

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bhartiya International Limited**
2. Quarter ending - **31-Mar-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Resignation	Tenure	Date of Birth	Whether the director or is disqualified?	Whether the director is disqualified on the date of appointment?	Whether the director is disqualified on the date of resignation?	Current Status	Whether the director is a special resolution passed?	Date of Resolution	No. of Directorships held in listed entities	No. of Independent Directorships held in listed entities	No. of Audit Committee memberships held in listed entities	No. of Chairperson/Memberships held in listed entities	Membership in other companies
Mr.	Snehdeep Aggarwal	00928080	ABAPA8048F	C,NED		07-Jan-1987	01-Jun-2019			10-Nov-1956	No			Active	NA		1	0	0	0	
Mr.	Manoj Khattar	00694981	AAAPK0700H	ED		13-Aug-2018				14-Aug-1961	No			Active	NA		1	0	1	1	
Mr.	Robert Burton Moore JR	08108097	AXHPJ8678H	NED		16-Apr-2018	29-Sep-2020			18-Sep-1950	No			Active	NA		1	0	0	0	
Mr.	Nikhil Aggarwal	01891082	AEZPA9470M	NED		04-Oct-2007	29-Sep-2022			23-Oct-1975	No			Active	NA		1	0	0	0	
Mrs.	Sannovanda Machaiah Swathi	06952954	ACRPS8784Q	ID		01-Apr-2020	01-Apr-2020		36	24-Jul-1957	No			Active	NA		3	3	5	0	AC,SC,NRC
Mr.	Navkiran Singh Ghei	09649188	ABFPG6781J	ID		11-Aug-2022	11-Aug-2022		7.2	25-Dec-1956	No			Active	NA		1	1	2	0	AC,SC,NRC
Mr.	Vivek Kapur	09678378	AAWPK6516F	ID		11-Aug-2022	11-Aug-2022		7.2	13-Jun-1961	No			Active	NA		1	1	3	2	AC,SC,NRC
Mr.	Deepak Bhojwani	07351577	AEZPB7487D	ID		11-Aug-2022	11-Aug-2022		7.2	26-Jan-1952	No			Active	NA		1	1	0	0	

Company Remarks	1. Name of one director Mrs. Sannovanda Machaiah Swathi has been changed in line with the FAQ issued by NSE on April 10, 2023 in accordance with PAN details.2. In line with the FAQ issued by NSE on April 10, 2023 tenure of Mr. Navkiran Singh Ghei, Mr. Vivek Kapur and Mr. Deepak Bhojwani has been shown in decimals.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Vivek Kapur	ID	Chairperson	23-Sep-2022	
2	Navkiran Singh Ghei	ID	Member	23-Sep-2022	
3	Sannovanda Machaiah Swathi	ID	Member	23-Sep-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Vivek Kapur	ID	Chairperson	23-Sep-2022	
2	Navkiran Singh Ghei	ID	Member	23-Sep-2022	
3	Sannovanda Machaiah Swathi	ID	Member	23-Sep-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
----------------	----------------------------------	-----------------	---------------------------	----------------------------	--------------------------

Company Remarks	
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Vivek Kapur	ID	Chairperson	23-Sep-2022	
2	Navkiran Singh Ghei	ID	Member	23-Sep-2022	
3	Sannovanda Machaiah Swathi	ID	Member	23-Sep-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
11-Nov-2022	Yes	8	8	4
13-Feb-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	11-Nov-2022	Yes	3	3	3	0
Audit Committee	13-Feb-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	11-Nov-2022	Yes	3	3	3	0
Stakeholders Relationship Committee	24-Nov-2022	Yes	3	3	3	0
Stakeholders Relationship Committee	15-Dec-2022	Yes	3	3	3	0
Stakeholders Relationship Committee	13-Feb-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

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 1000 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:

--

Sd/-

Name : **Yogesh Kumar Gautam**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.bhartiya.com
Terms and conditions of appointment of independent directors	Yes		www.bhartiya.com
Composition of various committees of board of directors	Yes		www.bhartiya.com
Code of conduct of board of directors and senior management personnel	Yes		www.bhartiya.com
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.bhartiya.com
Criteria of making payments to non-executive directors	Yes		www.bhartiya.com
Policy on dealing with related party transactions	Yes		www.bhartiya.com
Policy for determining 'material' subsidiaries	Yes		www.bhartiya.com
Details of familiarization programs imparted to independent directors	Yes		www.bhartiya.com
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.bhartiya.com
Contact information of the designated officials of the listed entity who are responsible for	Yes		www.bhartiya.com
Financial results	Yes		www.bhartiya.com
Shareholding pattern	Yes		www.bhartiya.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.bhartiya.com
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes		www.bhartiya.com
Separate audited financial statements of each subsidiary of the listed entity in respect of a	Yes		www.bhartiya.com
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.bhartiya.com
Materiality Policy as per Regulation 30	Yes		www.bhartiya.com
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are correct.	Yes		www.bhartiya.com

II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	21(3A)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) &	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	

<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>		Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent Directors</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
--------------------------	--

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	Company does not have any material subsidiary, and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.
--------------------------	---

Sd/-

Name : **Yogesh Kumar Gautam**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

%symbol%	%company Name%	%quarter Ended%
----------	----------------	-----------------

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

--

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status	
--	--

Name:

Designation:

Place:

Date: