

**General information about company**

Scrip code	539621
NSE Symbol	NA
MSEI Symbol	BCL
ISIN	INE368E01023
Name of the entity	BCL Enterprises Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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												Yes					
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 not provided PAN
LAHENDRA UMAR HARDA	AANPS7142L	00053042	Executive Director	Chairperson	MD	02-12-1956	NA		09-05-1993	30-07-2021		349	2	0	1	0	
MESH UMAR AJAJ	AGVPB3182D	02968410	Non-Executive - Independent Director	Not Applicable	Employee Director	15-03-1970	NA		28-08-1992	30-09-2021		358	1	1	1	1	
ANGITA	BXHPS5242M	06957418	Non-Executive - Non Independent Director	Not Applicable		16-06-1969	NA		26-08-2014			94	1	0	1	0	
EEVAN INGHANA	BWBPR0094K	07017869	Non-Executive - Independent Director	Not Applicable	Employee Director	05-09-1975	NA		17-04-2015	30-09-2021		86	1	1	1	1	

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	07017869	JEEVAN SINGH RANA	Non-Executive - Independent Director	Chairperson	17-04-2015		
2	06957418	SANGITA	Non-Executive - Non Independent Director	Member	26-08-2014		
3	02968410	UMESH KUMAR BAJAJ	Non-Executive - Independent Director	Member	28-08-1992		

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	02968410	UMESH KUMAR BAJAJ	Non-Executive - Independent Director	Chairperson	28-08-1992		
2	07017869	JEEVAN SINGH RANA	Non-Executive - Independent Director	Member	17-04-2015		
3	06957418	SANGITA	Non-Executive - Non Independent Director	Member	26-08-2014		

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	02968410	UMESH KUMAR BAJAJ	Non-Executive - Independent Director	Chairperson	28-08-1992		
2	00053042	MAHENDRA KUMAR SHARDA	Executive Director	Member	09-05-1993		
3	07017869	JEEVAN SINGH RANA	Non-Executive - Independent Director	Member	17-04-2015		





<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06957418	SANGITA	Internal Complaints Committee	Non-Executive - Non Independent Director	Chairperson	
2	02968410	UMESH KUMAR BAJAJ	Internal Complaints Committee	Non-Executive - Independent Director	Member	
3	07017869	JEEVAN SINGH RANA	Internal Complaints Committee	Non-Executive - Independent Director	Member	

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-01-2022				Yes	4	2
2	02-02-2022		11		Yes	4	2
3	14-02-2022		11		Yes	4	2
4	14-03-2022		27		Yes	4	2
5		30-05-2022	76		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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Nomination and remuneration committee	20-01-2022				Yes	3	2
2	Audit Committee	01-02-2022	11			Yes	3	2
3	Audit Committee	11-02-2022	9			Yes	3	2
4	Other Committee	09-03-2022	25	Independent Director		Yes	2	2
5	Other Committee	10-03-2022		Internal Complaints Committee		Yes	3	2
6	Stakeholders Relationship Committee	10-03-2022				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	NA	

**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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Mahendra Kumar Sharda
2	Designation	Managing Director

**Text Block**

Textual Information(1)

The Corporate Governance Report is filed for the first time for the quarter ended 30th June, 2022 as per the applicability. Therefore pt. 8 i.e. "this report and/or the report submitted in the previous quarter has been placed before Board of Directors" is selected as NO.

**Signatory Details**

Name of signatory	Mahendra Kumar Sharda
Designation of person	Managing Director
Place	New Delhi
Date	18-07-2022

