

<b>General information about company</b>	
Scrip code	523229
NSE Symbol	
MSEI Symbol	
ISIN	INE415D01024
Name of the entity	Bharat Seats Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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																	
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (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)	Note on prov P/
	AAEPR4255Q	00257572	Executive Director	Chairperson	CEO-MD	02-07-1955	NA		06-03-1986				2	0	0	0	
	AAEPR4256P	00257584	Non-Executive - Non Independent Director	Not Applicable		03-12-1961	NA		05-04-1988				2	0	1	0	
<sup>a</sup>	AAKPR2245N	00252181	Non-Executive - Non Independent Director	Not Applicable		11-08-1935	Yes	28-03-2019	20-07-2016				2	0	3	0	
<sup>ra</sup>	CXUPM1613C	07505339	Non-Executive - Non Independent Director	Not Applicable		28-10-1968	NA		20-01-2017				2	0	0	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of members in Audit/ Stakeholder Committee including the listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	C V Raman	AACPC4025F	07093663	Non-Executive - Non Independent Director	Not Applicable		27-04-1961	NA		18-07-2015				1	0	0
6	Mrs	Shyamla Khera	AEYPK3895D	06929439	Non-Executive - Independent Director	Not Applicable		03-10-1955	NA		21-07-2014	21-07-2019		60	1	1	2
7	Mr	Girish Narain Mehra	AAEPM4191N	00059311	Non-Executive - Independent Director	Not Applicable		24-11-1932	Yes	28-03-2019	22-01-2003	01-04-2019		60	4	3	7
8	Mr	Prateep Kumar Lahiri	ABCPL9536B	00039653	Non-Executive - Independent Director	Not Applicable		28-04-1937	Yes	28-03-2019	22-01-2003	01-04-2019		60	1	1	2

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of members in Audit/ Stakehold Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Ravindra Gupta	AATPG7450M	01521168	Non-Executive - Independent Director	Not Applicable		29-04-1942	Yes	28-03-2019	31-03-2009	01-04-2019		60	1	1	1
10	Mr	Arvind Varma	AAGPV8292B	02225281	Non-Executive - Independent Director	Not Applicable		18-10-1940	Yes	28-03-2019	21-10-2014	21-10-2019		60	1	1	1

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	Girish Narain Mehra	Non-Executive - Independent Director	Chairperson	22-01-2003		
2	00039653	Prateep Kumar Lahiri	Non-Executive - Independent Director	Member	22-01-2003		
3	01521168	Ravindra Gupta	Non-Executive - Independent Director	Member	06-10-2009		
4	06929439	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	Prateep Kumar Lahiri	Non-Executive - Independent Director	Chairperson	22-01-2003		
2	00059311	Girish Narain Mehra	Non-Executive - Independent Director	Member	22-01-2003		
3	01521168	Ravindra Gupta	Non-Executive - Independent Director	Member	19-01-2011		
4	02225281	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	Shyamla Khera	Non-Executive - Independent Director	Chairperson	21-07-2014		
2	00059311	Girish Narain Mehra	Non-Executive - Independent Director	Member	22-01-2003		
3	00039653	Prateep Kumar Lahiri	Non-Executive - Independent Director	Member	22-01-2003		
4	02225281	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	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		

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	27-01-2020				Yes	9	4
2		12-06-2020	136		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	27-01-2020				Yes	4	4
2	Audit Committee	12-06-2020	136			Yes	4	4
3	Stakeholders Relationship Committee	27-01-2020				Yes	3	3
4	Stakeholders Relationship Committee	12-06-2020	136			Yes	4	4
5	Corporate Social Responsibility Committee	12-06-2020				Yes	4	4
6	Nomination and remuneration committee	27-01-2020				Yes	3	3

**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**

<b>VI. Affirmations</b>		
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

<b>Signatory Details</b>	
Name of signatory	Ritu Bakshi
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	14-07-2020



