





















## ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**1. Name of Listed Entity - **Bharat Rasayan Limited**2. Quarter ending - **30-Jun-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 cessation	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(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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)
Mr.	Sat Narain Gupta	00024660	AALPG4182G	C & ED	MD	15-May-1989	01-Apr-2019			05-Apr-1948	NA		1	0	0	0	RMC	
Mr.	Mahabir Prasad Gupta	00014681	ACCPG5357L	ED		15-May-1989	01-Apr-2019			12-Jan-1954	NA		1	0	2	0	SC	Includes Membership of Committees of Other Unlisted Public Limited Companies..

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)
Mr.	Rajender Prasad Gupta	00048888	AEQPG2780K	ED		15-May-1989	01-Apr-2019			05-Mar-1966	NA		1	0	1	0	AC	
Mr.	Pankaj Gupta	01913719	AIVPG5306Q	ID		24-Nov-2007	01-Jul-2019	30-Jun-2024	60	07-Sep-1984	Yes	25-Sep-2019	1	1	3	2	AC,SC,NRC	Includes Membership of Committees of Other Unlisted Public Limited Companies..
Mr.	Ram Kanwar	02277237	AJYPK7498K	ID		10-Jul-2008	01-Jul-2019	30-Jun-2024	60	23-May-1944	Yes	25-Sep-2019	1	1	0	0	NA	
Mrs.	Sujata Agarwal	06958738	AGLPA4108J	ID		01-Sep-2014	01-Sep-2019	31-Aug-2024	60	18-Mar-1973	Yes	25-Sep-2019	1	1	2	0	SC	Includes Membership of Committees of Other Unlisted Public Limited Companies.
Mr.	Suresh Kumar Garg	02254899	ABJPG8975E	ID		30-May-2016	30-May-2021	29-May-2026	60	03-Mar-1953	NA		1	1	0	0	RMC,NRC	

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)
Mr.	Ajay Gupta	0218 7741	AARPG 4652R	ED		01-Apr-2017	01-Apr-2021			26-Aug-1961	NA		1	0	0	0	NA	
Mr.	Kamleshwar Prasad Uniyal	0839 4484	AADPU 0200F	ED		30-Mar-2019	16-Jun-2021			16-Jun-1958	NA		1	0	0	0	NA	
Mr.	Pradeep Kumar Aggarwal	0033 8254	ADPPA 3071K	ID		16-Dec-2020	16-Dec-2020	15-Dec-2025	60	21-Apr-1963	NA		1	1	1	1	AC,RMC, NRC	

Company Remarks	
Whether Regular 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	Rajender Prasad Gupta	ED	Member	10-Feb-2016	
2	Pankaj Gupta	ID	Member	24-Nov-2007	
3	Pradeep Kumar Aggarwal	ID	Chairperson	16-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mahabir Prasad Gupta	ED	Member	30-Mar-2001	
2	Pankaj Gupta	ID	Chairperson	24-Nov-2007	
3	Sujata Agarwal	ID	Member	10-Feb-2016	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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**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>
1	Sat Narain Gupta	C & ED	Chairperson	01-Apr-2020	
2	Suresh Kumar Garg	ID	Member	01-Apr-2020	
3	Pradeep Kumar Aggarwal	ID	Member	16-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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	Pankaj Gupta	ID	Member	24-Nov-2007	
2	Suresh Kumar Garg	ID	Member	30-May-2016	
3	Pradeep Kumar Aggarwal	ID	Chairperson	16-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. 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>
12-Jan-2021	29-May-2021	Yes	4	1
10-Feb-2021	29-Jun-2021	Yes	8	4
31-Mar-2021				

Company Remarks	
Maximum gap between any two consecutive (in number of days)	58

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	10-Feb-2021	29-May-2021	Yes	3	2
Audit Committee		29-Jun-2021	Yes	3	2
Stakeholders Relationship Committee	13-Jan-2021	08-Apr-2021	Yes	2	1
Nomination & Remuneration Committee	10-Feb-2021	29-May-2021	Yes	3	3
Nomination & Remuneration Committee	31-Mar-2021	29-Jun-2021	Yes	3	3
Risk Management Committee	31-Mar-2021				

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	107

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

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) - **Yes**
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:

**Name** : **NIKITA CHADHA**  
**Designation** : **Company Secretary & Compliance Officer**