

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bhageria Industries Limited**
 2. Quarter ending - **30-Sep-2017**

I. Composition of Board of Directors										
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		3	1	0	0
Mr.	VIKAS SURESHK UMAR BHAGERIA	02976966	AFB PB3345K	ED	01-Apr-2015		3	1	0	0

Mr.	SHAS HIKA NT TULS IAN	00 01 81 56	AA APT 403 8R	ID	01-Apr- 2015		5	1	0	0
Mr.	OMP RAK ASH ANA NDIL AL BUB NA	00 54 11 74	AA BPB 028 0C	ID	01-Apr- 2014		5	1	2	2
Mr.	SHYA M CHA NDR ABH AN AGA RWA L	00 54 12 14	AAL PA3 137 B	ID	01-Apr- 2014		5	1	2	0
Mr.	PRA DIPK UMA R SHA NKA R DALV I	00 54 14 27	ACI PD3 458 M	ID	01-Apr- 2014		5	1	2	0
Mrs.	CHA NDR APR ABH A SURE SH BHA GERI A	01 44 48 75	AE UP B35 03P	ED	01-Nov- 2016		3	1	0	0
Mr.	SAN DEEP KUM AR SING H	02 81 44 40	AHE PS8 974 L	ID	01-Apr- 2014		5	3	3	0

Mr.	SURE NDR A SHRI RAM GUP TA	01 14 74 94	AA BPG 593 1H	ID	01-Apr- 2014		5	2	2	2
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II. Composition of Committees

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

Stakeholders Relationship Committee			
<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

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

Nomination and Remuneration Committee			
<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

III. Meeting of Board of Directors		
<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>
09-May-2017	28-Jul-2017	79

IV. Meeting of Committees				
<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	28-Jul-2017	YES	09-May-2017	79
Stakeholders Relationship Committee	28-Jul-2017	YES	09-May-2017	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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 : **Vinod Bhageria**
Designation : **Managing Director**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Not Applicable
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Not Applicable
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **Vinod Bhageria**
Designation : **Managing Director**