General information about company	
Scrip code	539834
NSE Symbol	
MSEI Symbol	
ISIN	INE119R01014
Name of the entity	BALGOPAL COMMERCIAL LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	
Wether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

ne of the irector	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations	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)	Note n prov PA
VARI LAL ANSARIA	AEXPM4130Q	06759626	Executive Director	Not Applicable	MD	04-10-1942	21-12-2016				1	0	0	0	
OGI	AKZPS8971R	00402101	Non-Executive - Non Independent Director	Not Applicable		14-10-1979	13-02-2019				2	0	2	0	
LESH ARBHAI	AICPP6290M	02150718	Non-Executive - Independent Director	Not Applicable		14-02-1979	16-07-2019			60	3	2	4	2	
NA SHAH ESH	AQOPS3653H	07176766	Non-Executive - Independent Director	Not Applicable		15-10-1977	16-07-2019			60	3	2	4	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations	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)	N p
5	Mr	VIKASH GUPTA	ADWPG6531D	00402743	Non-Executive - Independent Director	Chairperson		31-05-1976	28-07-2014		16-07-2019	60	1	1	2	0	
6	Mrs	MANISHA AGARWAL	AVUPA8427E	06815164	Non-Executive - Independent Director	Not Applicable		15-10-1977	28-09-1998	22-08-2014	16-07-2019	60	2	2	4	3	

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	06815164	MANISHA AGARWAL	Non-Executive - Independent Director	Chairperson	22-08-2014	16-07-2019	
2	00402743	VIKASH GUPTA	Non-Executive - Independent Director	Member	28-07-2014	16-07-2019	
3	00402101	YASH SARAOGI	Non-Executive - Non Independent Director	Member	13-02-2019		
4	07176766	SHRENA SHAH KALPESH	Non-Executive - Independent Director	Member	16-07-2019		
5	02150718	SHAILESH BECHARBHAI PATEL	Non-Executive - Independent Director	Chairperson	16-07-2019		

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	06815164	MANISHA AGARWAL	Non-Executive - Independent Director	Chairperson	22-08-2014	16-07-2019	
2	00402743	VIKASH GUPTA	Non-Executive - Independent Director	Member	28-07-2014	16-07-2019	
3	00402101	YASH SARAOGI	Non-Executive - Non Independent Director	Member	13-02-2019		
4	02150718	SHAILESH BECHARBHAI PATEL	Non-Executive - Independent Director	Chairperson	16-07-2019		
5	07176766	SHRENA SHAH KALPESH	Non-Executive - Independent Director	Member	16-07-2019		

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	07176766	SHRENA SHAH KALPESH	Non-Executive - Independent Director	Member	16-07-2019		
2	02150718	SHAILESH BECHARBHAI PATEL	Non-Executive - Independent Director	Chairperson	16-07-2019		
3	00402101	YASH SARAOGI	Non-Executive - Non Independent Director	Member	13-02-2019		
4	06815164	MANISHA AGARWAL	Non-Executive - Independent Director	Chairperson	22-08-2014	16-07-2019	
5	00402743	VIKASH GUPTA	Non-Executive - Independent Director	Member	28-07-2014	16-07-2019	

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	22-04-2019				Yes	4	2
2	25-05-2019		32		Yes	4	2
3		16-07-2019	51		Yes	4	2
4		09-08-2019	23		Yes	4	2
5		03-09-2019	24		Yes	4	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	25-05-2019				Yes	3	2
2	Audit Committee	09-08-2019	75			Yes	3	2
3	Audit Committee	03-09-2019	24			Yes	3	2
4	Stakeholders Relationship Committee	25-05-2019				Yes	3	2
5	Stakeholders Relationship Committee	09-08-2019	75			Yes	3	2
6	Nomination and remuneration committee	22-04-2019				Yes	3	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	16-07-2019	84			Yes	3	2

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 500 listed entities)	NA
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	KHUSHBOO SINGH
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	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	KHUSHBOO SINGH
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	KHUSHBOO SINGH
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	15-10-2019