

BAHADUR CHAND INVESTMENTS PRIVATE LIMITED

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase – II, New Delhi –110 070

Correspondence Address: 37, Community Center, Basant Lok, Vasant Vihar, New Delhi – 110 057

Phone: 011 – 47619310; Fax: 011 – 26152453; Website: www.bahadurchandinvestments.com

e-mail: info.bcipl@gmail.com; CIN: U65921DL1979PTC331322; PAN: AAACB6706F

January 15, 2025

To,

Asst. Vice President, Listing Deptt.

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai - 400 051

Sub: Compliance Report on Corporate Governance Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sirs,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Report on Corporate Governance for the Quarter ended on December 31, 2024.

Kindly take the same on your records.

Thanking you,

Your Sincerely

For **Bahadur Chand Investments Private Limited**

Ankit Sharma

Company Secretary & Chief Compliance Officer

Membership No. A66940

Address: The Grand Plaza, Plot No.2,

Nelson Mandela Road,

Vasant Kunj - Phase-II, New Delhi – 110070

Encl.

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1 **Name of Listed Entity** Bahadur Chand Investments Private Limited
2 **Quarter ending** 31-12-2024

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN & DIN*	Category (Chairperson / Executive/ Non-Executive/ independent /Nominee) &	Initial date of appointment	Date of re-appointment	Date of cessation	Tenure (to be filed for independent director, in months)	Date of Birth	No. of Directorship in listed entities including this listed entity [with reference to Regulation 17A]	Number of independent Directorships in listed entities including this listed entity [with reference to proviso to regulation 17A (1) & reg. 17A (2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of LODR Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of LODR Regulations)
Mr.	Pawan Munjal	ACGPM7510D 00094223	Non-Executive	20-05-2010	-	-	N.A.	26-10-1954	1	0	0	0
Mr.	Suman Kant Munjal	ABMPM8075A 00002803	Non-Executive	20-05-2010	-	-	N.A.	26-02-1953	1	0	1	0
Mrs.	Renu Munjal	AIBPM4926G 00012870	Non-Executive	20-05-2010	-	-	N.A.	06-03-1955	0	0	1	0
Mr.	Suresh Shetty	ABHPS1631D 00316830	Independent	31-08-2022	-	-	38	11-06-1948	0	0	0	0
Mr.	Navin Rabeja	ARLPW2653H 00227485	Independent	29-03-2023	-	-	21	12-02-1957	0	0	0	0

Whether regular chairperson appointed No
Whether Chairperson is related to managing director or CEO N.A.

* As per the SEBI Circular no.SEBI/HO/CFD/CFD-Pud-2/CIB/P/2024/185 dated December 31, 2024, the details of the PAN Card would not be displayed on the Website of the Stock Exchange.

II. Composition of Committees

Name of the Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee)&	Date of Appointment	Date of Cessation
Audit Committee	Yes	Mr. Suresh Shetty	Chairperson - Independent	23-09-2022	N.A.
		Mr. Suman Kant Munjal	Member- Non Executive	07-02-2020	N.A.
		Mr. Navin Rabeja	Member - Independent	29-03-2023	N.A.
Nomination and Remuneration Committee	Yes	Mr. Navin Rabeja	Chairperson- Independent	29-03-2023	N.A.
		Mr. Suresh Shetty	Member- Independent	23-09-2022	N.A.
		Mr. Pawan Munjal	Member - Non-Executive	02-07-2020	N.A.
Risk Management Committee	Yes	Mr. Navin Rabeja	Chairperson - Independent	29-03-2023	N.A.
		Mr. Suresh Shetty	Member- Independent	23-09-2022	N.A.
		Mr. Suman Kant Munjal	Member- Non Executive	09-03-2020	N.A.
Stakeholders Relationship Committee	Yes	Mr. Pawan Munjal	Member - Non-Executive	09-03-2020	N.A.
		Mr. Kapil Gumber	Member - Chief Risk Officer	29-03-2023	N.A.
		Mr. Suresh Shetty	Chairperson- Independent	23-09-2022	N.A.
		Mr. Suman Kant Munjal	Member- Non-Executive	27-09-2021	N.A.
		Mr. Pawan Munjal	Member - Non-Executive	27-09-2021	N.A.
		Mr. Renu Munjal	Member - Non-Executive	27-09-2021	N.A.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the relevant Quarter	Whether requirement of Quorum met	Number of Director Present	Number of Independent Directors Present	Date(s) of Meeting in previous quarter	Maximum gap between any two consecutive meetings (in number of days)
21-10-2024	Yes	5	2	13-08-2024	68
13-11-2024	Yes	3	2		22

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of Independent Directors Present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	13-11-2024	Yes	2	2	13-08-2024	91
Risk Management Committee	-	-	N.A.	N.A.	13-08-2024	N.A.
Stakeholders Relationship Committee	-	-	N.A.	N.A.	-	N.A.
Nomination and Remuneration	-	-	N.A.	N.A.	13-08-2024	N.A.

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

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	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.	The members of the Committee have been made aware of their powers, role and responsibilities as specified in SEBI(LODR) Regulations, 2015
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	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/advice of Board of Directors may be mentioned here.	N.A.

Additional Disclosure in terms of Regulation 27(2) (ba)

Details of Cyber Security Incidence	
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 ended on December 31, 2024	No
Date of Event	No Such Event

For Bahadur Chand Investments Private Limited

Ankit Sharma

Company Secretary & Chief Compliance Officer
Membership No. A66940
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