

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 20, 2022

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: Quarterly Compliance Report on Corporate Governance

Dear Sirs,

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find hereunder, Quarterly Compliance Report on Corporate Governance for the quarter ended December 31, 2021.

This is for your information and further dissemination.

Thanking you,
For Bahadur Chand Investments Private Limited



Saloni Agarwal
Company Secretary & Compliance Office



COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1 **Name of Listed Entity** Bahadur Chand Investments Private Limited
 2 **Quarter ending** 31-Dec-21

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / independent / Nominee)	Initial date of appointment	Date of re-appointment	Date of cessation	Tenure (to be filled for independent director)	Date of Birth	Whether Special Resolution passed? (Refer Reg 17(1A) of Listing Regulations)	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 Regulation 17A (1)]	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Pawan Munjal	00004223	ACGPM7510D	Non-Executive	5/20/2010	-	-	N.A.	10/28/1954	NA	1	0	0	0
Mr.	Suman Kant Munjal	00002803	ABMPM8075A	Non-Executive	5/20/2010	-	-	N.A.	2/26/1953	NA	1	0	1	0
Ms.	Renu Munjal	00012870	AIBPM4926G	Non- Executive	5/20/2010	-	-	N.A.	3/6/1955	NA	0	0	3	0

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

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
Audit Committee	Yes	Mr. Suman Kant Munjal	Chairman- Non Executive	2/7/2020
		Mr. Pawan Munjal	Member - Non-Executive	2/7/2020
		Mrs. Renu Munjal	Member - Non-Executive	2/7/2020
Risk Management Committee	Yes	Mr. Suman Kant Munjal	Chairman- Non Executive	3/9/2020
		Mr. Pawan Munjal	Member - Non-Executive	3/9/2020
		Mrs. Renu Munjal	Member - Non-Executive	3/9/2020
Stakeholders Relationship Committee	Yes	Mr. Suman Kant Munjal	Chairman- Non Executive	9/27/2021
		Mr. Pawan Munjal	Member - Non-Executive	9/27/2021
		Mrs. Renu Munjal	Member - Non-Executive	9/27/2021

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous Quarter	Date(s) of Meeting (if any) in the relevant Quarter	Whether requirement of Quorum met	Numbers of Directors present	Maximum gap between any two consecutive meetings (in number of days)
09-08-2021 27-09-2021	11/2/2021	Yes	3	35 days

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)	No. of 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	11/2/2021	Yes	3	9/27/2021	35 days
Risk Management Committee	11/2/2021	Yes	3	9/27/2021	35 days
Stakeholders Relationship Committee	11/2/2021	Yes	3	9/27/2021	35 days

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. (There were no material transactions with any Related Party during the quarter ended December 31, 2021)
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A. (There were no material transactions with any Related Party during the quarter ended December 31, 2021)

VI. Affirmations

1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	The Company is in process of identifying the Independent Directors.
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
	a. Audit Committee	The Company is in the process of identifying the Independent Directors. The Company will constitute the committee as per the terms of the SEBI Regulations.
	b. Nomination & Remuneration Committee	The Company is in the process of identifying the Independent Directors. The Company will constitute the committee as per the terms of the SEBI Regulations.
	c. Stakeholders Relationship Committee	The Company is in the process of identifying the Independent Directors. The Company will constitute the committee as per the terms of the SEBI Regulations.
	d. Risk Management Committee	The Company is in the process of identifying the Independent Directors. The Company will constitute the committee as per the terms of the SEBI Regulations.
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 Company is in the process of identifying the Independent Directors. The Company will constitute the committee as per the terms of the SEBI Regulations. Other members 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.
---	---	------

For Bahadur Chand Investments Private Limited

(Saloni Agarwal)
Company Secretary & Chief Compliance Officer

20-Jan-22
New Delhi

