

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bhartiya International Limited**
2. Quarter ending - **31-Dec-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 Directors hip 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
Mrs.	Annapurna Dixit	06844250	ACJPD6077H	ID	29-Sep-2018		12	2	0	0
Mr.	Manoj Khattar	00694981	AAAPK0700H	ED	13-Aug-2018		60	1	3	1
Mr.	Robert Burton Moore JR	08108097	AXHPJ8678H	NED	16-Apr-2018		5	1	0	0
Mr.	Ananthakrishan Sahasranaman	01983690	AKLPS5467Q	ID	27-Sep-2015		60	1	0	0
Mr.	Shashank Madan Mohan	01569514	ACYPS9667F	ID	27-Sep-2015		60	1	2	0
Mr.	Sandeep Seth	01408624	AGOPS7811B	ID	27-Sep-2015		60	1	0	2
Mr.	Charanjit Lal Handa	00928283	AADPH8013K	ID	27-Sep-2015		60	1	2	0
Mr.	Nikhil Aggarwal	01891082	AEZPA9470M	NED	23-Sep-2013			1	0	0
Mr.	Ramesh Bhatia	00052320	AAWPB5969R	NED	08-Sep-2014			1	0	0
Mr.	Snehdeep Aggarwal	00928080	ABAPA8048F	C & ED	01-Apr-2014		60	1	0	0

II. Composition of Committees

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

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

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Charanjit Lal Handa	ID	Member
2	Shashank Madan Mohan	ID	Member
3	Sandeep Seth	ID	Chairperson

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
13-Aug-2018	14-Nov-2018	92

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				93
Audit Committee	13-Nov-2018	3	11-Aug-2018	
Stakeholders Relationship Committee	05-Nov-2018	3	17-Jul-2018	
Stakeholders Relationship Committee	08-Dec-2018	3		
Nomination & Remuneration Committee	01-Dec-2018	3	28-Sep-2018	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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	Yes

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) - **Not applicable**
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:

Sd/-

Name : **Shilpa Budhia**
Designation : **Company Secretary**