

General information about company	
Scrip code	523229
NSE Symbol	
MSEI Symbol	
ISIN	INE415D01024
Name of the entity	Bharat Seats Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	Rohit Relan	AAEPR4255Q	00257572	Executive Director	Chairperson	CEO-MD	02-07-1955	06-03-1986				2	0	0	0		
2	Mr	Ajay Relan	AAEPR4256P	00257584	Non-Executive - Non Independent Director	Not Applicable		03-12-1961	05-04-1988				2	0	0	0		
3	Mrs	Sharda Relan	AAKPR2245N	00252181	Non-Executive - Non Independent Director	Not Applicable		11-08-1935	20-07-2016				2	0	2	0		
4	Mr	Toshiya Miki	CXUPM1613C	07505339	Non-Executive - Non Independent Director	Not Applicable		28-10-1968	20-01-2017				2	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	C.V Raman	AACPC4025F	07093663	Non-Executive - Non Independent Director	Not Applicable		27-04-1961	18-07-2015				1	0	0	0		
6	Mrs	Shyamla Khera	AEYPK3895D	06929439	Non-Executive - Independent Director	Not Applicable		03-10-1955	21-07-2014	21-07-2019		60	1	1	2	1		
7	Mr	Girish Narain Mehra	AAEPM4191N	00059311	Non-Executive - Independent Director	Not Applicable		24-11-1932	22-01-2003	01-04-2019		60	4	3	7	5		
8	Mr	Prateep Kumar Lahiri	ABCPL9536B	00039653	Non-Executive - Independent Director	Not Applicable		28-04-1937	22-01-2003	01-04-2019		60	1	1	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
9	Mr	Ravindra Gupta	AATPG7450M	01521168	Non-Executive - Independent Director	Not Applicable		29-04-1942	31-03-2009	01-04-2019		60	1	1	1	0		
10	Mr	Arvind Varma	AAGPV8292B	02225281	Non-Executive - Independent Director	Not Applicable		18-10-1940	21-10-2014			60	1	1	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00059311	Mr. Girish Narain Mehra	Non-Executive - Independent Director	Chairperson	22-01-2003		
2	00039653	Mr. Prateep Kumar Lahiri	Non-Executive - Independent Director	Member	22-01-2003		
3	01521168	Mr. Ravindra Gupta	Non-Executive - Independent Director	Member	06-10-2009		
4	06929439	Ms. Shyamla Khera	Non-Executive - Independent Director	Member	23-04-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00039653	Mr. Prateep Kumar Lahiri	Non-Executive - Independent Director	Chairperson	22-01-2003		
2	00059311	Mr. Girish Narain Mehra	Non-Executive - Independent Director	Member	22-01-2003		
3	01521168	Mr. Ravindra Gupta	Non-Executive - Independent Director	Member	19-01-2011		
4	02225281	Mr. Arvind Varma	Non-Executive - Independent Director	Member	15-04-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06929439	Ms. Shyamla Khera	Non-Executive - Independent Director	Chairperson	21-07-2014		
2	00059311	Mr. Girish Narain Mehra	Non-Executive - Independent Director	Member	22-01-2003		
3	00039653	Mr. Prateep Kumar Lahiri	Non-Executive - Independent Director	Member	22-01-2003		
4	02225281	Mr. Arvind Varma	Non-Executive - Independent Director	Member	23-04-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01521168	Mr. Ravindra Gupta	Non-Executive - Independent Director	Chairperson	16-04-2014		
2	00059311	Mr. Girish Narain Mehra	Non-Executive - Independent Director	Member	16-04-2014		
3	06929439	Ms. Shyamla Khera	Non-Executive - Independent Director	Member	21-07-2014		
4	02225281	Mr. Arvind Varma	Non-Executive - Independent Director	Member	23-04-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	23-04-2019				Yes	8	5
2		23-07-2019	90		Yes	8	5
3		19-09-2019	57		Yes	8	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	23-04-2019				Yes		
2	Audit Committee	23-07-2019	90			Yes	4	4
3	Stakeholders Relationship Committee	23-04-2019				Yes		
4	Stakeholders Relationship Committee	23-07-2019	90			Yes	4	4
5	Corporate Social Responsibility Committee	23-07-2019				Yes	4	4

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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ritu Bakshi
2	Designation	Company Secretary and Compliance Officer

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

Annexure III		
1	Name of signatory	Ritu Bakshi
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ritu Bakshi
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	15-10-2019

