General information about company	
Scrip code	590021
NSE Symbol	BHARATRAS
MSEI Symbol	
ISIN	INE838B01013
Name of the entity	BHARAT RASAYAN LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	Yes

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
1	Mr	SAT NARAIN GUPTA		00024660	Executive Director	Chairperson related to Promoter	MD	05-04-1948
2	Mr	MAHABIR PRASAD GUPTA		00014681	Executive Director	Not Applicable		12-01-1954
3	Mr	RAJENDER PRASAD GUPTA		00048888	Executive Director	Not Applicable	CEO	05-03-1966
4	Mr	AJAY GUPTA		02187741	Executive Director	Not Applicable		26-08-1961
5	Mr	KAMLESHWAR PRASAD UNIYAL		08394485	Executive Director	Not Applicable		16-06-1958
6	Mr	SURESH KUMAR GARG		02254899	Non-Executive - Independent Director	Not Applicable		03-03-1953
7	Mr	ANKIT AGGARWAL		01037530	Non-Executive - Independent Director	Not Applicable		07-08-1982
8	Mr	NAMAN JAIN		08041805	Non-Executive - Independent Director	Not Applicable		17-01-1996
9	Mrs	MUKTA GUPTA		10085774	Non-Executive - Independent Director	Not Applicable		15-04-1984
10	Mr	RAJESH GUPTA		00025368	Non-Executive - Independent Director	Not Applicable		02-12-1979

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-05-1989	01-04-2024			1	0	0	0			
2	NA		15-05-1989	01-04-2024			1	0	2	0			
3	NA		15-05-1989	01-04-2024			1	0	1	0			
4	NA		01-04-2017	26-08-2023			1	0	0	0			
5	NA		30-03-2019	01-07-2024			1	0	0	0			
6	Yes	14-09-2021	30-05-2016	30-05-2021		60	1	1	2	2			
7	NA		09-08-2022	09-08-2022		60	1	1	1	0			
8	Yes	19-09-2024	01-07-2024	01-07-2024		60	1	1	0	0			
9	Yes	19-09-2024	01-07-2024	01-07-2024		60	1	1	0	0			
10	Yes	19-09-2024	01-09-2024	01-09-2024		60	1	1	1	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	01037530	ANKIT AGGARWAL	Non-Executive - Independent Director	Member	09-08-2022		
2	00048888	RAJENDER PRASAD GUPTA	Executive Director	Member	10-02-2016		
3	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Chairperson	01-07-2024		

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	01037530	ANKIT AGGARWAL	Non-Executive - Independent Director	Member	09-08-2022		
2	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Chairperson	30-05-2016		
3	08041805	NAMAN JAIN	Non-Executive - Independent Director	Member	01-07-2024		

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	00014681	MAHABIR PRASAD GUPTA	Executive Director	Member	30-03-2001		
2	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Chairperson	01-07-2024		
3	00025368	RAJESH GUPTA	Non-Executive - Independent Director	Member	01-09-2024		

Risk Management Committee							
Whether the Risk Management 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	00024660	SAT NARAIN GUPTA	Executive Director	Chairperson	01-04-2020		
2	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Member	01-04-2020		
3	01037530	ANKIT AGGARWAL	Non-Executive - Independent Director	Member	09-08-2022		

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
1	00014681	MAHABIR PRASAD GUPTA	Executive Director	Chairperson	30-05-2014		
2	00048888	RAJENDER PRASAD GUPTA	Executive Director	Member	30-05-2014		
3	00025368	RAJESH GUPTA	Non-Executive - Independent Director	Member	01-09-2024		

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)	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	01-07-2024				Yes	10	9	5
2	08-08-2024		37		Yes	10	9	5
3	26-09-2024		48		Yes	10	8	4
4		12-11-2024	46		Yes	10	7	4

