

<b>General information about company</b>	
Scrip code	530803
Name of the entity	BHAGERIA INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	SURESH KESHAVDEO BHAGERIA	AABPB0527E	00540285	Executive Director	Chairperson		01-04-2015			1	0	0	
2	Mr	VIKAS BHAGERIA	AFBFB3345K	02976966	Executive Director	Not Applicable		01-04-2015			1	0	0	
3	Mr	VINOD KESHAVDEO BHAGERIA	AAFBB0891D	00540308	Executive Director	Not Applicable	MD	01-04-2015			1	0	0	
4	Mrs	CHANDRAPRABHA SURESH BHAGERIA	AEUPB3503P	01444875	Executive Director	Not Applicable		01-11-2016			1	0	0	

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	PRADIPKUMAR SHANKAR DALVI	ACIPD3458M	00541427	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0	
6	Mr	SURENDRA SHRIRAM GUPTA	AABPG5931H	01147494	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	2	2	
7	Mr	SANDEEP KUMAR SINGH	AHEPS8974L	02814440	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	3	3	0	
8	Mr	SHASHIKANT TULSIAN	AAAPT4038R	00018156	Non-Executive - Independent Director	Not Applicable		01-04-2015		60	1	0	0	

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
9	Mr	OMPRAKASH ANANDILAL BUBNA	AABPB0280C	00541174	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	2	
10	Mr	SHYAM CHANDRABHAN AGRAWAL	AALPA3137B	00541214	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	OMPRAKASH ANANDILAL BUBNA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SHYAM CHANDRABHAN AGARWAL	Non-Executive - Independent Director	Member	
3	Audit Committee	PRADIPKUMAR SHANKAR DALVI	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	OMPRAKASH ANANDILAL BUBNA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SHYAM CHANDRABHAN AGARWAL	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	PRADIPKUMAR SHANKAR DALVI	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	OMPRAKASH ANANDILAL BUBNA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SHYAM CHANDRABHAN AGARWAL	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	PRADIPKUMAR SHANKAR DALVI	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	OMPRAKASH ANANDILAL BUBNA	Non-Executive - Independent Director	Chairperson	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	SHYAM CHANDRABHAN AGARWAL	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	PRADIPKUMAR SHANKAR DALVI	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	11-02-2017		
2		17-04-2017	64
3		09-05-2017	21

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	17-04-2017	Yes	3	11-02-2017	64	
2	Audit Committee	09-05-2017	Yes	2			
3	Nomination and remuneration committee	09-05-2017	Yes	2	11-02-2017	86	
4	Stakeholders Relationship Committee	09-05-2017	Yes	2	11-02-2017	86	
5	Corporate Social Responsibility Committee	09-05-2017	Yes	2	11-02-2017	86	



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1**

**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Signatory Details</b>	
Name of signatory	SURESH KESHAVDEO BHAGERIA
Designation of person	Director
Place	MUMBAI
Date	14-07-2017

