

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bhartiya International Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	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	Membership in Committees of the Company	Remarks
Mr.	Snehdeep Aggarwal	00928080	ABAPA8048F	C & NED		01-Jun-2019		60	0	0	0		
Mr.	Ramesh Bhatia	00052320	AAWPB5969R	NED		28-Sep-2018			0	0	0		
Mr.	Manoj Khattar	00694981	AAAPK0700H	ED		28-Sep-2018		60	0	0	0		
Mr.	Robert Burton Moore JR	08108097	AXHPJ8678H	NED		28-Sep-2018			0	0	0		
Mr.	Charanjit Lal Handa	00928283	AADPH8013K	ID		27-Sep-2017		60	1	3	0	AC,SC,NRC	
Mr.	Shashank Madan Mohan	01569514	ACYPS9667F	ID		27-Sep-2017		60	1	2	0	AC,SC,NRC	
Mr.	Nikhil Aggarwal	01891082	AEZPA9470M	NED		27-Sep-2017			0	0	0		
Mr.	Sandeep Seth	01408624	AGOPS7811B	ID		27-Sep-2017		60	1	2	1	AC,SC,NRC	
Mr.	Ananthakrishan Sahasranaman	01983690	AKLPS5467Q	ID		27-Sep-2017		60	1	0	0		
Mrs.	Annapurna Dixit	06844250	ACJPD6077H	ID		29-Sep-2018		60	2	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Charanjit Lal Handa	ID	Member	07-Apr-2005	
2	Shashank Madan Mohan	ID	Member	12-Nov-2010	
3	Sandeep Seth	ID	Chairperson	09-Jan-2012	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Charanjit Lal Handa	ID	Member	07-Jul-2004	
2	Shashank Madan Mohan	ID	Member	12-Nov-2010	
3	Sandeep Seth	ID	Chairperson	28-Feb-2002	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Charanjit Lal Handa	ID	Member	30-Jan-2009	
2	Shashank Madan Mohan	ID	Member	30-Jan-2009	
3	Sandeep Seth	ID	Chairperson	30-Jan-2009	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
11-Feb-2019	27-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	09-Feb-2019	25-May-2019	2	Yes
Stakeholders Relationship Committee	15-Feb-2019	03-May-2019	3	Yes
Nomination & Remuneration Committee	09-Feb-2019	02-May-2019	3	Yes
Nomination & Remuneration Committee		25-May-2019	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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	
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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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Sd/-

Name : **Shilpa Budhia**
Designation : **Company Secretary & Compliance Officer**