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	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)
1	Audit Committee	01-07-2024				Yes	3	3	2	1
2	Audit Committee	08-08-2024	37			Yes	3	3	2	3
3	Audit Committee	12-11-2024	95			Yes	3	3	2	3
4	Stakeholders Relationship Committee	11-07-2024				Yes	3	3	2	1
5	Stakeholders Relationship Committee	28-10-2024	108			Yes	3	3	2	1
6	Corporate Social Responsibility Committee	30-11-2024	32			Yes	3	3	1	1

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	NA	

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)	Yes
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	NIKITA CHADHA
2	Designation	Company Secretary and Compliance Officer

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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	NIKITA CHADHA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	08-01-2025

General information about company	
Scrip code	590021
NSE Symbol	BHARATRAS
MSEI Symbol	
ISIN	INE838B01013
Name of the entity	BHARAT RASAYAN LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	Yes

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
1	Mr	SAT NARAIN GUPTA		00024660	Executive Director	Chairperson related to Promoter	MD	05-04-1948
2	Mr	MAHABIR PRASAD GUPTA		00014681	Executive Director	Not Applicable		12-01-1954
3	Mr	RAJENDER PRASAD GUPTA		00048888	Executive Director	Not Applicable	CEO	05-03-1966
4	Mr	AJAY GUPTA		02187741	Executive Director	Not Applicable		26-08-1961
5	Mr	KAMLESHWAR PRASAD UNIYAL		08394485	Executive Director	Not Applicable		16-06-1958
6	Mr	PANKAJ GUPTA		01913719	Non-Executive - Independent Director	Not Applicable		07-09-1984
7	Mr	RAM KANWAR		02277237	Non-Executive - Independent Director	Not Applicable		23-05-1944
8	Mrs	SUJATA AGARWAL		06958738	Non-Executive - Independent Director	Not Applicable		18-03-1973
9	Mr	SURESH KUMAR GARG		02254899	Non-Executive - Independent Director	Not Applicable		03-03-1953
10	Mr	ANKIT AGGARWAL		01037530	Non-Executive - Independent Director	Not Applicable		07-08-1982
11	Mr	NAMAN JAIN		08041805	Non-Executive - Independent Director	Not Applicable		17-01-1996
12	Mrs	MUKTA GUPTA		10085774	Non-Executive - Independent Director	Not Applicable		15-04-1984
13	Mr	RAJESH GUPTA		00025368	Non-Executive - Independent Director	Not Applicable		02-12-1979

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-05-1989	01-04-2024			1	0	0	0			
2	NA		15-05-1989	01-04-2024			1	0	2	0			
3	NA		15-05-1989	01-04-2024			1	0	1	0			
4	NA		01-04-2017	26-08-2023			1	0	0	0			
5	NA		30-03-2019	01-07-2024			1	0	0	0			
6	Yes	25-09-2019	24-11-2007	01-07-2019	01-07-2024	60	1	1	3	3	Tenure Completion		
7	Yes	25-09-2019	10-07-2008	01-07-2019	01-07-2024	60	1	1	0	0	Tenure Completion		
8	Yes	25-09-2019	01-09-2014	01-09-2019	01-09-2024	60	1	1	2	0	Tenure Completion		
9	Yes	14-09-2021	30-05-2016	30-05-2021		60	1	1	2	2			
10	NA		09-08-2022	09-08-2022		60	1	1	1	0			
11	Yes	19-09-2024	01-07-2024	01-07-2024		60	1	1	0	0			
12	Yes	19-09-2024	01-07-2024	01-07-2024		60	1	1	0	0			
13	Yes	19-09-2024	01-09-2024	01-09-2024		60	1	1	1	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	01913719	PANKAJ GUPTA	Non-Executive - Independent Director	Chairperson	24-11-2007	01-07-2024	
2	01037530	ANKIT AGGARWAL	Non-Executive - Independent Director	Member	09-08-2022		
3	00048888	RAJENDER PRASAD GUPTA	Executive Director	Member	10-02-2016		
4	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Chairperson	01-07-2024		

