

General information about company	
Scrip code	512296
NSE Symbol	BHAGYANGR
MSEI Symbol	NOTLISTED
ISIN	INE458B01036
Name of the entity	
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Yes

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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	G MANGILAL SURANA	AIYPS9543C	00078987	Non-Executive - Non Independent Director	Not Applicable		08-11-1930	Yes	24-09-2018	12-03-1991	21-09-2019	30-06-2020		0	0	0	0		
2	Mr	NARENDER SURANA	AINPS9088F	00075086	Executive Director	Chairperson related to Promoter	MD	06-07-1960	NA		12-03-1991	18-01-2018			4	0	6	0		
3	Mr	DEVENDRA SURANA	AINPS9086M	00077296	Executive Director	Not Applicable	MD	08-02-1965	NA		12-03-1991	18-01-2018			4	0	5	0		
4	Mr	O SWAMINATHA REDDY	AACPO1809P	00006391	Non-Executive - Independent Director	Not Applicable		25-12-1930	Yes	21-09-2019	12-03-1991	21-09-2019	26-06-2020	351	0	0	0	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	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	R SURENDER REDDY	ABSPR3719E	00083972	Non-Executive - Independent Director	Not Applicable		10-10-1931	Yes	21-09-2019	12-03-1991	21-09-2019		352	5	5	6	3		
6	Mr	KAMLESH GANDHI	AAMPG0567G	00004969	Non-Executive - Independent Director	Not Applicable		16-06-1950	NA		12-12-2005	21-09-2019		175	4	4	3	3		
7	Mrs	MADHUMATHI SURESH	AIRPS8134J	07124113	Non-Executive - Independent Director	Not Applicable		25-06-1963	NA		23-03-2015	22-03-2020		63	3	3	2	2		
8	Mr	N KUPAKAR REDDY	AEQPN3809L	00006580	Executive Director	Not Applicable		01-07-1956	NA		07-06-2002	07-06-2017	31-05-2020		0	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	N C BHARDWAJ	AFLPB4773R	08761949	Executive Director	Not Applicable		20-10-1963	NA		23-06-2020				1	0	0	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	00004969	KAMLESH GANDHI	Non-Executive - Independent Director	Chairperson	30-05-2015		
2	00006391	O SWAMINATHA REDDY	Non-Executive - Independent Director	Member	09-04-2001	26-06-2020	
3	00083972	R SURENDER REDDY	Non-Executive - Independent Director	Member	09-04-2001		
4	00077296	DEVENDRA SURANA	Executive Director	Member	10-02-2018		

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	00083972	R SURENDER REDDY	Non-Executive - Independent Director	Chairperson	29-07-2003		
2	00006391	O SWAMINATHA REDDY	Non-Executive - Independent Director	Member	29-07-2003	26-06-2020	
3	07124113	MADHUMATHI SURESH	Non-Executive - Independent Director	Member	21-09-2019		

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	07124113	MADHUMATHI SURESH	Non-Executive - Independent Director	Chairperson	21-09-2019		
2	00075086	NARENDER SURANA	Executive Director	Member	07-06-2002		
3	00077296	DEVENDRA SURANA	Executive Director	Member	07-06-2002		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00075086	NARENDER SURANA	Executive Director	Chairperson	26-05-2018		
2	00077296	DEVENDRA SURANA	Executive Director	Member	26-05-2018		
3	07124113	MADHUMATHI SURESH	Non-Executive - Independent Director	Member	21-09-2019		

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	08-02-2020				Yes	8	4
2		23-06-2020	135		Yes	6	3

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	Reason 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	08-02-2020				Yes	4	3
2	Audit Committee	23-06-2020	135			Yes	4	3
3	Nomination and remuneration committee	08-02-2020				Yes	3	3
4	Nomination and remuneration committee	23-06-2020	135			Yes	2	2
5	Stakeholders Relationship Committee	08-02-2020				Yes	3	1
6	Stakeholders Relationship Committee	23-06-2020	135			Yes	2	0

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	23-06-2020				Yes	2	0

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	Subhojeet Bhattacharjee
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Subhojeet Bhattacharjee
Designation of person	Company Secretary and Compliance Officer
Place	Secunderabad
Date	09-07-2020

