

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Bharat Rasayan Limited
2. Quarter ending - 31-Mar-2022

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive/ Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)
Mr.	Sat Narain Gupta	00024 660	AALPG 4182G	C & ED	MD	15- May- 1989	01- Apr- 2019			05- Apr- 1948	NA		1	0	0	0	RM C	
Mr.	Mahabir Prasad Gupta	00014 681	ACCPG 5357L	ED		15- May- 1989	01- Apr- 2019			12- Jan- 1954	NA		1	0	2	0	SC	Includes Membership of Committees of Other Unlisted Public Limited Companies.
Mr.	Rajender Prasad Gupta	00048 888	AEQPG 2780K	ED		15- May- 1989	01- Apr- 2019			05- Mar- 1966	NA		1	0	1	0	AC	
Mr.	Pankaj Gupta	01913 719	AIVPG 5306Q	ID		24- Nov- 2007	01- Jul- 2019	30- Jun- 2024	60	07- Sep- 1984	Yes	25- Sep- 2019	1	1	3	2	AC,S C,N RC	Includes Membership of Committees of Other Unlisted Public Limited Companies.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)
Mr.	Ram Kanwar	02277 237	AJYPK 7498K	ID		10-Jul-2008	01-Jul-2019	30-Jun-2024	60	23-May-1944	Yes	25-Sep-2019	1	1	0	0		
Mr s.	Sujata Agarwal	06958 738	AGLPA 4108J	ID		01-Sep-2014	01-Sep-2019	31-Aug-2024	60	18-Mar-1973	Yes	25-Sep-2019	1	1	2	0	SC	Includes Membership of Committees of Other Unlisted Public Limited Companies.
Mr.	Suresh Kumar Garg	02254 899	ABJPG 8975E	ID		30-May-2016	30-May-2021	29-May-2026	60	03-Mar-1953	Yes	14-Sep-2021	1	1	0	0	RM C,N RC	
Mr.	Ajay Gupta	02187 741	AARPG 4652R	ED		01-Apr-2017	01-Apr-2021			26-Aug-1961	NA		1	0	0	0		
Mr.	Kamlesh war Prasad Uniyal	08394 484	AADP U0200 F	ED		30-Mar-2019	16-Jun-2021			16-Jun-1958	NA		1	0	0	0		
Mr.	Pradeep Kumar Aggarwal	00338 254	ADPPA 3071K	ID		16-Dec-2020	16-Dec-2020	15-Dec-2025	60	21-Apr-1963	NA		1	1	1	1	AC, RC, NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajender Prasad Gupta	ED	Member	10-Feb-2016	
2	Pankaj Gupta	ID	Member	24-Nov-2007	
3	Pradeep Kumar Aggarwal	ID	Chairperson	16-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Mahabir Prasad Gupta	ED	Member	30-Mar-2001	
2	Pankaj Gupta	ID	Chairperson	24-Nov-2007	
3	Sujata Agarwal	ID	Member	10-Feb-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sat Narain Gupta	C & ED	Chairperson	01-Apr-2020	
2	Suresh Kumar Garg	ID	Member	01-Apr-2020	
3	Pradeep Kumar Aggarwal	ID	Member	16-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pankaj Gupta	ID	Member	24-Nov-2007	
2	Suresh Kumar Garg	ID	Member	30-May-2016	
3	Pradeep Kumar Aggarwal	ID	Chairperson	16-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
11-Nov-2021	10-Feb-2022	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	11-Nov-2021		Yes	3	2
Audit Committee		10-Feb-2022	Yes	2	1
Stakeholders Relationship Committee	14-Oct-2021		Yes	3	2
Stakeholders Relationship Committee		08-Jan-2022	Yes	3	2
Nomination & Remuneration Committee		10-Feb-2022	Yes	2	2
Risk Management Committee		26-Mar-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **NIKITA CHADHA**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.bharatgroup.co.in
Terms and conditions of appointment of independent directors	Yes		www.bharatgroup.co.in
Composition of various committees of board of directors	Yes		www.bharatgroup.co.in
Code of conduct of board of directors and senior management personnel	Yes		www.bharatgroup.co.in
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.bharatgroup.co.in
Criteria of making payments to non-executive directors	Not		
Policy on dealing with related party transactions	Yes		www.bharatgroup.co.in
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted to independent directors	Yes		www.bharatgroup.co.in
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.bharatgroup.co.in
Contact information of the designated officials of the listed entity who are responsible	Yes		www.bharatgroup.co.in
Financial results	Yes		www.bharatgroup.co.in
Shareholding pattern	Yes		www.bharatgroup.co.in
Details of agreements entered into with the media companies and/or their associates	Not		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Not Applicable		
New name and the old name of the listed entity	Not		
Advertisements as per regulation 47 (1)	Yes		www.bharatgroup.co.in
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Not Applicable		
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Not Applicable		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.bharatgroup.co.in
Materiality Policy as per Regulation 30	Yes		www.bharatgroup.co.in
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.bharatgroup.co.in
It is certified that these contents on the website of the listed entity are correct.	Yes		www.bharatgroup.co.in

