

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1 **Name of Listed Entity** Bahadur Chand Investments Private Limited
 2 **Quarter ending** 31-12-2022

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	DIN	PAN	Category (Chairperson / Executive/ Non-Executive/ independent /Nominee)	Category	Initial date of appointment	Date of re-appointment	Date of cessation	Tenure (to be filed for independent director)	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	Number of independent Directorships listed entities including this listed entity	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
Ms.	Renu Munjal	00012870	AIBPM4926G	Non- Executive	-	20-05-2010	-	-	N.A.	06-03-1955	0	0	3	0
Mr.	Suresh Shetty	0316830	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 chairpers-on 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. 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	Member - 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	Member - 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	Member - 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	Number of Independent Directors Present	Maximum gap between any two consecutive meetings (in number of days)
05-08-2022 08-08-2022 31-08-2022 23-09-2022	10-11-2022	Yes	3	1	47 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	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	10-11-2022	Yes	3	1	12-07-2022 08-08-2022 23-09-2022	47 days
Risk Management Committee	07-10-2022	Yes	2	1	-	N.A.
Stakeholders Relationship Committee	-	N.A.	N.A.	-	-	N.A
Nomination and Remuneration	-	N.A.	N.A.	-	31-08-2022	N.A

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A. (There were no such transactions during the quarter ended December 31, 2022)
Whether shareholder approval obtained for material RPT	N.A. (There were no material transactions with any Related Party during the quarter ended December 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 December 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 had 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	The Company had appointed one Independent Director. The Company is in 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	The Company had appointed one Independent Director. The Company is in 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.	Yes

For Bahadur Chand Investments Private Limited

(Saloni Agarwal)
Company Secretary & Compliance Officer

January 11, 2023
New Delhi