

**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-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 cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directors in listed entities including this listed entity [With reference to proviso to regulation 17A(1)&17A(2)]	No of members in Audit/ Stakeholder Committee held in listed entities including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Snehdeep Aggarwal	00928080	ABAPA8048F	C,NED		07-Jan-1987	29-Sep-2023			10-Nov-1956	No				Active	NA		1	0	0	0		
Mr.	Manoj Khattar	00694981	AAAPK0700H	ED		13-Aug-2018	13-Aug-2023			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		45	24-Jul-1957	No				Active	NA		3	3	4	0	AC,SC, NRC	
Mr.	Navkiran Singh Ghei	09649188	ABFPG6781J	ID		11-Aug-2022	11-Aug-2022		16.2	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		16.2	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		16.2	26-Jan-1952	No				Active	NA		1	1	0	0		

Company Remarks	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>
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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**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
11-Aug-2023	Yes	8	8	4
14-Nov-2023	Yes	8	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	94

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors in the Committee as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>Number of Independent directors attending the meeting</b>	<b>Number of Members attending the Meeting (Other than Board of Directors)</b>
Audit Committee	11-Aug-2023	Yes	3	3	3	0
Audit Committee	14-Nov-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	11-Aug-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	14-Nov-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	11-Aug-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

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	

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 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:

**Details of cyber security incidence**

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	<b>No</b>
2.Date of the Event	
3.Brief details of the event	

Sd/-

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