II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>		Yes	
<i>Meeting of nomination & remuneration committee</i>		Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>		Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>		Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	

Particulars	Regulation Number	Compliance status	Company Remark
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Yes	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent Directors</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	
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Name : **NIKITA CHADHA**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

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)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, 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
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

No loans, guarantees, comfort letters, securities given by the Company in relation to Promoters, Promoters' Group, Directors (including their relatives), KMP (including their relatives) or any other entity controlled by them, directly or indirectly.

Name: SAT NARAIN GUPTA
Designation: Chief Executive Officer
Place: NEW DELHI
Date: 04-Apr-2022

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bharat Rasayan Limited**
2. Quarter ending - **31-Dec-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive/ Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Sat Narain Gupta	0002 4660	AALPG 4182G	C & ED	MD	15-May-1989	01-Apr-2019			05-Apr-1948	NA		1	0	0	0	RMC	
Mr.	Mahabir Prasad Gupta	0001 4681	ACCPG 5357L	ED		15-May-1989	01-Apr-2019			12-Jan-1954	NA		1	0	2	0	SC	Includes Membership of Committees of Other Unlisted Public Limited Companies.
Mr.	Rajender Prasad Gupta	0004 8888	AEQPG 2780K	ED		15-May-1989	01-Apr-2019			05-Mar-1966	NA		1	0	1	0	AC	
Mr.	Pankaj Gupta	0191 3719	AIVPG 5306Q	ID		24-Nov-2007	01-Jul-2019	30-Jun-2024	60	07-Sep-1984	Yes	25-Sep-2019	1	1	3	2	AC,SC, NRC	Includes Membership of Committees of Other Unlisted Public Limited Companies.

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive/ Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Ram Kanwar	0227 7237	AJYPK 7498K	ID		10-Jul-2008	01-Jul-2019	30-Jun-2024	60	23-May-1944	Yes	25-Sep-2019	1	1	0	0	NA	
Mrs.	Sujata Agarwal	0695 8738	AGLPA 4108J	ID		01-Sep-2014	01-Sep-2019	31-Aug-2024	60	18-Mar-1973	Yes	25-Sep-2019	1	1	2	0	SC	Includes Membership of Committees of Other Unlisted Public Limited Companies.
Mr.	Suresh Kumar Garg	0225 4899	ABJPG 8975E	ID		30-May-2016	30-May-2021	29-May-2026	60	03-Mar-1953	Yes	14-Sep-2021	1	1	0	0	RMC, NRC	
Mr.	Ajay Gupta	0218 7741	AARPG 4652R	ED		01-Apr-2017	01-Apr-2021			26-Aug-1961	NA		1	0	0	0	NA	
Mr.	Kamlesh war Prasad Uniyal	0839 4484	AADP U0200 F	ED		30-Mar-2019	16-Jun-2021			16-Jun-1958	NA		1	0	0	0	NA	
Mr.	Pradeep Kumar Aggarwal	0033 8254	ADPPA 3071K	ID		16-Dec-2020	16-Dec-2020	15-Dec-2025	60	21-Apr-1963	NA		1	1	1	1	AC,RC, NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajender Prasad Gupta	ED	Member	10-Feb-2016	
2	Pankaj Gupta	ID	Member	24-Nov-2007	
3	Pradeep Kumar Aggarwal	ID	Chairperson	16-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Mahabir Prasad Gupta	ED	Member	30-Mar-2001	
2	Pankaj Gupta	ID	Chairperson	24-Nov-2007	
3	Sujata Agarwal	ID	Member	10-Feb-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sat Narain Gupta	C & ED	Chairperson	01-Apr-2020	
2	Suresh Kumar Garg	ID	Member	01-Apr-2020	
3	Pradeep Kumar Aggarwal	ID	Member	16-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pankaj Gupta	ID	Member	24-Nov-2007	
2	Suresh Kumar Garg	ID	Member	30-May-2016	
3	Pradeep Kumar Aggarwal	ID	Chairperson	16-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
11-Aug-2021	11-Nov-2021	Yes	6	2
27-Sep-2021				

