

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1 Name of Listed Entity Bahadur Chand Investments Private Limited  
2 Quarter ending 31-03-2024

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 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  [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	2	0
Mrs.	Renu Munjal	00012870	AIBPM4926G	Non- Executive	20-05-2010	-	-	N.A.	06-03-1955	0	0	1	0
Mr.	Suresh Shetty	00316830	ABBPS1631D	Independent	31-08-2022	-	-	5 years	11-06-1948	0	0	0	0
Mr.	Navin Raheja	00227685	AELPR2653H	Independent	29-03-2023	-	-	5 years	12-02-1957	0	0	0	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. 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.
Risk Management Committee	Yes	Mr. Navin Raheja	Chairperson- Independent	29-03-2023	N.A.
		Mr. Suresh Shetty	Member- 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.
		Mr. Kapil Gumber	Member - Chief Risk Officer	29-03-2023	N.A.
Stakeholder's 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. Navin Raheja	Chairperson- Independent	29-03-2023	N.A.
		Mr. Suresh Shetty	Member- Independent	23-09-2022	N.A.
		Mr. Pawan 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)
13-12-2023	09-02-2024	Yes	4	2	57
06-11-2023	01-03-2024	Yes	4	1	20
	07-03-2024	Yes	4	1	5

**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	09-02-2024	Yes	3	2	06-11-2023	94 days
Risk Management Committee	09-02-2024	Yes	4	2	-	N.A.
Stakeholders Relationship Committee	09-02-2024	Yes	3	1	-	N.A.
Nomination and Remuneration	-	-	N.A.	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.
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 27(2) (ba)

Details of Cyber Security Incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter ended on March 31, 2024	No
Date of Event	No Such Event

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  
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