

General information about company	
Scrip code	539834
NSE Symbol	
MSEI Symbol	
ISIN	INE119R01014
Name of the entity	BALGOPAL COMMERCIAL LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

ie of the rector	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (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)	
/ARI ANSARIA	AEXPM4130Q	06759626	Executive Director	Not Applicable	MD	04-10-1942	NA		21-12-2016				1	0	0	0	
OGI	AKZPS8971R	00402101	Non-Executive - Non Independent Director	Not Applicable		14-10-1979	NA		13-02-2019				2	0	0	0	
.ESH ARBHAI	AICPP6290M	02150718	Non-Executive - Independent Director	Not Applicable		14-02-1979	NA		16-07-2019			60	3	2	4	2	
NA ESH	AQOPS3653H	07176766	Non-Executive - Independent Director	Chairperson		15-10-1977	NA		16-07-2019			60	3	2	4	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	00402101	YASH SARAOGI	Non-Executive - Non Independent Director	Member	13-02-2019		
2	02150718	SHAILESH BECHARBHAI PATEL	Non-Executive - Independent Director	Chairperson	16-07-2019		
3	07176766	SHRENA SHAH KALPESH	Non-Executive - Independent Director	Member	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	00402101	YASH SARAOGI	Non-Executive - Non Independent Director	Member	13-02-2019		
2	07176766	SHRENA SHAH KALPESH	Non-Executive - Independent Director	Member	16-07-2019		
3	02150718	SHAILESH BECHARBHAI PATEL	Non-Executive - Independent Director	Chairperson	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	00402101	YASH SARAOGI	Non-Executive - Non Independent Director	Member	13-02-2019		
2	07176766	SHRENA SHAH KALPESH	Non-Executive - Independent Director	Member	16-07-2019		
3	02150718	SHAILESH BECHARBHAI PATEL	Non-Executive - Independent Director	Chairperson	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	16-07-2019				Yes	4	2
2	09-08-2019		23		Yes	4	2
3	03-09-2019		24		Yes	4	2
4		14-11-2019	71		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	09-08-2019				Yes	3	2
2	Audit Committee	03-09-2019	24			Yes	3	2
3	Audit Committee	14-11-2019	71			Yes	3	2
4	Stakeholders Relationship Committee	09-08-2019				Yes	3	2
5	Stakeholders Relationship Committee	14-11-2019	96			Yes	3	2
6	Nomination and remuneration committee	16-07-2019				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

Signatory Details	
Name of signatory	KHUSHBOO SINGH
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	30-01-2020

