

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bhartiya International Limited**
2. Quarter ending - **31st March, 2021**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominnee)	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 membership 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	Memberships in Committees of the Company	Remarks
Mr.	Snehdeep Aggarwal	00928080	ABAPA8048F	C, NED		07-Jan-1987	01-Jun-2019		22	10-Nov-1956	NA		1	0	0	0		
Mr.	Ramesh Bhatia	00052320	AAWPB5969R	NED		06-Sep-1987	28-Sep-2018		30	09-Dec-1946	Yes	26-Sep-2019	1	0	0	0		
Mr.	Manoj Khattar	00694981	AAAPK0700H	ED		13-Aug-2018			31	14-Aug-1961	NA		1	0	0	0		
Mr.	Robert Burton Moore JR	08108097	AXHPJ8678H	NED		16-Apr-2018	29-Sep-2020		6	18-Sep-1950	NA		1	0	0	0		
Mr.	Charanjit Lal Handa	00928283	AADPH8013K	ID		26-May-2004	27-Sep-2017		42	03-Mar-1937	Yes	10-Jun-2019	1	1	3	0	AC,SC,NRC	
Mr.	Shashank	01569514	ACYPS9667F	ID		30-Jul-2007	27-Sep-2017		42	27-Jul-1944	Yes	10-Jun-2019	1	1	2	0	AC,SC,NRC	
Mr.	Nikhil Aggarwal	01891082	AEZPA9470M	NED		04-Oct-2007	26-Sep-2019		18	23-Oct-1975	NA		1	0	0	0		
Mr.	Sandeep Seth	01408624	AGOPS7811B	ID		28-Feb-2002	27-Sep-2017		42	26-Oct-1964	NA		1	1	3	2	AC,SC,NRC	
Mr.	Ananthakrishnan Sahasranaman	01983690	AKLPS5467Q	ID		30-Jun-2008	27-Sep-2017		42	18-Mar-1948	NA		1	1	0	0		
Mrs.	Sannovanda Swathi Machaiah	06952954	ACRPS8784Q	ID		01-Apr-2020	29-Sep-2020		6	24-Jul-1957	NA		3	3	2	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

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	Sandeep Seth	ID	Chairperson	09-Jan-2012	
2	Shashank	ID	Member	12-Nov-2010	
3	Charanjit Lal Handa	ID	Member	07-Apr-2005	

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	Sandeep Seth	ID	Chairperson	28-Feb-2002	
2	Shashank	ID	Member	12-Nov-2010	
3	Charanjit Lal Handa	ID	Member	07-Jul-2004	

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>
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Company Remarks	
Whether Permanent chairperson appointed	

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	Sandeep Seth	ID	Chairperson	30-Jan-2009	
2	Shashank	ID	Member	30-Jan-2009	
3	Charanjit Lal Handa	ID	Member	30-Jan-2009	

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-Nov-2020	12-Feb-2021	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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	12-Nov-2020		Yes	3	3
Audit Committee		12-Feb-2021	Yes	3	3
Stakeholders Relationship Committee	12-Nov-2020		Yes	3	3
Stakeholders Relationship Committee	10-Dec-2020		Yes	3	3
Stakeholders Relationship Committee		12-Feb-2021	Yes	3	3
Nomination & Remuneration Committee	12-Nov-2020		Yes	3	3
Nomination & Remuneration Committee	23-Nov-2020		Yes	3	3

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	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

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:

Other Information	
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Sd/-

Name : **Yogesh Kumar Gautam**
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 (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.bhartiya.com
Terms and conditions of appointment of independent directors	Yes		www.bhartiya.com
Composition of various committees of board of directors	Yes		www.bhartiya.com
Code of conduct of board of directors and senior management personnel	Yes		www.bhartiya.com
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.bhartiya.com
Criteria of making payments to non-executive directors	Yes		www.bhartiya.com
Policy on dealing with related party transactions	Yes		www.bhartiya.com
Policy for determining 'material' subsidiaries	Yes		www.bhartiya.com
Details of familiarization programs imparted to independent directors	Yes		www.bhartiya.com
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.bhartiya.com
Contact information of the designated officials of the listed entity who are	Yes		www.bhartiya.com
Financial results	Yes		www.bhartiya.com
Shareholding pattern	Yes		www.bhartiya.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission	Yes		www.bhartiya.com
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.bhartiya.com
Credit rating or revision in credit rating obtained by the entity for all	Yes		www.bhartiya.com
Separate audited financial statements of each subsidiary of the listed entity in	Yes		www.bhartiya.com
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.bhartiya.com
Materiality Policy as per Regulation 30	Yes		www.bhartiya.com
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are correct.	Yes		www.bhartiya.com

II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	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>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) & (8)	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	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	

<i>Alternate Director to Independent Director</i>	<i>25(1)</i>	Not Applicable	
<i>Maximum Tenure</i>	<i>25(2)</i>	Yes	
<i>Meeting of independent directors</i>	<i>25(3) & (4)</i>	Yes	
<i>Familiarization of independent directors</i>	<i>25(7)</i>	Yes	
<i>Declaration from Independent Director</i>	<i>25(8) & (9)</i>	Yes	
<i>D & O Insurance for Independent Directors</i>	<i>25(10)</i>	Yes	
<i>Memberships in Committees</i>	<i>26(1)</i>	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	<i>26(3)</i>	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	<i>26(4)</i>	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	<i>26(2) & 26(5)</i>	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. - **Yes**

Other Information	
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Sd/-

Name : **Yogesh Kumar Gautam**
Designation : **Company Secretary & Compliance Officer**