

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Bhageria Industries Limited**  
 2. Quarter ending - **31-Dec-2016**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	SURESH KESH AVD EO BHAGERIA	00540285	AA BPB0527E	C & ED	01-Apr-2015		3	1	0	0
Mr.	VINOD KESH AVD EO BHAGERIA	00540308	AAF PBO891D	ED	01-Apr-2015			1	0	0
Mr.	VIKAS SURESHK UMAR BHAGERIA	02976966	AFB PB3345K	ED	01-Apr-2015			1	0	0
Mr.	SHAS	00	AA	ID	01-Apr-		5	1	0	0

	HIKANTULSIAN	018156	APT4038R		2015					
Mr.	OMPRAKASHANANDILALBUBNA	00541174	AABPB0280C	ID	01-Apr-2014		5	1	2	2
Mr.	SHYAMCHANDRABHAGAWAL	00541214	AALPA3137B	ID	01-Apr-2014		5	1	2	0
Mr.	PRADEPKUMARSANKAR DALVI	00541427	ACIPD3458M	ID	01-Apr-2014		5	1	2	0
Ms.	CHANDRAPRABHASURESHBHAGERIA	01444875	AEUPB3503P	ED	01-Nov-2016			1	0	0
Mr.	SANDEEPKUMARSINGH	02814440	AHEPS8974L	ID	01-Apr-2014		5	3	3	0
Mr.	SURE	01	AA	ID	01-Apr-		5	2	0	2

	NDR A SHRI RAM GUP TA	14 74 94	BPG 593 1H		2014					
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## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	OMPRAKASH ANANDILAL BUBNA	ID	Chairperson
2	SHYAM CHANDRABHAN AGARWAL	ID	Member
3	PRADIPKUMAR SHANKAR DALVI	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	OMPRAKASH ANANDILAL BUBNA	ID	Chairperson
2	SHYAM CHANDRABHAN AGARWAL	ID	Member
3	PRADIPKUMAR SHANKAR DALVI	ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	OMPRAKASH ANANDILAL BUBNA	ID	Chairperson
2	SHYAM CHANDRABHAN AGARWAL	ID	Member
3	PRADIPKUMAR SHANKAR DALVI	ID	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	OMPRAKASH ANANDILAL BUBNA	ID	Chairperson
2	SHYAM CHANDRABHAN AGARWAL	ID	Member
3	PRADIPKUMAR SHANKAR DALVI	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
13-Aug-2016	21-Oct-2016	68
13-Aug-2016	14-Nov-2016	
13-Aug-2016	20-Dec-2016	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	21-Oct-2016	YES	13-Aug-2016	68

Stakeholders Relationship Committee	21-Oct-2016	YES	13-Aug-2016	
Audit Committee	14-Nov-2016	YES	13-Aug-2016	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **SURESH BHAGERIA**  
**Designation** : **Chief Executive Officer**