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	11-Aug-2021		Yes	3	2
Audit Committee		11-Nov-2021	Yes	3	2
Stakeholders Relationship Committee	12-Jul-2021		Yes	3	2
Stakeholders Relationship Committee		14-Oct-2021	Yes	3	2
Risk Management Committee	27-Sep-2021		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **NIKITA CHADHA**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Bharat Rasayan Limited
2. Quarter ending - 30-Sep-2021

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
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Mr.	Mahabir Prasad Gupta	00014681	ACCPG5357L	ED		15-May-1989	01-Apr-2019			12-Jan-1954	NA		1	0	2	0	SC	Includ es Memb ership of Com mitte es of Other Unlist ed Public Limit ed Comp anies.
Mr.	Rajender Prasad Gupta	00048888	AEQPG2780K	ED		15-May-1989	01-Apr-2019			05-Mar-1966	NA		1	0	1	0	AC	

Mr.	Pankaj Gupta	01913719	AIVPG5306Q	ID		24-Nov-2007	01-Jul-2019	30-Jun-2024	60	07-Sep-1984	Yes	25 - Sep-2019	1	1	3	2	AC,SC,NRC	Includes Membership of Committees of Other Unlisted Public Limited Companies.
Mr.	Ram Kanwar	02277237	AJYPK7498K	ID		10-Jul-2008	01-Jul-2019	30-Jun-2024	60	23-May-1944	Yes	25 - Sep-2019	1	1	0	0	NA	
Mrs .	Sujata Agarwal	06958738	AGLP A4108J	ID		01-Sep-2014	01-Sep-2019	31-Aug-2024	60	18-Mar-1973	Yes	25 - Sep-2019	1	1	2	0	SC	Includes Membership of Committees of Other Unlisted Public Limited Companies.
Mr.	Suresh Kumar Garg	02254899	ABJPG8975E	ID		30-May-2016	30-May-2021	29-May-2026	60	03-Mar-1953	Yes	14 - Sep-2021	1	1	0	0	RMC,NRC	
Mr.	Ajay Gupta	02187741	AARP G4652R	ED		01-Apr-2017	01-Apr-2021			26-Aug-1961	NA		1	0	0	0	NA	

Mr.	Kamleshwar Prasad Uniyal	0839 4484	AADP U020 0F	ED		30-Mar-2019	16-Jun-2021			16-Jun-1958	NA		1	0	0	0	NA	
Mr.	Pradeep Kumar Aggarwal	0033 8254	ADPP A307 1K	ID		16-Dec-2020	16-Dec-2020	15-Dec-2025	60	21-Apr-1963	NA		1	1	1	1	AC,RC,N RC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rajender Prasad Gupta	ED	Member	10-Feb-2016	
2	Pankaj Gupta	ID	Member	24-Nov-2007	
3	Pradeep Kumar Aggarwal	ID	Chairperson	16-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mahabir Prasad Gupta	ED	Member	30-Mar-2001	
2	Pankaj Gupta	ID	Chairperson	24-Nov-2007	
3	Sujata Agarwal	ID	Member	10-Feb-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sat Narain Gupta	C & ED	Chairperson	01-Apr-2020	
2	Suresh Kumar Garg	ID	Member	01-Apr-2020	
3	Pradeep Kumar Aggarwal	ID	Member	16-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Pankaj Gupta	ID	Member	24-Nov-2007	
2	Suresh Kumar Garg	ID	Member	30-May-2016	
3	Pradeep Kumar Aggarwal	ID	Chairperson	16-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
29-May-2021	11-Aug-2021	Yes	9	4
29-Jun-2021	27-Sep-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	46

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	29-May-2021		Yes	3	2
Audit Committee	29-Jun-2021		Yes	3	2
Audit Committee		11-Aug-2021	Yes	3	2
Stakeholders Relationship Committee	08-Apr-2021		Yes	2	1
Stakeholders Relationship Committee		12-Jul-2021	Yes	3	2
Nomination & Remuneration Committee	29-May-2021		Yes	3	3
Nomination & Remuneration Committee	29-Jun-2021		Yes	3	3
Risk Management Committee		27-Sep-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	42

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **NIKITA CHADHA**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III**Affirmations**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **NIKITA CHADHA**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

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)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, 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
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
Company Remarks in case of non-compliant status	There is no loan, guarantee and securities given by the Company in relation to Promoters and / or its relatives directly or indirectly

Name: SAT NARAIN GUPTA Designation: Chief Executive Officer Place: NEW DELHI Date: 14-Oct-2021

