

MSEI Symbol

Scrip code	524332
NSE Symbol	
MSEI Symbol	
ISIN	INE412G01016
Name of the entity	BC INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	RAMESH CHANDER NAYYAR	AAYPN3906C	02945713	Non-Executive - Independent Director	Chairperson		14-08-2014		46	1	1	0		
2	Mr	RAJINDER MITTAL	AARPM9226F	00033082	Executive Director	Not Applicable	MD	01-04-1992			1	1	0		
3	Mr	SAT NARAIN GOYAL	AEKPG6141C	00050643	Executive Director	Not Applicable		01-11-2004			1	1	0		
4	Mr	VARINDER KUMAR NAYYAR	AALPN6002C	00992880	Non-Executive - Independent Director	Not Applicable		01-04-2014		50	1	0	2		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Mrs	MEENU MITTAL	COXPM6887C	06994277	Non-Executive - Independent Director	Not Applicable		30-07-2014		47	1	1	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

Annexure 1 Text Block

Textual Information(1)

As the Company is not among Top 100 Listed Companies on basis of Market Capitalisation, it was not mandatory to maintain Risk Management Committee. So the Risk Management Committee has been dissolved w.e.f. 30-05-2018.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00992880	Varinder Kumar Nayyar	Non-Executive - Independent Director	Chairperson	
2	00033082	Rajinder Mittal	Executive Director	Member	
3	02945713	Ramesh Chander Nayyar	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02945713	Ramesh Chander Nayyar	Non-Executive - Independent Director	Chairperson	
2	06994277	Meenu Mittal	Non-Executive - Independent Director	Member	
3	00992880	Varinder Kumar Nayyar	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00992880	Varinder Kumar Nayyar	Non-Executive - Independent Director	Chairperson	
2	00050643	Sat Narain Goyal	Executive Director	Member	
3	06994277	Meenu Mittal	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02945713	Ramesh Chander Nayyar	Non-Executive - Independent Director	Chairperson	
2	06994277	Meenu Mittal	Non-Executive - Independent Director	Member	
3	00050643	Sat Narain Goyal	Executive Director	Member	
4	00992880	Varinder Kumar Nayyar	Non-Executive - Independent Director	Member	

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)
1	06-01-2018		
2	02-02-2018		26
3	12-02-2018		9
4	28-02-2018		15
5		11-04-2018	41
6		30-05-2018	48

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	11-04-2018	Yes	3	02-02-2018	67	
2	Audit Committee	30-05-2018	Yes	3	12-02-2018	106	
3	Nomination and remuneration committee	11-04-2018	Yes	4	06-01-2018	94	
4	Nomination and remuneration committee	30-05-2018	Yes	3		48	
5	Stakeholders Relationship Committee	18-04-2018	Yes	3	06-01-2018	101	
6	Stakeholders Relationship Committee	30-05-2018	Yes	3		41	

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Corporate Social Responsibility Committee	30-05-2018	Yes	4	06-01-2018	143	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="radio"/> No <input checked="" type="radio"/> 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 100 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 Office

Signatory Details

Name of signatory	GURINDER SINGH MAKKAR
Designation of person	Company Secretary and Compliance Office
Place	BHATINDA
Date	10-07-2018

