General information abo	ut 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	Enter the quarter ended date only
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	

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											Annexure I											
											omitted by listed entity on a											
										I. Com	osition of Board of Director	'S										
		Disclosure of note	on composition	of board of directors explanator	Add Notes																	
		١	/hether the listed	entity has a Regular Chairpersor	n Yes																	
			Whether Ch	airperson is related to MD or CEC	No No				Disqualification of Di	rectors under section 164 of the Companies Act, 2013												
Title Sr (Mr / N 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 disqualificati	on 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)	of Directorship in listed entities uding this listed system of the second system (with reference gulation 17A of ing Regulations) (17A2)	ted Number of memberships Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 26(1) of Listin	entities including this listed	Reason for Cessation	Notes for not providing PAN DIN
Add Delete	e																					
1 Mr Raman Ven	nkat Challa		7093663		Not Applicable		27-04-1961	No			Active	NA		18-07-2015				1	0	0 0		
2 Ms Shyamla Kh	ihera		6929439	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 Varn	rma		02225281	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 0		
4 Ms Nisha Malh	hotra		9428727	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 Bhat	attacharyya		0449854	Non-Executive - Independent Director	Not Applicable		14-12-1962	No			Active	NA		01-04-2024	01-04-2024		3.00	1	1	1 0		
6 Mr Sudhir Mah	heshwari		0649505		Not Applicable		04-08-1955	No			Active	NA		01-04-2024	01-04-2024		3.00	1	1	1 1		
7 Ms Vanita Chha	habra		2161276	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 Kur	unieda		0260765	Non-Executive - Non Independent Director	Not Applicable		01-11-1966	No			Active	NA		04-08-2023				1	0	0 0		
9 Mr Rohit Relan	in		0257572	Executive Director	Chairperson	CEO-MD	02-07-1955	No			Active	NA		06-03-1986				2	0	1 0		
10 Mr Rishabh Rel	elan		07726444	Executive Director	Not Applicable		16-12-1990	No			Active	NA		04-02-2021				2	0	2 0		
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* Permanent Account Number (PAN) of any director would not be displayed on the website.

			Annexure 1 II. Composition of Committ Disclosure of n	tees otes on composition of committees explanatory	Add Notes	For this quarter kindly note the following p 1. Date of Appointment and Date of Cess 2. Date of Appointment can be any day u 3. Date of Cessation must be for the curre	ation (if applicable) must be mandator oto September 30, 2022.
Note	: Please enter DIN. After enter	ring DIN, Name of Committee mem	bers and Category 1 of Directors shall be prefille	ed automatically			
Aud	lit Committee Details						
			Wheth	er the Audit Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	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

Non	lomination and remuneration committee												
			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

- atorily filled for every Committee.
- September 30,2022

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

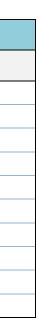
Note: Please enter DIN. After entering DIN. Name of Committee members and Category 1 of Directors shall be prefilled automatically

Note	: Please enter DIN. After enter	ring DIN, Name of Committee memi	bers and Category 1 of Directors shall be prefilled a	iutomatically									
Cor	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	2 06929439 Shyamla Khera Non-Executive - Independent Director Member 21-07-2014												
3	3 0225281 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					

Othe	er 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						
9						
10						

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			Α	nnexure 1								
Ш	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	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. Meeti	ing of Committees							
				Disclosure o	of notes on meeting	of committees explanatory	Add Not	es					
SrName of CommitteeDate(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 committeeReson for not providing dateWhether 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)				
-	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		01-02-2024				Yes	4	4	4	0			
4	Stakeholders Relationship Committee	15-05-2024	103			Yes	3	2	2	0			
5		01-02-2024				Yes	4	4	4	0			
6		15-05-2024	103			Yes	4	3	3	0			
7	Corporate Social Responsibility	01-02-2024				Yes	4	4	4	0			
	Corporate Social Responsibility	15-05-2024	103			Yes	3	2	2	0			

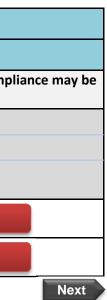
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* to be filled in only for the current quarter meetings

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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		
Numbe	er of cyber security incidence or breaches or loss of data event			
occurre	ed during the quarter			
Sr.	Date of the event	Brief details of the event		

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	Annexure 1						
V	V. Related Party Transactions						
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compli 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	Add Notes					
Disclosure of notes of material transaction with related party			Add Notes				
Pr	ev						



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Annexure 1				
V	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

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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