

Integrated Governance

BCL ENTERPRISES LIMITED

General information about company

Scrip code	539621	
NSE Symbol	NA	
MSEI Symbol	BCL	
ISIN	INE368E01023	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Not Applicable
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	b00556	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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				false																				
Whether Chairperson is related to MD or CEO				false	Disqualification of Directors under section 164 of the Companies Act, 2013																			
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MAHENDRA KUMAR SHARDA		Executive Director	Not Applicable	MD	false				Active	NA		09-05-1993	30-07-2021			1	0	1	0			
2	Mr	JEEVAN SINGH RANA		Non-Executive - Independent Director	Not Applicable	Employee Director	false				Active	NA		17-04-2015	30-09-2021		129	1	1	2	0			
3	Mrs	SANGITA		Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		26-08-2014	30-09-2025		137	1	0	0	0			
4	Mr	OM PRAKASH SAMBHARIA		Executive Director	Not Applicable		false				Active	NA		13-11-2025			2	1	0	1	0			
5	Mrs	PRIYANKA PRAJAPATI		Non-Executive - Independent Director	Not Applicable	Employee Director	false				Active	NA		13-11-2025			2	1	1	2	2			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08892384	PRIYANKA PRAJAPATI	Non-Executive - Independent Director	Chairperson	13-11-2025		
2	10089564	OM PRAKASH SAMBHARIA	Executive Director	Member	13-11-2025		
3	07017869	JEEVAN SINGH RANA	Non-Executive - Independent Director	Member	17-04-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08892384	PRIYANKA PRAJAPATI	Non-Executive - Independent Director	Chairperson	13-11-2025		
2	06957418	SANGITA	Non-Executive - Non Independent Director	Member	28-08-2014		
3	07017869	JEEVAN SINGH RANA	Non-Executive - Independent Director	Member	17-04-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08892384	PRIYANKA PRAJAPATI	Non-Executive - Independent Director	Chairperson	13-11-2025		
2	00053042	MAHENDRA KUMAR SHARDA	Executive Director	Member	09-05-1993		
3	07017869	JEEVAN SINGH RANA	Non-Executive - Independent Director	Member	17-04-2015		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053042	MAHENDRA KUMAR SHARDA	Executive Director	Chairperson	09-05-1993		
2	08892384	PRIYANKA PRAJAPATI	Non-Executive - Independent Director	Member	13-11-2025		
3	10088564	OM PRAKASH SAMBHARIA	Executive Director	Member	13-11-2025		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1	08892384	PRIYANKA PRAJAPATI	Internal Complaints Committee	Non-Executive - Independent Director	Chairperson
2	06957418	SANGITA	Internal Complaints Committee	Non-Executive - Non Independent Director	Member
3	10088564	OM PRAKASH SAMBHARIA	Internal Complaints Committee	Executive Director	Member

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-09-2025			true	4	4	2
2	13-10-2025	34		true	3	3	1
3	13-11-2025	30		true	5	5	2
4	14-11-2025	0		true	5	5	2
5	27-11-2025	12		true	5	5	2
6	05-12-2025	7		true	5	5	2
7	11-12-2025	5		true	5	5	2

Annexure I										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-09-2025				true	3	3	2	0
2	Audit Committee	13-11-2025	65			true	3	3	2	0
3	Audit Committee	14-11-2025	0			true	3	3	2	0
4	Audit Committee	27-11-2025	12			true	3	3	2	0
5	Audit Committee	05-12-2025	7			true	3	3	2	0
6	Audit Committee	11-12-2025	5			true	3	3	2	0
7	Nomination and remuneration committee	08-09-2025				true	3	3	2	0
8	Nomination and remuneration committee	13-11-2025	65			true	3	3	2	0
9	Nomination and remuneration committee	05-12-2025	21			true	3	3	2	0
10	Stakeholders Relationship Committee	13-11-2025				true	3	3	1	0
11	Risk Management Committee	13-11-2025				true	3	3	1	0
12	Other Committee	20-08-2025		Internal Complaints Committee		true	3	3	2	0
13	Other Committee	13-11-2025	84	Internal Complaints Committee		true	3	3	1	0
14	Other Committee	13-11-2025		Independent Directors Meeting		true	2	2	2	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Shyam Lal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		false
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Shyam Lal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	19-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				