

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

April 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,

Please find the quarterly Compliance Report on Corporate Governance under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2022.

Kindly take the same on your records.

Thanking you,

For Bahadur Chand Investments Private Limited



Saloni Agarwal

Company Secretary & Compliance Officer



COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1 Name of Listed Entity Bahadur Chand Investments Private Limited
2 Quarter ending 31-Mar-22

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	20-05-2010	-	-	N.A.	28-10-1954	NA	1	0	0	0
Mr.	Suman Kant Munjal	00002803	ABMPM8075A	Non-Executive	20-05-2010	-	-	N.A.	26-02-1953	NA	1	0	1	0
Ms.	Renu Munjal	00012870	AIBPM4926G	Non-Executive	20-05-2010	-	-	N.A.	06-03-1955	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	Date of cessation
Audit Committee	Yes	Mr. Suman Kant Munjal	Chairman - Non Executive	07-02-2020	N.A.
		Mr. Pawan Munjal	Member - Non-Executive	07-02-2020	N.A.
		Mrs. Renu Munjal	Member - Non-Executive	07-02-2020	N.A.
Risk Management Committee	Yes	Mr. Suman Kant Munjal	Chairman - Non Executive	09-03-2020	N.A.
		Mr. Pawan Munjal	Member - Non-Executive	09-03-2020	N.A.
		Mrs. Renu Munjal	Member - Non-Executive	09-03-2020	N.A.
Stakeholders Relationship Committee	Yes	Mr. Suman Kant Munjal	Chairman - Non Executive	27-09-2021	N.A.
		Mr. Pawan Munjal	Member - Non-Executive	27-09-2021	N.A.
		Mrs. Renu Munjal	Member - Non-Executive	27-09-2021	N.A.
Nomination and Remuneration Committee#	Yes	Mr. Suman Kant Munjal	Chairman - Non Executive	02-07-2020	N.A.
		Mr. Pawan Munjal	Member - Non-Executive	02-07-2020	N.A.
		Mrs. Renu Munjal	Member - Non-Executive	02-07-2020	N.A.

w.e.f. 09.02.2022 Nomination and Remuneration Committee pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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)
02-11-2021	31-01-2022 09-02-2022	Yes	2 2	89 days 08 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	20-01-2022 09-02-2022	Yes	2	02-11-2021	78 days 19 days
Risk Management Committee	-	N.A.	N.A.	02-11-2021	N.A.
Stakeholders Relationship Committee	09-02-2022	Yes	2	02-11-2021	98 days
Nomination and Remuneration Committee	09-02-2022	Yes	2	N.A.	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. (There were no material transactions with any Related Party during the quarter ended March 31, 2022)
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 March 31, 2022)

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015.
	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 (Listing Obligations and Disclosure Requirements) Regulations, 2015.
	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 (Listing Obligations and Disclosure Requirements) Regulations, 2015.
	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 (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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 (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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.



Annexure II
Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

S. No.	Item	Compliance Status (Yes/No/NA)	Web address
1	Details of business	Yes	http://www.bahadurchandinvestments.com/about-us.php
2	Terms and conditions of appointment of independent directors	NA	NA
3	Composition of various committees of board of directors	Yes	http://www.bahadurchandinvestments.com/board-committees.php
4	Code of conduct of board of directors and senior management personnel	Yes	http://www.bahadurchandinvestments.com/code-of-conduct.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	http://www.bahadurchandinvestments.com/policies.php
6	Criteria of making payments to non-executive directors	Yes	http://www.bahadurchandinvestments.com/policies.php
7	Policy on dealing with related party transactions	Yes	http://www.bahadurchandinvestments.com/policies.php
8	Policy for determining 'material' subsidiaries	Yes	http://www.bahadurchandinvestments.com/policies.php
9	Details of familiarization programmes imparted to independent directors	NA	NA
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	http://www.bahadurchandinvestments.com/contact.php
11	Email address for grievance redressal and other relevant details	Yes	http://www.bahadurchandinvestments.com/contact.php
12	Financial results	Yes	http://www.bahadurchandinvestments.com/financial-results.php
13	Shareholding pattern	NA	
14	Details of agreements entered into with the media companies and/or their ass	NA	NA
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	
16	New name and the old name of the listed entity	NA	NA
17	Advertisements as per regulation 47(1)	NA	NA
18	Credit rating or revision in credit rating obtained	Yes	http://www.bahadurchandinvestments.com/credit-rating.php
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	http://www.bahadurchandinvestments.com/subsidiaries-financial-report.php
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	NA	NA
21	Materiality Policy as per Regulation 30	NA	NA
22	Dividend Distribution policy as per Regulation 43A	NA	NA
23	It is certified that these contents on the website of the listed entity are correct	Yes	We certify that the contents on the website of the Company are correct



II. Annual Affirmations

S. No.	Particulars	Regulation number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	16(1)(b) & 25(6)	No	The Company is in process of identifying the Independent Directors. The said provision is applicable on a 'comply or explain' basis until March 31, 2023.
2	Board composition	17(1), 17(1A) & 17(1B)	No	The Company is in process of identifying the Independent Directors. The said provision is applicable on a 'comply or explain' basis until March 31, 2023.
3	Meeting of board of directors	17(2)	Yes	
4	Quorum of board meeting	17(2A)	NA	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	N.A.	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	N.A.	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	N.A.	
13	Recommendation of board	17(11)	Yes	
14	Maximum number of directorship	17A	Yes	
15	Composition of Audit Committee	18(1)	No	The Company is in process of identifying the Independent Directors. The said provision is applicable on a 'comply or explain' basis until March 31, 2023.
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of Nomination & Remuneration Committee	19(1) & (2)	No	The Company is in process of identifying the Independent Directors. The said provision is applicable on a 'comply or explain' basis until March 31, 2023.
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No	The Company is in process of identifying the Independent Directors. The said provision is applicable on a 'comply or explain' basis until March 31, 2023.
19	Meeting of Nomination & Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	No	The Company is in process of identifying the Independent Directors. The said provision is applicable on a 'comply or explain' basis until March 31, 2023.
21	Meeting of Stakeholder Relationship Committee	20 (3A)	Yes	
22	Composition and role of Risk Management Committee	21(1),(2),(3),(4)	No	The Company is in process of identifying the Independent Directors. The said provision is applicable on a 'comply or explain' basis until March 31, 2023.
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	



30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	No	
31	Annual Secretarial Compliance Report	24(A)	Yes	The Company will submit within the prescribed timelines.
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	NA	
34	Meeting of independent directors	25(3) & (4)	NA	
35	Familiarization of independent directors	25(7)	NA	
36	Declaration from Independent Director	25(8) & (9)	NA	
37	Directors and Officers insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

III. Annual Affirmations

Particulars	Compliance status (Yes/No/NA)
The Company has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to its subsidiaries have been complied.	Yes

For Bahadur Chand Investments Private Limited

Saloni

(Saloni Agarwal)
Company Secretary & Compliance Officer
20-Apr-22
New Delhi

