

General information about company	
Scrip code	523229
Name of the entity	BHARAT SEATS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	ROHIT RELAN	AAEPR4255Q	00257572	Executive Director	Not Applicable	CEO-MD	06-03-1986			2	0	0	
2	Mr	YOICHI KOJIMA	BONPK0638G	02973263	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	15-03-2010			1	0	0	
3	Mr	C.V.RAMAN	AACPC4025F	07093663	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	18-07-2015			1	0	0	
4	Mr	AJAY RELAN	AAEPR4256P	00257584	Non-Executive - Non Independent Director	Not Applicable		05-04-1988			2	0	0	

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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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	GIRISH NARAIN MEHRA	AAEPM4191N	00059311	Non-Executive - Independent Director	Not Applicable		21-07-2014		60	4	6	4	
6	Mr	RAVINDRA GUPTA	AATPG7450M	01521168	Non-Executive - Independent Director	Not Applicable		21-07-2014		60	1	1	0	
7	Mrs	SHYAMLA KHERA	AEYPK3895D	06929439	Non-Executive - Independent Director	Not Applicable		21-07-2014		60	1	1	1	
8	Mr	ARVIND VARMA	AAGPV8292B	02225281	Non-Executive - Independent Director	Not Applicable		21-10-2014		60	1	0	0	

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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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	PRATEEP KUMAR LAHIRI	ABCPL9536B	00039653	Non-Executive - Independent Director	Not Applicable		21-07-2014		60	1	2	0	
10	Mr	KISHAN N.PARIKH	ABWPP6531A	00453209	Non-Executive - Independent Director	Not Applicable		21-07-2014		60	3	3	1	
11	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				Textual Information(1)	
Is there any change in composition 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	Corporate Social Responsibility Committee	MR RAVINDRA GUPTA	Non-Executive - Independent Director	Chairperson	
2	Corporate Social Responsibility Committee	MR G.N.MEHRA	Non-Executive - Independent Director	Member	
3	Corporate Social Responsibility Committee	MRS SHYAMLAKHERA	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	MRS SHYAMLAKHERA	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	MR G.N.MEHRA	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	MR P.K.LAHIRI	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	MR P.K.LAHIRI	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	MR G.N.MEHRA	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	MR RAVINDRA GUPTA	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	MR ARVIND VARMA	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	Audit Committee	MR G.N.MEHRA	Non-Executive - Independent Director	Chairperson	
12	Audit Committee	MR P.K.LAHIRI	Non-Executive - Independent Director	Member	
13	Audit Committee	MR RAVINDRA GUPTA	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	MR NARINDER DEV RELAN, CHAIRMAN OF OUR COMPANY PASSED AWAY ON 2ND JUNE, 2016. AS HE WAS MEMBER OF STAKEHOLDERS RELATIONSHIP COMMITTEE, AUDIT COMMITTEE AND CSR COMMITTEE, THE CONSTITUTION OF COMMITTEES CHANGED ACCORDINGLY. THERE IS NO OTHER CHANGE IN COMMITTEE MEMBERSHIP. AND THE RESULTING COMMITTEES CONSITUTION IS AS PER COMPANIES ACT AND SEBI REGULATIONS

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	18-01-2016		
2		15-04-2016	87

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)
1	Corporate Social Responsibility Committee		Yes		18-01-2016	
2	Nomination and remuneration committee	15-04-2016	Yes		18-01-2016	87
3	Stakeholders Relationship Committee	15-04-2016	Yes		18-01-2016	87
4	Audit Committee	15-04-2016	Yes		18-01-2016	87

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	GURGAON
Date	15-07-2016