

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

July 11, 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 62Q(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sirs,

Pursuant to SEBI Master Circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48 dated May 21, 2024 as amended, read with Regulation 62Q(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 June 30, 2025.

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 30-06-2025

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	Number of independent Directorships in listed entities including this listed entity	Number 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 (Refer Regulation 620 (1) of LODR Regulations)
									[with reference to regulation 62E (a) & reg. 62E (b)]	[with reference to regulation 62E (a) & reg. 62E (b)]	(Refer Regulation 620 (1) of LODR Regulations)	
Mr.	Pawan Munjal	00004223	Non-Executive	20-05-2010	-	-	N.A.	28-10-1954	2	0	0	0
Mr.	Suman Kant Munjal	00002003	Non-Executive	20-05-2010	-	-	N.A.	20-02-1953	1	0	1	0
Mrs.	Renu Munjal	00012070	Non- Executive	20-05-2010	-	-	N.A.	06-03-1955	1	0	1	0
Mr.	Suresh Shetty	00116830	Independent	31-08-2022	-	-	34	11-06-1948	0	0	0	0
Mr.	Navin Raheja	00227405	Independent	29-03-2023	-	-	27	12-02-1957	0	0	0	0

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

*PAN details are not disclosed 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 Raheja	Member - Independent	29-03-2023	N.A.
		Mr. Navin Raheja	Chairperson- Independent	29-03-2023	N.A.
Nomination and Remuneration Committee	Yes	Mr. Suresh Shetty	Member- Independent	23-09-2022	N.A.
		Mr. Pawan Munjal	Member - Non-Executive	03-07-2020	N.A.
		Mr. Navin Raheja	Chairperson - Independent	29-03-2023	N.A.
		Mr. Suresh Shetty	Member- Independent	23-09-2022	N.A.
Risk Management Committee	Yes	Mr. Suman Kant Munjal	Member- Non-Executive	09-03-2020	N.A.
		Mr. Pawan Munjal	Member - Non-Executive	09-03-2020	N.A.
		Mr. Suresh Shetty	Member- Independent	23-09-2022	N.A.
		Mr. Suman Kant Munjal	Chairperson- Independent	23-09-2022	27-05-2025
Stakeholders Relationship Committee**	Yes	Mr. Suman Kant Munjal	Member- Non-Executive	27-09-2021	27-05-2025
		Mr. Pawan Munjal	Member - Non-Executive	27-09-2021	27-05-2025
		Mr. Suman Kant Munjal	Chairperson- Independent	23-09-2022	27-05-2025
		Mr. Suresh Shetty	Member- Non-Executive	27-09-2021	27-05-2025

**The Board of Directors of Bahadur Chand Investments Private Limited has dissolved the Stakeholders Relationship Committee in its meeting held on May 27, 2025 in pursuance to the alternative provided under the Regulation 62H under Chapter VA of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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)
27-05-2025	Yes	3	2	28-03-2025 31-03-2025	59

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	27-05-2025	Yes	2	2	31-01-2025	115
Risk Management Committee	-	-	-	-	31-01-2025	N.A.
Stakeholders Relationship Committee	-	-	-	-	31-01-2025	N.A.
Nomination and Remuneration	27-05-2025	Yes	3	2	-	N.A.

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A.
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 62Q (2) (C)

Details of Cyber Security Incidence
Whether as per Regulation 62Q (2)(C) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter ended on June 30, 2025
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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