

<b>General information about company</b>	
Scrip code	524332
NSE Symbol	BCLIND
MSEI Symbol	NA
ISIN	INE412G01016
Name of the entity	BCL INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson					Yes															
Whether Chairperson related to Promoter					No	Disqualification of Directors under section 164 of the Companies Act, 2013														
AN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Chairperson in A Stakeholder Committee held in this entity (Refer Regulation 26(1) of Listing Regulations)
'N3906C	02945713	Non-Executive - Independent Director	Chairperson		04-12-1953	No				Active	NA		14-08-2014	14-08-2019		37	1	1	0	0
'M9226F	00033082	Executive Director	Not Applicable	MD	30-04-1959	No				Active	NA		13-08-2018	13-08-2021		13	1	0	2	0
'G6141C	00050643	Executive Director	Not Applicable		05-02-1961	No				Active	NA		13-08-2018	13-08-2021		13	1	0	1	0
B5227B	09013282	Non-Executive - Independent Director	Not Applicable		03-12-1955	No				Active	NA		09-01-2021	28-09-2021		21	1	1	3	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

√	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 po of Chairpers in Audit Stakehold Committ held in list entities includin; this liste entity (Re Regulatic 26(1) of Listing Regulation)
5895A	07276145	Executive Director	Not Applicable	MD	17-06-1996	No				Active	NA		01-04-2020	03-08-2020		30	1	0	1	0
81K	07121987	Non-Executive - Independent Director	Not Applicable		18-02-1979	No				Active	NA		14-09-2019	14-09-2019		36	1	1	1	2

<b>Audit Committee Details</b>							
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	07121987	NEERJA JAIN	Non-Executive - Independent Director	Chairperson	14-09-2019		Textual Information(1)
2	02945713	RAMESH CHANDER NAYYAR	Non-Executive - Independent Director	Member	14-08-2019		Textual Information(2)
3	00033082	RAJINDER MITTAL	Executive Director	Member	13-08-2018		
4	09013282	PARAMPAL SINGH BAL	Non-Executive - Independent Director	Member	09-01-2021		

<b>Sr Text Block</b>	
Textual Information(1)	MRS. NEERJA JAIN WAS REDESIGNATED FROM MEMBER TO CHAIRPERSON DURING THE QUARTER ENDED 30.09.2022
Textual Information(2)	MR. RC NAYYAR WAS REDESIGNATED TO MEMBER, DURING THE QUARTER.

<b>Nomination and remuneration committee</b>							
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	07121987	NEERJA JAIN	Non-Executive - Independent Director	Chairperson	14-09-2019		
2	02945713	RAMESH CHANDER NAYYAR	Non-Executive - Independent Director	Member	14-08-2019		
3	09013282	PARAMPAL SINGH BAL	Non-Executive - Independent Director	Member	09-01-2021		

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	07121987	NEERJA JAIN	Non-Executive - Independent Director	Chairperson	14-09-2019		
2	00050643	SAT NARAIN GOYAL	Executive Director	Member	13-08-2019		
3	00033082	RAJINDER MITTAL	Executive Director	Member	13-08-2019		
4	07276145	KUSHAL MITTAL	Executive Director	Member	07-04-2020		
5	09013282	PARAMPAL SINGH BAL	Non-Executive - Independent Director	Member	09-01-2021		

<b>Risk Management Committee</b>							
Whether the Risk Management 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	00033082	RAJINDER MITTAL	Executive Director	Chairperson	18-04-2022		
2	02945713	RAMESH CHANDER NAYYAR	Non-Executive - Independent Director	Member	18-04-2022		
3	07121987	NEERJA JAIN	Non-Executive - Independent Director	Member	18-04-2022		
4	00050643	SAT NARAIN GOYAL	Executive Director	Member	18-04-2022		



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	09013282	PARAMPAL SINGH BAL	Non-Executive - Independent Director	Chairperson	09-01-2021		
2	02945713	RAMESH CHANDER NAYYAR	Non-Executive - Independent Director	Member	14-08-2019		
3	00050643	SAT NARAIN GOYAL	Executive Director	Member	13-08-2018		
4	07121987	NEERJA JAIN	Non-Executive - Independent Director	Member	14-09-2019		

<b>Other Committee</b>						
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)	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	27-05-2022				Yes	6	6	3
2		13-08-2022	77		Yes	6	5	3

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory								Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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)					
1	Audit Committee	27-05-2022				Yes	4	4	3	0	
2	Audit Committee	13-08-2022	77			Yes	4	4	3	0	
3	Stakeholders Relationship Committee	27-05-2022				Yes	5	5	2	0	
4	Stakeholders Relationship Committee	13-06-2022	16			Yes	5	4	1	0	
5	Stakeholders Relationship Committee	13-08-2022	60			Yes	5	4	2	0	
6	Stakeholders Relationship Committee	24-08-2022	10			Yes	5	4	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	13-09-2022	19			Yes	5	4	2	0
8	Corporate Social Responsibility Committee	27-05-2022				Yes	4	4	3	0
9	Nomination and remuneration committee	13-08-2022	77			Yes	3	3	3	0
10	Risk Management Committee	13-08-2022				Yes	4	4	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 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.	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	GURINDER SINGH MAKKAR
2	Designation	Company Secretary and Compliance Officer



<b>Annexure III</b>				
<b>III. Affirmations</b>				
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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
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				

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

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0

Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	GULAB SINGH		
Designation	CFO		
Place	BATHINDA		
Date	07-10-2022		

<b>Signatory Details</b>	
Name of signatory	GURINDER SINGH MAKKAR
Designation of person	Company Secretary and Compliance Officer
Place	BATHINDA
Date	07-10-2022