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	01913719	PANKAJ GUPTA	Non-Executive - Independent Director	Chairperson	24-11-2007	01-07-2024	
2	01037530	ANKIT AGGARWAL	Non-Executive - Independent Director	Member	09-08-2022		
3	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Chairperson	30-05-2016		
4	08041805	NAMAN JAIN	Non-Executive - Independent Director	Member	01-07-2024		

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	01913719	PANKAJ GUPTA	Non-Executive - Independent Director	Chairperson	24-11-2007	01-07-2024	
2	06958738	SUJATA AGARWAL	Non-Executive - Independent Director	Member	10-02-2016	01-09-2024	
3	00014681	MAHABIR PRASAD GUPTA	Executive Director	Member	30-03-2001		
4	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Chairperson	01-07-2024		
5	00025368	RAJESH GUPTA	Non-Executive - Independent Director	Member	01-09-2024		

Risk Management Committee							
Whether the Risk Management 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	00024660	SAT NARAIN GUPTA	Executive Director	Chairperson	01-04-2020		
2	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Member	01-04-2020		
3	01037530	ANKIT AGGARWAL	Non-Executive - Independent Director	Member	09-08-2022		

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	00014681	MAHABIR PRASAD GUPTA	Executive Director	Chairperson	30-05-2014		
2	00048888	RAJENDER PRASAD GUPTA	Executive Director	Member	30-05-2014		
3	06958738	SUJATA AGARWAL	Non-Executive - Independent Director	Member	10-02-2016	01-09-2024	
4	00025368	RAJESH GUPTA	Non-Executive - Independent Director	Member	01-09-2024		

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)	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	30-05-2024				Yes	10	9	4
2		01-07-2024	31		Yes	10	9	5
3		08-08-2024	37		Yes	10	9	5
4		26-09-2024	48		Yes	10	8	4

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	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)
1	Audit Committee	30-05-2024				Yes	3	3	2	3
2	Audit Committee	01-07-2024	31			Yes	3	3	2	1
3	Audit Committee	08-08-2024	37			Yes	3	3	2	3
4	Nomination and remuneration committee	30-05-2024				Yes	3	3	3	1
5	Nomination and remuneration committee	01-07-2024	31			Yes	3	3	3	1
6	Nomination and remuneration committee	08-08-2024	37			Yes	3	3	3	1

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	09-04-2024				Yes	3	3	2	1
8	Stakeholders Relationship Committee	11-07-2024	92			Yes	3	3	2	1
9	Risk Management Committee	07-09-2024	57			Yes	3	3	2	0

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	NA	

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)	Yes
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	NIKITA CHADHA
2	Designation	Company Secretary and Compliance Officer

Annexure 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	
6				

Annexure III		
1	Name of signatory	NIKITA CHADHA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	No loans, guarantees, comfort letters, securities given by the Company in relation to Promoters, Promters' Group, Directors (including their relatives), KMP (including their relatives) or any other entity controlled by them, directly or indirectly.
Textual Information(3)	No loans, guarantees, comfort letters, securities given by the Company in relation to Promoters, Promters' Group, Directors (including their relatives), KMP (including their relatives) or any other entity controlled by them, directly or indirectly.

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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	NIKITA CHADHA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	07-10-2024

General information about company

Scrip code	590021
NSE Symbol	BHARATRAS
MSEI Symbol	
ISIN	INE838B01013
Name of the entity	BHARAT RASAYAN LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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							Yes	
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
1	Mr	SAT NARAIN GUPTA		00024660	Executive Director	Chairperson related to Promoter	MD	05-04-1948
2	Mr	MAHABIR PRASAD GUPTA		00014681	Executive Director	Not Applicable		12-01-1954
3	Mr	RAJENDER PRASAD GUPTA		00048888	Executive Director	Not Applicable	CEO	05-03-1966
4	Mr	AJAY GUPTA		02187741	Executive Director	Not Applicable		26-08-1961
5	Mr	KAMLESHWAR PRASAD UNIYAL		08394485	Executive Director	Not Applicable		16-06-1958
6	Mr	PANKAJ GUPTA		01913719	Non-Executive - Independent Director	Not Applicable		07-09-1984
7	Mr	RAM KANWAR		02277237	Non-Executive - Independent Director	Not Applicable		23-05-1944

