

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bhartiya International Limited**
2. Quarter ending - **30-Sep-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	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent 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		07-Jan-1987	01-Jun-2019		60	10-Nov-1956	1	0	0	0		
Mr.	Ramesh Bhatia	00052320	AAWPB5969R	NED		06-Sep-1987	28-Sep-2018			09-Dec-1946	1	0	0	0		
Mr.	Manoj Khattar	00694981	AAAPK0700H	ED		13-Aug-2018			60	14-Aug-1961	1	0	0	0		
Mr.	Robert Burton Moore JR	08108097	AXHPJ8678H	NED		16-Apr-2018				18-Sep-1950	1	0	0	0		
Mr.	Charanjit Lal Handa	00928283	AADPH8013K	ID		26-May-2004	27-Sep-2017		60	03-Mar-1937	1	1	3	0	AC,SC,NRC	
Mr.	Shashank Madan Mohan	01569514	ACYPS9667F	ID		30-Jul-2007	27-Sep-2017		60	27-Jul-1944	1	1	2	0	AC,SC,NRC	
Mr.	Nikhil Aggarwal	01891082	AEZPA9470M	NED		04-Oct-2007	26-Sep-2019			23-Oct-1975	1	0	0	0		
Mr.	Sandeep Seth	01408624	AGOPS7811B	ID		07-Jan-1987	27-Sep-2017		60	26-Oct-1964	1	1	2	1	AC,SC,NRC	
Mr.	Ananthakrishan Sahasranaman	01983690	AKLPS5467Q	ID		30-Jun-2008	27-Sep-2017		60	18-Mar-1948	1	1	0	0		
Mrs.	Annapurna Dixit	06844250	ACJPD6077H	ID		18-Sep-2014	29-Sep-2018		60	06-Jun-1948	2	2	0	0		

#### ii. Composition of Committees

##### a. Audit Committee

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

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 Madan Mohan	ID	Member	12-Nov-2010	
3	Charanjit Lal Handa	ID	Member	07-Jul-2004	

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

**i. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
27-May-2019	06-Aug-2019	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

**ii. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	25-May-2019		Yes	2	2
Audit Committee		06-Aug-2019	Yes	2	2
Stakeholders Relationship Committee	03-May-2019		Yes	3	3
Stakeholders Relationship Committee		04-Jul-2019	Yes	3	3

Company Remarks	
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iii. **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:

**Sd/-**

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

**ANNEXURE III**

**Affirmations**

<b><i>Broad Heading</i></b>	<b><i>Regulation Number</i></b>	<b><i>Compliance Status</i></b>	<b><i>Company Remark</i></b>
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)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Sd/-

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