

General information about company	
Scrip code	524332
NSE Symbol	
MSEI Symbol	
ISIN	INE412G01016
Name of the entity	BCL INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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															Textual Information(1)					
Whether the listed entity has a Regular Chairperson															Yes					
Whether Chairperson is related to MD or CEO															No					
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	R.C. NAYYAR	AAYPN3906C	02945713	Non-Executive - Independent Director	Chairperson		04-12-1953	NA		14-08-2014	14-08-2019		13	1	1	1	0		
2	Mr	RAJINDER MITTAL	AARPM9226F	00033082	Executive Director	Not Applicable	MD	30-04-1959	NA		13-08-2018			26	1	0	2	0		
3	Mr	SAT NARAIN GOYAL	AEKPG6141C	00050643	Executive Director	Not Applicable		05-02-1961	NA		13-08-2018			26	1	0	1	0		
4	Mr	V.K. NAYYAR	AALPN6002C	00992880	Non-Executive - Independent Director	Not Applicable		24-07-1956	NA		01-04-2014	01-04-2019		18	1	1	0	2		

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
5	Mrs	NEERJA JAIN	AFEPJ8481K	07121987	Non-Executive - Independent Director	Not Applicable		18-02-1979	NA		14-09-2019			12	1	1	2	0	
6	Mr	KUSHAL MITTAL	CNOPM6895A	07276145	Executive Director	Not Applicable	MD	17-06-1996	NA		01-04-2020	03-08-2020		6	1	0	1	0	

Text Block	
Textual Information(1)	Note: Mr. Kushal Mittal has been appointed as Joint Mg. Director w.e.f. 03.08.2020, subject to the approval of Members at ensuing AGM.

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	00992880	V.K. NAYYAR	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00033082	RAJINDER MITTAL	Executive Director	Member	13-08-2018		
3	02945713	R.C. NAYYAR	Non-Executive - Independent Director	Member	14-08-2019		
4	07121987	NEERJA JAIN	Non-Executive - Independent Director	Member	14-09-2019		

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	00992880	VARINDER KUMAR NAYYAR	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	02945713	RAMESH CHANDER NAYYAR	Non-Executive - Independent Director	Member	14-08-2019		
3	07121987	NEERJA JAIN	Non-Executive - Independent Director	Member	14-09-2019		

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	00050643	SAT NARAIN GOYAL	Executive Director	Member	13-08-2018		
2	00992880	V.K. NAYYAR	Non-Executive - Independent Director	Chairperson	01-04-2019		
3	00033082	RAJINDER MITTAL	Executive Director	Member	13-08-2018		
4	07121987	NEERJA JAIN	Non-Executive - Independent Director	Member	14-09-2019		
5	07276145	KUSHAL MITTAL	Executive Director	Member	07-04-2020		

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	02945713	RAMESH CHANDER NAYYAR	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	00050643	SAT NARAIN GOYAL	Executive Director	Member	13-08-2018		
3	00992880	VARINDER KUMAR NAYYAR	Non-Executive - Independent Director	Member	01-04-2019		
4	07121987	NEERJA JAIN	Non-Executive - Independent Director	Member	14-09-2019		

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	20-04-2020				Yes		
2	22-05-2020				Yes		
3		06-07-2020	44		Yes	6	3
4		03-08-2020	27		Yes	6	3
5		29-08-2020	25		Yes	6	3
6		14-09-2020	15		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	20-04-2020				Yes		
2	Audit Committee	22-05-2020				Yes		
3	Audit Committee	06-07-2020	44			Yes	4	3
4	Audit Committee	03-08-2020	27			Yes	4	3
5	Audit Committee	29-08-2020	25			Yes	4	3
6	Audit Committee	14-09-2020	15			Yes	4	3

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	Stakeholders Relationship Committee	20-04-2020				Yes		
8	Stakeholders Relationship Committee	06-07-2020				Yes	5	2
9	Stakeholders Relationship Committee	03-08-2020				Yes	5	2
10	Stakeholders Relationship Committee	14-09-2020				Yes	5	2
11	Nomination and remuneration committee	03-08-2020				Yes	3	3
12	Nomination and remuneration committee	14-09-2020				Yes	3	3
13	Corporate Social Responsibility Committee	06-07-2020				Yes	4	3

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	Yes	
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	GURINDER SINGH MAKKAR
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)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
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			Textual Information(1)	

Text Block	
Textual Information(1)	The Company has got extension from ROC for AGM for financial year 2019-20. So the presence of Chairpersons at AGM will be assessed or recorded as on date of AGM which is being held on 31st October, 2020.

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

Signatory Details	
Name of signatory	GURINDER SINGH MAKKAR
Designation of person	Company Secretary and Compliance Officer
Place	BATHINDA
Date	07-10-2020