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bharat Rasayan Limited**
2. Quarter ending - **30-Jun-2021**

i. Composition Of Board Of Director

T it l e (M r / M s)	Name of the Direct or	DIN	PAN	Categor y (Chairp erson /Executiv e/Non- Executive / Independ ent/ Nominee)	Sub Cate gory	Initial Date of Appoin tment	Date of Appoin tment	Date of cessa tion	Ten ure	Dat e of Birt h	Whet her speci al resol ution passe d?	Date of passi ng speci al resol ution	No. of Directo rship in listed entities includi ng this listed entity	No of Indepe ndent Directo rship in listed entities includi ng this listed entity	No of member ships in Audit/ Stakeh older Commit tee(s) includi ng this listed entity	No of post of Chair perso n in Audit/ Stake holder Com mittee held in listed entitie s includi ng this listed entity	Memb ership in Com mittee s of the Comp any	Remar ks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)
Mr.	Sat Narain Gupta	0002 4660	AALPG 4182G	C & ED	MD	15-May- 1989	01-Apr- 2019			05- Apr - 194 8	NA		1	0	0	0	RMC	
Mr.	Mahabi r Prasad Gupta	0001 4681	ACCPG 5357L	ED		15-May- 1989	01-Apr- 2019			12- Jan- 195 4	NA		1	0	2	0	SC	Include s Memb ership of Comm ittees of Other Unliste d Public Limite d Compa nies..

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)
Mr.	Rajender Prasad Gupta	00048888	AEQPG2780K	ED		15-May-1989	01-Apr-2019			05-Mar-1966	NA		1	0	1	0	AC	
Mr.	Pankaj Gupta	01913719	AIVPG5306Q	ID		24-Nov-2007	01-Jul-2019	30-Jun-2024	60	07-Sep-1984	Yes	25-Sep-2019	1	1	3	2	AC,SC,NRC	Includes Membership of Committees of Other Unlisted Public Limited Companies..
Mr.	Ram Kanwar	02277237	AJYPK7498K	ID		10-Jul-2008	01-Jul-2019	30-Jun-2024	60	23-May-1944	Yes	25-Sep-2019	1	1	0	0	NA	
Mrs.	Sujata Agarwal	06958738	AGLPA4108J	ID		01-Sep-2014	01-Sep-2019	31-Aug-2024	60	18-Mar-1973	Yes	25-Sep-2019	1	1	2	0	SC	Includes Membership of Committees of Other Unlisted Public Limited Companies.
Mr.	Suresh Kumar Garg	02254899	ABJPG8975E	ID		30-May-2016	30-May-2021	29-May-2026	60	03-Mar-1953	NA		1	1	0	0	RMC,NRC	

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)
Mr.	Ajay Gupta	0218 7741	AARPG 4652R	ED		01-Apr-2017	01-Apr-2021			26-Aug-1961	NA		1	0	0	0	NA	
Mr.	Kamleshwar Prasad Uniyal	0839 4484	AADPU 0200F	ED		30-Mar-2019	16-Jun-2021			16-Jun-1958	NA		1	0	0	0	NA	
Mr.	Pradeep Kumar Aggarwal	0033 8254	ADPPA 3071K	ID		16-Dec-2020	16-Dec-2020	15-Dec-2025	60	21-Apr-1963	NA		1	1	1	1	AC,RMC, NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rajender Prasad Gupta	ED	Member	10-Feb-2016	
2	Pankaj Gupta	ID	Member	24-Nov-2007	
3	Pradeep Kumar Aggarwal	ID	Chairperson	16-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mahabir Prasad Gupta	ED	Member	30-Mar-2001	
2	Pankaj Gupta	ID	Chairperson	24-Nov-2007	
3	Sujata Agarwal	ID	Member	10-Feb-2016	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sat Narain Gupta	C & ED	Chairperson	01-Apr-2020	
2	Suresh Kumar Garg	ID	Member	01-Apr-2020	
3	Pradeep Kumar Aggarwal	ID	Member	16-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Pankaj Gupta	ID	Member	24-Nov-2007	
2	Suresh Kumar Garg	ID	Member	30-May-2016	
3	Pradeep Kumar Aggarwal	ID	Chairperson	16-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Jan-2021	29-May-2021	Yes	4	1
10-Feb-2021	29-Jun-2021	Yes	8	4
31-Mar-2021				

Company Remarks	
Maximum gap between any two consecutive (in number of days)	58

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	10-Feb-2021	29-May-2021	Yes	3	2
Audit Committee		29-Jun-2021	Yes	3	2
Stakeholders Relationship Committee	13-Jan-2021	08-Apr-2021	Yes	2	1
Nomination & Remuneration Committee	10-Feb-2021	29-May-2021	Yes	3	3
Nomination & Remuneration Committee	31-Mar-2021	29-Jun-2021	Yes	3	3
Risk Management Committee	31-Mar-2021				

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	107

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

- 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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
- 3. 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**
- 4. 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**
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **NIKITA CHADHA**
Designation : **Company Secretary & Compliance Officer**