

| <b>General information about company</b>                       |                         |
|--|-------------------------|
| Scrip code   | 539834                  |
| NSE Symbol   |                         |
| MSEI Symbol  |                         |
| ISIN   | INE119R01014            |
| Name of the entity   | BALGOPAL COMMERCIAL LTD |
| 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 | Any other               |



**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                             |  |   |   |  |
| 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 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) |
| ARI<br>ANSARIA   | AEXPM4130Q | 06759626 | Executive Director                       | Not Applicable          | MD                      | 04-10-1942    | NA  |                                    | 21-12-2016                  |                        |                   |                                | 1  | 0   | 0   | 0  |
| OGI  | AKZPS8971R | 00402101 | Non-Executive - Non Independent Director | Not Applicable          |                         | 14-10-1979    | NA  |                                    | 13-02-2019                  |                        |                   |                                | 2  | 0   | 0   | 0  |
| ESH<br>ARBHAI  | AICPP6290M | 02150718 | Non-Executive - Independent Director     | Not Applicable          |                         | 14-02-1979    | NA  |                                    | 16-07-2019                  |                        |                   | 60                             | 3  | 2   | 4   | 2  |
| NA<br>ESH  | AQOPS3653H | 07176766 | Non-Executive - Independent Director     | Chairperson             |                         | 15-10-1977    | NA  |                                    | 16-07-2019                  |                        |                   | 60                             | 3  | 2   | 4   | 0  |



| 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   | 00402101   | YASH SARAOGI              | Non-Executive - Non Independent Director | Member                  | 13-02-2019          |                   |         |
| 2   | 02150718   | SHAILESH BECHARBHAI PATEL | Non-Executive - Independent Director     | Chairperson             | 16-07-2019          |                   |         |
| 3   | 07176766   | SHRENA KALPESH SHAH       | Non-Executive - Independent Director     | Member                  | 16-07-2019          |                   |         |



| 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   | 00402101   | YASH SARAOGI              | Non-Executive - Non Independent Director | Member                  | 13-02-2019          |                   |         |
| 2   | 07176766   | SHRENA KALPESH SHAH       | Non-Executive - Independent Director     | Member                  | 16-07-2019          |                   |         |
| 3   | 02150718   | SHAILESH BECHARBHAI PATEL | Non-Executive - Independent Director     | Chairperson             | 16-07-2019          |                   |         |



| 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   | 00402101   | YASH SARAOGI              | Non-Executive - Non Independent Director | Member                  | 13-02-2019          |                   |         |
| 2   | 07176766   | SHRENA KALPESH SHAH       | Non-Executive - Independent Director     | Member                  | 16-07-2019          |                   |         |
| 3   | 02150718   | SHAILESH BECHARBHAI PATEL | Non-Executive - Independent Director     | Chairperson             | 16-07-2019          |                   |         |



| 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 |



| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
|   |            |                           |                         |                         |                     |                   |         |



| 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  | 11-02-2020  |  |   |                              | Yes  | 4                            | 2   |
| 2  |   | 29-06-2020   | 138   |                              | Yes  | 4                            | 2   |



**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                       | 11-02-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 2  | Audit Committee                       | 29-06-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 3  | Stakeholders Relationship Committee   | 11-02-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 4  | Stakeholders Relationship Committee   | 29-06-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 5  | Nomination and remuneration committee | 11-02-2020  |   |                         |                               | Yes  | 3                            | 2   |



**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   | NA                            |  |
| 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 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 | KHUSHBOO SINGH                           |
| 2  | Designation       | Company Secretary and Compliance Officer |



| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | KHUSHBOO SINGH                           |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | KOLKATA                                  |
| Date                     | 14-07-2020                               |

