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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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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		Add Notes																									
Whether the listed entity has a Regular Chairperson				Yes																							
Whether Chairperson is related to MD or CEO				No																							
Disqualification of Directors under section 164 of the Companies Act, 2013																											
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	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 (with reference to proviso to regulation 17A(1) & 17A(2))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																									
1	Mr	Raman Venkat Challa		07093663	Non-Executive - Non Independent Director	Not Applicable		27-04-1961	No				Active	NA		18-07-2015					1	0	0	0			
2	Ms	Shyamla Khara		06929439	Non-Executive - Independent Director	Not Applicable		03-10-1955	No				Active	NA		21-07-2014		21-07-2019		119.10	2	2	4	2			
3	Mr	Arvind Varna		0225281	Non-Executive - Independent Director	Not Applicable		18-10-1940	No				Active	Yes	28-03-2019	21-10-2014	21-10-2019		116.10	1	1	1	1	0			
4	Ms	Nisha Malhotra		09428727	Non-Executive - Independent Director	Not Applicable		07-01-1946	No				Active	Yes	27-01-2022	28-01-2022	28-01-2022		29.03	1	1	2	0				
5	Mr	Sanjay Bhattacharyya		10449854	Non-Executive - Independent Director	Not Applicable		14-12-1962	No				Active	NA		01-04-2024	01-04-2024		3.00	1	1	1	1	0			
6	Mr	Sudhir Maheshwari		00649505	Non-Executive - Independent Director	Not Applicable		04-08-1955	No				Active	NA		01-04-2024	01-04-2024		3.00	1	1	1	1	1			
7	Ms	Vanita Chhabra		02161276	Non-Executive - Independent Director	Not Applicable		07-08-1957	No				Active	NA		15-05-2024	15-05-2024		1.16	2	2	2	0				
8	Mr	Makoto Kunieda		10260765	Non-Executive - Non Independent Director	Not Applicable		01-11-1966	No				Active	NA		04-08-2023					1	0	0	0			
9	Mr	Rohit Relan		00257572	Executive Director	Chairperson	CEO-MD	02-07-1955	No				Active	NA		06-03-1986					2	0	1	0			
10	Mr	Rishabh Relan		07726444	Executive Director	Not Applicable		16-12-1990	No				Active	NA		04-02-2021					2	0	2	0			

* Permanent Account Number (PAN) of any director would not be displayed on the website.

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	00649505	Sudhir Maheshwari	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	06929439	Shyamla Khera	Non-Executive - Independent Director	Member	23-04-2019		
3	10449854	Sanjay Bhattacharyya	Non-Executive - Independent Director	Member	01-04-2024		
4	09428727	Nisha Malhotra	Non-Executive - Independent Director	Member	15-05-2024		
5	07726444	Rishabh Relan	Executive Director	Member	01-04-2024		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	10449854	Sanjay Bhattacharyya	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	09428727	Nisha Malhotra	Non-Executive - Independent Director	Member	14-03-2022		
3	02225281	Arvind Varma	Non-Executive - Independent Director	Member	15-04-2015		
4	00649505	Sudhir Maheshwari	Non-Executive - Independent Director	Member	01-04-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	Shyamla Khera	Non-Executive - Independent Director	Chairperson	21-07-2014		
2	02225281	Arvind Varma	Non-Executive - Independent Director	Member	23-04-2019		
3	09428727	Nisha Malhotra	Non-Executive - Independent Director	Member	14-03-2022		
4	02161276	Vanita Chhabra	Non-Executive - Independent Director	Member	15-05-2024		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	09428727	Nisha Malhotra	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	06929439	Shyamla Khera	Non-Executive - Independent Director	Member	21-07-2014		
3	02225281	Arvind Varma	Non-Executive - Independent Director	Member	23-04-2019		

4	02161276	Vanita Chhabra	Non-Executive - Independent Director	Member	15-05-2024		
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add		Delete					
1	01-02-2024			Yes	9	8	5
2	15-05-2024	103		Yes	9	7	4

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory Add Notes

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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Add Delete

1	Audit Committee	01-02-2024				Yes	3	3	3	0
2	Audit Committee	15-05-2024	103			Yes	4	4	3	0
3	Stakeholders Relationship Committee	01-02-2024				Yes	4	4	4	0
4	Stakeholders Relationship Committee	15-05-2024	103			Yes	3	2	2	0
5	Nomination and remuneration committee	01-02-2024				Yes	4	4	4	0
6	Nomination and remuneration committee	15-05-2024	103			Yes	4	3	3	0
7	Corporate Social Responsibility Committee	01-02-2024				Yes	4	4	4	0
8	Corporate Social Responsibility Committee	15-05-2024	103			Yes	3	2	2	0

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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	No	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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

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Signatory Details

Name of signatory	Ritu Bakshi
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	20-07-2024

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