

### General information about company

Scrip code	512296
NSE Symbol	BHAGYANGR
MSEI Symbol	NOTLISTED
ISIN	INE458B01036
Name of the entity	BHAGYANAGAR INDIA LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	NARENDER SURANA	AINPS9088F	00075086	Executive Director	Chairperson related to Promoter	MD	06-07-1960	NA		12-03-1991	18-01-2018			4	0	6	0		
2	Mr	DEVENDRA SURANA	AINPS9086M	00077296	Executive Director	Not Applicable	MD	08-02-1965	NA		12-03-1991	18-01-2018			4	0	5	0		
3	Mr	R SURENDER REDDY	ABSPR3719E	00083972	Non-Executive - Independent Director	Not Applicable		10-10-1931	Yes	21-09-2019	12-03-1991	21-09-2019		358	5	5	6	4		
4	Mr	KAMLESH GANDHI	AAMPG0567G	00004969	Non-Executive - Independent Director	Not Applicable		16-06-1950	NA		12-12-2005	21-09-2019		181	4	4	3	3		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	N C BHARDWAJ	AFLPB4773R	08761949	Executive Director	Not Applicable		20-10-1963	NA		23-06-2020				1	0	0	0		
6	Mrs	SANJANA JAIN	AYIPJ7320G	08532420	Non-Executive - Independent Director	Not Applicable		16-10-1994	NA		29-09-2020	29-09-2020		3	4	4	6	2		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004969	KAMLESH GANDHI	Non-Executive - Independent Director	Chairperson	30-05-2015		
2	08532420	Sanjana Jain	Non-Executive - Independent Director	Member	29-09-2020		
3	00083972	R SURENDER REDDY	Non-Executive - Independent Director	Member	09-04-2001		
4	00077296	DEVENDRA SURANA	Executive Director	Member	10-02-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00083972	R SURENDER REDDY	Non-Executive - Independent Director	Chairperson	29-07-2003		
2	08532420	SANJANA JAIN	Non-Executive - Independent Director	Member	29-09-2020		
3	00004969	KAMLESH GANDHI	Non-Executive - Independent Director	Member	08-08-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08532420	SANJANA JAIN	Non-Executive - Independent Director	Chairperson	29-09-2020		
2	00077296	DEVENDRA SURANA	Executive Director	Member	07-06-2002		
3	00075086	NARENDER SURANA	Executive Director	Member	07-06-2002		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00075086	NARENDER SURANA	Executive Director	Chairperson	26-05-2018		
2	00077296	DEVENDRA SURANA	Executive Director	Member	26-05-2018		
3	08532420	SANJANA JAIN	Non-Executive - Independent Director	Member	29-09-2020		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	08-08-2020				Yes		
2	29-09-2020		51		Yes	6	3
3		11-11-2020	42		Yes	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-08-2020				Yes		
2	Audit Committee	11-11-2020	94			Yes	4	3
3	Nomination and remuneration committee	29-09-2020				Yes		
4	Nomination and remuneration committee	11-11-2020				Yes	3	3
5	Stakeholders Relationship Committee	08-08-2020				Yes		
6	Stakeholders Relationship Committee	11-11-2020				Yes	3	1

### Annexure 1

#### V. Related Party Transactions

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 500 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Subhojeet Bhattacharjee
2	Designation	Company Secretary

### Signatory Details

Name of signatory	Subhojeet Bhattacharjee
Designation of person	Company Secretary
Place	SECUNDERABAD
Date	12-01-2021

