

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bhartiya International Limited**
 2. Quarter ending - **31-Dec-2021**

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 listed entity | No of Independent Directorship in listed entities including this listed entity | No of memberships in Audit / Stakeholder Committee held in listed entities including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed 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 | | 88 | 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 | | 88 | 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 | | 88 | 26-Oct-1964 | NA | | 1 | 1 | 3 | 2 | AC,SC,NRC | |
| Mr. | Ananthkrishan Sahasranaman | 01983690 | AKLPS5467Q | ID | | 30-Jun-2008 | 27-Sep-2017 | | 88 | 18-Mar-1948 | NA | | 1 | 1 | 0 | 0 | | |
| Mrs. | Sannovanda Swathi Machaiah | 06952954 | ACRPS8784Q | ID | | 01-Apr-2020 | 01-Apr-2020 | | 21 | 24-Jul-1957 | NA | | 3 | 3 | 2 | 0 | | |

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|---|--|
| Company Remarks | For Row no. 5,6,8 & 9, for calculating tenure of Independent Directors,Reference is being taken fromtheir first tenure ofappointment as Independent Directors in theCompanyi.e. 08/09/2014,though initial appointment date is different.Also requirement of tenure of directors are in respect of Independent Directors only,so the tenure of Non-Independent Directors not mentioned. |
| 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 | |

| | |
|---|-----|
| 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 | |

| | |
|---|-----|
| 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> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|

| | |
|---|----|
| 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 | |

| | |
|---|-----|
| 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 | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 13-Aug-2021 | 12-Nov-2021 | Yes | 9 | 4 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 90 |

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 | 13-Aug-2021 | | Yes | 3 | 2 |
| Audit Committee | | 12-Nov-2021 | Yes | 3 | 3 |
| Stakeholders Relationship Committee | 13-Aug-2021 | | Yes | 3 | 3 |
| Stakeholders Relationship Committee | | 12-Nov-2021 | Yes | 3 | 3 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 90 |

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