

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-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 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 Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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			10-Nov-1956	No				Active	NA		1	0	0	0		
Mr.	Manoj Khattar	00694981	AAAPK0700H	ED		13-Aug-2018				14-Aug-1961	No				Active	NA		1	0	0	0		
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 Swathi Machaiah	06952954	ACRPS8784Q	ID		01-Apr-2020	01-Apr-2020		30	24-Jul-1957	No				Active	NA		3	3	5	0		AC,SC, NRC
Mr.	Navkiran Singh Ghei	09649188	ABFPG6781J	ID		11-Aug-2022	11-Aug-2022		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		2	13-Jun-1961	No				Active	NA		1	1	2	2		AC,SC, NRC
Mr.	Deepak Bhojwani	07351577	AEZPB7487D	ID		11-Aug-2022	11-Aug-2022		2	26-Jan-1952	No				Active	NA		1	1	0	0		
Mr.	Ramesh Bhatia	00052320	AAWPB5969R	NED		06-Sep-1987	28-Sep-2018	23-Sep-2022		09-Dec-1946	No				Active	Yes	26-Sep-2019	0	0	0	0		
Mr.	Charanjit Laha Handa	00928283	AADPH8013K	ID		26-May-2004	27-Sep-2017	29-Sep-2022	97	03-Mar-1937	No				Active	Yes	10-Jun-2019	0	0	0	0		AC,SC, NRC
Mr.	Shashank	01569514	ACYPS9667F	ID		30-Jul-2007	27-Sep-2017	29-Sep-2022	97	27-Jul-1944	No				Active	Yes	10-Jun-2019	0	0	0	0		AC,SC, NRC
Mr.	Sandeep Seth	01408624	AGOPS7811B	ID		28-Feb-2002	27-Sep-2017	29-Sep-2022	97	26-Oct-1964	No				Active	NA		0	0	1	0		AC,SC, NRC
Mr.	Ananthkrishan Sahasranaman	01983690	AKLPS5467Q	ID		30-Jun-2008	27-Sep-2017	29-Sep-2022	97	18-Mar-1948	No				Active	NA		0	0	0	0		

Company Remarks	As Mr. Ramesh Bhatia, Mr. Sandeep Seth, Mr. A. Sahasranaman, Mr. C. L. Handa and Mr. Shashank resigned/completed their tenure before 30/09/2022, so no. of directorship for these directors shown in column Y and Z is 0 (zero). Mr. Sandeep Seth continues as a member in 1 public limited company so his membership is shown as 1.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vivek Kapur	ID	Chairperson	23-Sep-2022	
2	Navkiran Singh Ghei	ID	Member	23-Sep-2022	
3	Sannovanda Swathi Machaiah	ID	Member	23-Sep-2022	
4	Sandeep Seth	ID	Chairperson	09-Jan-2012	23-Sep-2022
5	Shashank	ID	Member	12-Nov-2010	23-Sep-2022
6	Charanjit Lal Handa	ID	Member	07-Apr-2005	23-Sep-2022

Company Remarks	.Composition of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee & CSR Committee has been changed by Board of Directors on 23-09-2022.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vivek Kapur	ID	Chairperson	23-Sep-2022	
2	Navkiran Singh Ghei	ID	Member	23-Sep-2022	
3	Sannovanda Swathi Machaiah	ID	Member	23-Sep-2022	
4	Sandeep Seth	ID	Chairperson	28-Feb-2002	23-Sep-2022
5	Shashank	ID	Member	12-Nov-2010	23-Sep-2022
6	Charanjit Lal Handa	ID	Member	07-Jul-2004	23-Sep-2022

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	Vivek Kapur	ID	Chairperson	23-Sep-2022	
2	Navkiran Singh Ghei	ID	Member	23-Sep-2022	
3	Sannovanda Swathi Machaiah	ID	Member	23-Sep-2022	
4	Sandeep Seth	ID	Chairperson	30-Jan-2009	23-Sep-2022
5	Shashank	ID	Member	30-Jan-2009	23-Sep-2022
6	Charanjit Lal Handa	ID	Member	30-Jan-2009	23-Sep-2022

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
30-May-2022	Yes	10	10	5
11-Aug-2022	Yes	10	7	3
23-Sep-2022	Yes	13	11	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	72

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	30-May-2022	Yes	3	3	3	0
Audit Committee	11-Aug-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	30-May-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	11-Aug-2022	Yes	3	3	3	0
Stakeholders Relationship Committee	30-May-2022	Yes	3	3	3	0
Stakeholders Relationship Committee	11-Aug-2022	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	72

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	
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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**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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 : **Yogesh Kumar Gautam**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
Company Remarks in case of non-compliant status	

<p>Name: Designation: anx4Designation Place: Date:</p>
