

BAHADUR CHAND INVESTMENTS PRIVATE LIMITED

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

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October 21, 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 September 30, 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
2 Quarter ending

Bahadur Chand Investments Private Limited
30-Sep-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	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	1	0	0	0
Mr.	Suman Kant Munjal	00002803	ABMPM8075A	Non-Executive	20-05-2010	-	-	N.A.	26-02-1953	1	0	1	0
Mrs.	Renu Munjal	00012870	AIBPM4926G	Non- Executive	20-05-2010	-	-	N.A.	06-03-1955	0	0	3	0
Mr.	Suresh Shetty	00316830	ABBPS1631D	Independent	31-08-2022	-	-	5 years	11-06-1948	1	1	1	1

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. Suresh Shetty	Chairperson - Independent	23-09-2022	N.A.
		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. Suresh Shetty	Chairperson - Independent	23-09-2022	N.A.
		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. Suresh Shetty	Chairperson - Independent	23-09-2022	N.A.
		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. Suresh Shetty	Chairperson - Independent	23-09-2022	N.A.
		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.

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	Numbers of Independent Directors present	Maximum gap between any two consecutive meetings (in number of days)
21-04-2022 30-05-2022	05-08-2022	Yes	3	NA	66
	08-08-2022	Yes	3	NA	2
	31-08-2022	Yes	3	NA	22
	23-09-2022	Yes	4	1	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)	No. of Directors present	Numbers 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	12-07-2022	Yes	2	NA	21-04-2022 30-05-2022	42
	08-08-2022		3	NA		26
	23-09-2022		4	1		45
Risk Management Committee	-	NA	N.A.	N.A.	21-04-2022	NA
Stakeholders Relationship Committee	-	N.A.	NA	NA	-	NA
Nomination and Remuneration	31-08-2022	Yes	3	NA	-	NA

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 September 30, 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 September 30, 2022)

VI. Affirmations

1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	During the quarter, the Company has appointed one Independent Director. The Company is in process of identifying the other Independent Director.
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
	a. Audit Committee	During the quarter, the Company has appointed the Independent Director as the Chairman of the Committee. The Company is in the process of identifying the other Independent Director. The Company will re-constitute the committee as per the terms of the SEBI Regulations.
	b. Nomination & Remuneration Committee	During the quarter, the Company has appointed the Independent Director as the Chairman of the Committee. The Company is in the process of identifying the other Independent Director. The Company will re-constitute the committee as per the terms of the SEBI Regulations.
	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.

For Bahadur Chand Investments Private Limited

Saloni

(Saloni Agarwal)
Company Secretary & Compliance Officer

21.10.2022
New Delhi

