

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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)
Mr	R.C. NAYYAR	AAYPN3906C	02945713	Non-Executive - Independent Director	Chairperson		04-12-1953	NA		14-08-2014	14-08-2019		4	1
Mr	RAJINDER MITTAL	AARPM9226F	00033082	Executive Director	Not Applicable	MD	30-04-1959	NA		13-08-2018			18	1
Mr	SAT NARAIN GOYAL	AEKPG6141C	00050643	Executive Director	Not Applicable		05-02-1961	NA		13-08-2018			18	1
Mr	V.K. NAYYAR	AALPN6002C	00992880	Non-Executive - Independent Director	Not Applicable		24-07-1956	NA		01-04-2014	01-04-2019		9	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explained

Whether 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)
5	Mrs	NEERJA JAIN	AFEPJ8481K	07121987	Non-Executive - Independent Director	Not Applicable		18-02-1979	NA		14-09-2019			3

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	14-08-2014		
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	14-08-2014		
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		

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	14-08-2014		
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	05-07-2019				Yes	5	3
2	13-08-2019		38		Yes	5	3
3	03-09-2019		20		Yes	4	2
4	14-09-2019		10		Yes	5	3
5	19-09-2019		4		Yes	5	3
6		13-11-2019	54		Yes	5	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	05-07-2019				Yes	4	3
2	Audit Committee	13-08-2019				Yes	4	3
3	Audit Committee	03-09-2019				Yes	3	2
4	Audit Committee	14-09-2019				Yes	3	2
5	Audit Committee	19-09-2019	4			Yes	4	3
6	Audit Committee	13-11-2019	54			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	05-07-2019				Yes	4	2
8	Stakeholders Relationship Committee	08-07-2019	2			Yes	3	1
9	Stakeholders Relationship Committee	13-08-2019	35			Yes	4	2
10	Stakeholders Relationship Committee	19-09-2019	36			Yes	4	2
11	Stakeholders Relationship Committee	26-10-2019	36			Yes	4	2
12	Stakeholders Relationship Committee	13-11-2019	17			Yes	4	2
13	Nomination and remuneration committee	14-09-2019				Yes	3	3
14	Corporate Social Responsibility Committee	13-11-2019	59			Yes	4	3
15	Other Committee	13-11-2019		SEPARATE MEETING OF INDEPENDENT DIRECTORS		Yes	3	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 MAKKAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	GURINDER MAKKAR
Designation of person	Company Secretary and Compliance Officer
Place	BATHINDA
Date	07-01-2020

