

**General information about company**

Scrip code	539834
NSE Symbol	
MSEI Symbol	
ISIN	INE119R01014
Name of the entity	BALGOPAL COMMERCIAL LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**BALGOPAL COMMERCIAL LTD**  
Director/Authorised Signate

**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

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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VIJAY LALTA PRSAD YADAV	AAOPY9741J	02904370	Executive Director	Not Applicable	MD	22-01-1976	No					NA		06-11-2020				1	0	0	0		
2	Mr	YASH SARAOGI	AKZPS8971R	00402101	Non-Executive - Non Independent Director	Not Applicable		14-10-1979	No					NA		13-02-2019				1	0	2	0		
3	Mr	SHAILESH BECHARBHAI PATEL	AICPP6290M	02150718	Non-Executive - Independent Director	Not Applicable		14-02-1979	No					NA		16-07-2019			60	3	2	6	2		
4	Mrs	SHRENA KALPESH SHAH	AQOPS3653H	07176766	Non-Executive - Independent Director	Chairperson		15-10-1977	No					NA		16-07-2019			60	2	1	2	0		

**BALGOPAL COMMERCIAL LTD**

  
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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		

BALGOPAL COMMERCIAL LTD



Director/Authorised Signate

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	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		

BALGOPAL COMMERCIAL LTD

  
Director/Authorised Signate

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	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		

BALGOPAL COMMERCIAL LTD

  
Director/Authorised Signate

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

BALGOPAL COMMERCIAL LTD



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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

BALGOPAL COMMERCIAL LTD



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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

BALGOPAL COMMERCIAL LTD



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**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)	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*
1	04-08-2022				Yes	4	4	2
2	05-09-2022		31		Yes	4	4	2
3		09-11-2022	64		Yes	4	4	2

**BALGOPAL COMMERCIAL LTD**  
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**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)	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)
1	Audit Committee	04-08-2022				Yes	3	3	2	0
2	Audit Committee	09-11-2022	96			Yes	3	3	2	0
3	Stakeholders Relationship Committee	04-08-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	09-11-2022				Yes	3	3	2	0

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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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

BALGOPAL COMMERCIAL LTD

  
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**Annexure 1****VI. Affirmations**

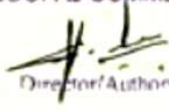
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RINKY SHAW
2	Designation	Company Secretary and Compliance Officer

BALGOPAL COMMERCIAL LTD



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Signatory Details	
Name of signatory	RINKY SHAW
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	13-01-2023

BALGOPAL COMMERCIAL LTD

  
Director/Authorised Signate