

ANNEXURE I

Format to be submitted by listed entity on quarterly basis
Name of Listed Entity - **Bhartiya International Limited**
Quarter ending - **30-Jun-2018**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of cessation	Tenure	No of 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
Mr.	Snehdeep Aggarwal	00928080	ABAPA8048F	C & ED	01-Apr-2014	31-Mar-2019		1	0	0
Ms.	Jaspal Sethi	01689695	AMMPS8458C	ED	01-Aug-2013	31-Jul-2018		1	0	0
Mr.	Ramesh Bhatia	00052320	AAWPB5969R	NED	08-Sep-2014			1	0	0
Mr.	Nikhil Aggarwal	01891082	AEZPA9470M	NED	23-Sep-2013			1	0	0
Mr.	Charanjit Lal Handa	00928283	AADPH8013K	ID	27-Sep-2017		60	1	3	0
Mr.	Sandeep Seth	01408624	AGOPS7811B	ID	27-Sep-2017		60	1	3	2
Mr.	Shashank Madan Mohan	01569514	ACYPS9667F	ID	27-Sep-2017		60	1	2	0
Mr.	Ananthakrishan Sahasranaman	01983690	AKLPS5467Q	ID	27-Sep-2017		60	1	0	0
Mrs.	Annapurna Dixit	06844250	ACJPD6077H	ID	21-Sep-2015		36	2	0	0
Mr.	Robert Burton Moore JR	08108097	AXHPJ8678H	NED	16-Apr-2018		5	1	0	0

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Shashank Madan Mohan	NED, ID	Member
2	Charanjit Lal Handa	NED, ID	Member
3	Sandeep Seth	NED, ID	Chairperson

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Shashank Madan Mohan	NED, ID	Member
2	Charanjit Lal Handa	NED, ID	Member
3	Sandeep Seth	NED, ID	Chairperson

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
Not Applicable			

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Shashank Madan Mohan	NED,ID	Member
2	Charanjit Lal Handa	NED,ID	Member
3	Sandeep Seth	NED,ID	Chairperson

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	Maximum gap between any two consecutive (in number of days)
13-Feb-2018	30-May-2018	105

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	29-May-2018	Yes	12-Feb-2018	105
Stakeholders Relationship Committee	15-May-2018	Yes	05-Feb-2018	

V. Related Party Transactions

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

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

Sd/-

Name : Shilpa Budhia
Designation : Company Secretary