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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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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											An	nexure I												
											Annexure I to be submitted		- basis											
													y Dasis											
											I. Composition	of Board of Directors												
		Disclosure of no	tes on composition	n of board of directors explanatory	Add Notes																			
			Whether the liste	d entity has a Regular Chairperson	Yes																			
			Whether C	hairperson is related to MD or CEO	No			1	Disconstitution of D	irectors under section 164 of the C	Companies Aut. 2012													
	_				NU NU				Disqualitation of D	THE COLUMN THE COLUMN TOWN OF THE C	T			1				_						
Sr (M	tr/	Name of the Director	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	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)]	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit/ State-holder Committee held in State entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																						
1 Mr	Ran	man Venkat Challa	07093663	Non-Executive - Non Independent Director	Not Applicable		27-04-1961	No				Active	NA.		18-07-2015				1	0	0			
	$\neg$			Non-Executive - Independent																				
2 Ms	Shy	yamla Khera	06929439	Director	Not Applicable		03-10-1955	No				Active	NA.		21-07-2014	21-07-2019		110.10	2	2	4	2		
				Non-Executive - Independent														- 1						
3 Mr	Giri	ish Narain Mehra	00059311	Director	Not Applicable		24-11-1932	No				Active	Yes	28-03-2019	01-04-2014	01-04-2019		114.00	2	2	6	5		
				Non-Executive - Independent																1	1			
4 Mr	Rav	vindra Gupta	01521168	Director	Not Applicable		29-04-1942	No				Active	Yes	28-03-2019	01-04-2014	01-04-2019		114.00	1	1	1	0		
1	- I			Non-Executive - Independent	l							l	L.	L						1 .		1 .		
5 Mr		ind Varma	02225281		Not Applicable Not Applicable		18-10-1940	No				Active	Yes	28-03-2019	21-10-2014	21-10-2019		107.10	1	1	1			
6 Mr	Rist	habh Relan	07726444		Not Applicable		16-12-1990	No				Active	NA.		04-02-2021			_	- 2		1			
1			09428727	Non-Executive - Independent	Not Applicable							l	L.							1 .		1 .		
7 Ms	Nist	ha Malhotra		Director	Not Applicable		07-01-1946	No				Active	Yes	27-01-2022	28-01-2022	28-01-2022		20.03	1	1	1			
1				Non-Executive - Non Independent	l							l	L							1 .		1 .		
8 Mr		koto Kunieda	10260765	Director	Not Applicable		01-11-1966	No				Active	NA.	-	04-08-2023			_						
2 Mr	Roh	hit Relan		Executive Director Non-Executive - Non Independent	Chairperson	CEO-MD	02-07-1955	No				Active	NA.		05-03-1985			_	2		1			
10 Mr	- Louis	getoshi Torii	06437336		Not Applicable		13-01-1960					Active			01-06-2022		03-08-2023							
I W IMI	1519	getown rom	UMAI AND	DITELLO	THUS PAGE TABLE		13-01-1300	THE STATE OF THE S				PLUME	nes .		01-00-2022		03-08-2023							

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Annexure 1	
II. Composition of Committees	

For this quarter kindly note the following points:

Add Notes

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

Disclosure of notes on composition of committees explanatory

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

Aud	dit Committee Details							
			Whether th	e 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	Girish Narain Mehra	Non-Executive - Independent Director	Chairperson	22-01-2003			
2	06929439	Shyamla Khera	Non-Executive - Independent Director	Member	23-04-2019			
3	01521168	Ravindra Gupta	Non-Executive - Independent Director	Member	06-10-2009			
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

Nor	omination and remuneration committee								
			Whether the Nomination and remur	neration 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	Girish Narain Mehra	Non-Executive - Independent Director	Chairperson	22-01-2003				
2	01521168	Ravindra Gupta	Non-Executive - Independent Director	Member	19-01-2011				
3	02225281	Arvind Varma	Non-Executive - Independent Director	Member	15-04-2015				
4	09428727	Nisha Malhotra	Non-Executive - Independent Director	Member	14-03-2022				
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 Relat	ionship 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	00059311	Girish Narain Mehra	Non-Executive - Independent Director	Member	22-01-2003		
3	02225281	Arvind Varma	Non-Executive - Independent Director	Member	23-04-2019		
4	09428727	Nisha Malhotra	Non-Executive - Independent Director	Member	14-03-2022		
5							
6							
7							
8							
9							
10							

Risk I	sk Management Committee							
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

Cor	porate Social Responsibility Committee						
			Whether the Corporate Social Respon	nsibility 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	Ravindra Gupta	Non-Executive - Independent Director	Chairperson	16-04-2014		
2	00059311	Girish Narain Mehra	Non-Executive - Independent Director	Member	16-04-2014		
3	06929439	Shyamla Khera	Non-Executive - Independent Director	Member	21-07-2014		
4	02225281	Arvind Varma	Non-Executive - Independent Director	Member	23-04-2019		
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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	Annexure 1						
П	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	11-05-2023			Yes	9	9	5
2	03-08-2023	83		Yes	9	8	5
4	Prev						

\* to be filled in only for the current quarter meetings

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	Annexure 1									
	IV. Meeting of Committees									
	Disclosure of notes on meeting of committees explana						Add Not	es		
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	Reson 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)
	Add Delete			•					•	
1	Audit Committee	11-05-2023				Yes	3	3	3	0
2	Audit Committee	03-08-2023	83			Yes	3	3	3	0
3	Nomination and remuneration committee	11-05-2023				Yes	4	4	4	0
4	Nomination and remuneration committee	03-08-2023	83			Yes	4	4	4	0
5	Stakeholders Relationship Committee	11-05-2023				Yes	4	4	4	0
6	Stakenoiders Relationship Committee	03-08-2023	83			Yes	4	4	4	0
7	Corporate Social Responsibility Committee	11-05-2023				Yes	4	4	4	0

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\* to be filled in only for the current quarter meetings

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

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- WI Details of non compliance of prior approval of audit committee obtained
- WI Details of non compliance of shareholder approval obtained for material RPT
- WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee
- Dis Disclosure notes on quarterly formats for compliance report on corporate governance
- Disclosure of notes of material transaction with related party

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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			
Date of the event	Brief det	ails of the event	

	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 <b>a. Audit Committee</b>	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				

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

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	Annexure III				
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes		
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes		
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		
	Any other information to be p		Add Notes		

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

	Additional Half ye	early Disclosure	
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /s		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the li	isted entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name ca	alled) provided by the listed entity directly or indirect	ly, in connection with any loan(s) or any other form of	
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by			
them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or in	ndirectly, in connection with any loan(s) or any other	form of debt availed by	
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by			
them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmat	tions	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort lette	ers (by whatever name called) or securities in		Add Nates
connection with any loan(s) (or other form of debt) given of	directly or indirectly by the listed entity to		Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details		
Name of signatory	Ritu Bakshi	
Designation of person	Company Secretary and Compliance Officer	
Place	Gurugram	
Date	20-10-2023	

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