

General information about company

Scrip code	523229
Name of the entity	BHARAT SEATS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
1	Mr	Toshiya Miki	CXUPM1613C	07505339	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	20-01-2017			2	0	0	
2	Mr	Girish Narain Mehra	AAEPM4191N	00059311	Non-Executive - Independent Director	Not Applicable		21-07-2014		60	4	7	5	
3	Mr	Rohit Relan	AAEPR4255Q	00257572	Executive Director	Chairperson	CEO-MD	06-03-1986			2	0	0	
4	Mrs	Sharda Relan	AAKPR2245N	00252181	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	20-07-2016			2	2	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
5	Mr	C.V Raman	AACPC4025F	07093663	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	18-07-2015			1	0	0	
6	Mr	Prateep Kumar Lahiri	ABCPL9536B	00039653	Non-Executive - Independent Director	Not Applicable		21-07-2014		60	1	2	0	
7	Mr	Ravindra Gupta	AATPG7450M	01521168	Non-Executive - Independent Director	Not Applicable		21-07-2014		60	1	1	0	
8	Mrs	Shyamla Khera	AEYPK3895D	06929439	Non-Executive - Independent Director	Not Applicable		21-07-2014		60	1	1	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
9	Mr	Arvind Varma	AAGPV8292B	02225281	Non-Executive - Independent Director	Not Applicable		21-10-2014		60	1	0	0	
10	Mr	Kishan N Parikh	ABWPP6531A	00453209	Non-Executive - Independent Director	Not Applicable		21-07-2014		60	3	3	1	
11	Mr	Ajay Relan	AAEPR4256P	00257584	Non-Executive - Non Independent Director	Not Applicable		05-04-1988			2	0	0	
12	Mr	T.J Chacko	AEWPC7631K	07005026	Executive Director	Not Applicable		01-12-2014			1	0	0	

Annexure 1

II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	GIRISH NARAIN MEHRA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	PRATEEP KUMAR LAHIRI	Non-Executive - Independent Director	Member	
3	Audit Committee	RAVINDRA GUPTA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	PRATEEP KUMAR LAHIRI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	GIRISH NARAIN MEHRA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RAVINDRA GUPTA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	ARVIND VARMA	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	SHYAMLA KHERA	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	GIRISH NARAIN MEHRA	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	PRATEEP KUMAR LAHIRI	Non-Executive - Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	RAVINDRA GUPTA	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	GIRISH NARAIN MEHRA	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	SHYAMLAKHERA	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	20-01-2017		
2		20-04-2017	89

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	20-04-2017	Yes		23-03-2017	27	
2	Stakeholders Relationship Committee	20-04-2017	Yes		20-01-2017	89	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details

Name of signatory	RITU BAKSHI
Designation of person	Compliance Officer
Place	GURUGRAM
Date	14-07-2017