8	Mrs	SUJATA AGARWAL		06958738	Non-Executive - Independent Director	Not Applicable		18-03-1973
9	Mr	SURESH KUMAR GARG		02254899	Non-Executive - Independent Director	Not Applicable		03-03-1953
10	Mr	ANKIT AGGARWAL		01037530	Non-Executive - Independent Director	Not Applicable		07-08-1982

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-05-1989	01-04-2024			1	0	0	0			
2	NA		15-05-1989	01-04-2024			1	0	2	0			
3	NA		15-05-1989	01-04-2024			1	0	1	0			
4	NA		01-04-2017	26-08-2023			1	0	0	0			
5	NA		30-03-2019	16-06-2023			1	0	0	0			
6	Yes	25-09-2019	24-11-2007	01-07-2019		60	1	1	3	3			
7	Yes	25-09-2019	10-07-2008	01-07-2019		60	1	1	0	0			

8	Yes	25-09-2019	01-09-2014	01-09-2019		60	1	1	2	0			
9	Yes	14-09-2021	30-05-2016	30-05-2021		60	1	1	0	0			
10	NA		09-08-2022	09-08-2022		60	1	1	1	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	00048888	RAJENDER PRASAD GUPTA	Executive Director	Member	10-02-2016		
2	01913719	PANKAJ GUPTA	Non-Executive - Independent Director	Chairperson	24-11-2007		
3	01037530	ANKIT AGGARWAL	Non-Executive - Independent Director	Member	09-08-2022		

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	01913719	PANKAJ GUPTA	Non-Executive - Independent Director	Chairperson	24-11-2007		
2	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Member	30-05-2016		
3	01037530	ANKIT AGGARWAL	Non-Executive - Independent Director	Member	09-08-2022		

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	00014681	MAHABIR PRASAD GUPTA	Executive Director	Member	30-03-2001		
2	01913719	PANKAJ GUPTA	Non-Executive - Independent Director	Chairperson	24-11-2007		
3	06958738	SUJATA AGARWAL	Non-Executive - Independent Director	Member	10-02-2016		

Risk Management Committee							
Whether the Risk Management 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	00024660	SAT NARAIN GUPTA	Executive Director	Chairperson	01-04-2020		
2	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Member	01-04-2020		
3	01037530	ANKIT AGGARWAL	Non-Executive - Independent Director	Member	09-08-2022		

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	00014681	MAHABIR PRASAD GUPTA	Executive Director	Chairperson	30-05-2014		
2	00048888	RAJENDER PRASAD GUPTA	Executive Director	Member	30-05-2014		
3	06958738	SUJATA AGARWAL	Non-Executive - Independent Director	Member	10-02-2016		

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)	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	13-02-2024				Yes	10	8	4
2		30-05-2024	106		Yes	10	9	4

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	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)
1	Audit Committee	13-02-2024				Yes	3	3	2	3
2	Audit Committee	30-05-2024	106			Yes	3	3	2	3
3	Nomination and remuneration committee	13-02-2024				Yes	3	3	3	1
4	Nomination and remuneration committee	30-05-2024	106			Yes	3	3	3	1
5	Stakeholders Relationship Committee	06-01-2024				Yes	3	3	2	1

6	Stakeholders Relationship Committee	09-04-2024	93			Yes	3	3	2	1

Annexure 1										
IV. Meeting of Committees										
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)
7	Corporate Social Responsibility Committee	09-05-2024	29			Yes	3	3	1	1

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	NA	

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)	Yes
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	NIKITA CHADHA
2	Designation	Company Secretary and Compliance Officer

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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	NIKITA CHADHA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	12-07-2024