

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-2022**

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 special resolution passed? | Date of passing special resolution | No. of Directorship in listed entities including this entity | No of Independent Directorship in listed entities including this entity | No of memberships in Audit/ Stakeholder Committee(s) including this entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity | Memberships in Committees of the Company | Remarks |
|----------------|----------------------------|----------|------------|--|--------------|-----------------------------|---------------------|---------------------|--------|---------------|------------------------------------|------------------------------------|--|---|--|---|--|---------|
| Mr. | Snehdeep Aggarwal | 00928080 | ABAPA8048F | C,NED | | 07-Jan-1987 | 01-Jun-2019 | | | 10-Nov-1956 | NA | | 1 | 0 | 0 | 0 | | |
| Mr. | Ramesh Bhatia | 00052320 | AAWPB5969R | NED | | 06-Sep-1987 | 28-Sep-2018 | | | 09-Dec-1946 | Yes | 26-Sep-2019 | 1 | 0 | 0 | 0 | | |
| Mr. | Manoj Khattar | 00694981 | AAAPK0700H | ED | | 13-Aug-2018 | | | | 14-Aug-1961 | NA | | 1 | 0 | 1 | 1 | | |
| Mr. | Robert Burton Moore JR | 08108097 | AXHPJ8678H | NED | | 16-Apr-2018 | 29-Sep-2020 | | | 18-Sep-1950 | NA | | 1 | 0 | 0 | 0 | | |
| Mr. | Charanjit Lal Handa | 00928283 | AADPH8013K | ID | | 26-May-2004 | 27-Sep-2017 | | 94 | 03-Mar-1937 | Yes | 10-Jun-2019 | 1 | 1 | 3 | 0 | AC,SC,NRC | |
| Mr. | Shashank | 01569514 | ACYPS9667F | ID | | 30-Jul-2007 | 27-Sep-2017 | | 94 | 27-Jul-1944 | Yes | 10-Jun-2019 | 1 | 1 | 2 | 0 | AC,SC,NRC | |
| Mr. | Nikhil Aggarwal | 01891082 | AEZPA9470M | NED | | 04-Oct-2007 | 26-Sep-2019 | | | 23-Oct-1975 | NA | | 1 | 0 | 0 | 0 | | |
| Mr. | Sandeep Seth | 01408624 | AGOPS7811B | ID | | 28-Feb-2002 | 27-Sep-2017 | | 94 | 26-Oct-1964 | NA | | 1 | 1 | 3 | 2 | AC,SC,NRC | |
| Mr. | Ananthkrishan Sahasranaman | 01983690 | AKLPS5467Q | ID | | 30-Jun-2008 | 27-Sep-2017 | | 94 | 18-Mar-1948 | NA | | 1 | 1 | 0 | 0 | | |
| Mrs. | Sannovanda Swathi Machaiah | 06952954 | ACRPS8784Q | ID | | 01-Apr-2020 | 01-Apr-2020 | | 27 | 24-Jul-1957 | NA | | 3 | 3 | 3 | 0 | | |

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| Company Remarks | Please note that the initial date of appointment of Mr. Charanjit Lal Handa, Mr. Shashank, Mr. Sandeep Seth and Mr. Ananthkrishan Sahasranaman as Independent Director of the Company was 8th September, 2014. Further abovesaid directors were reappointed as Independent Director of the Company on 27th September, 2017. So, we are calculating their tenure from initial date of appointment as Independent Director i.e. 8th September, 2014. |
| 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 the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | Sandeep Seth | ID | Chairperson | 09-Jan-2012 | |
| 2 | Shashank | ID | Member | 12-Nov-2010 | |
| 3 | Charanjit Lal Handa | ID | Member | 07-Apr-2005 | |

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|---|-----|
| 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 | Sandeep Seth | ID | Chairperson | 28-Feb-2002 | |
| 2 | Shashank | ID | Member | 12-Nov-2010 | |
| 3 | Charanjit Lal Handa | ID | Member | 07-Jul-2004 | |

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|---|-----|
| 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 | No |

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 | Sandeep Seth | ID | Chairperson | 30-Jan-2009 | |
| 2 | Shashank | ID | Member | 30-Jan-2009 | |
| 3 | Charanjit Lal Handa | ID | Member | 30-Jan-2009 | |

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| Company Remarks | |
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| Whether Permanent chairperson appointed | Yes |
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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 | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 14-Feb-2022 | 30-May-2022 | Yes | 10 | 5 |

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|---|-----|
| 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 | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee | 14-Feb-2022 | | Yes | 3 | 3 |
| Audit Committee | | 30-May-2022 | Yes | 3 | 3 |
| Nomination & Remuneration Committee | | 30-May-2022 | Yes | 3 | 3 |
| Stakeholders Relationship Committee | 14-Feb-2022 | | Yes | 3 | 3 |
| Stakeholders Relationship Committee | | 30-May-2022 | Yes | 3 | 3 |

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|--|-----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 104 |

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 | Not Applicable | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

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| 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 : Yogesh Kumar Gautam
Designation : Company Secretary & Compliance Officer