

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	Half Yearly
Date of Report	30-09-2018
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 Yes

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		49	1	1	0		
2	Mr	RAJINDER MITTAL	AARPM9226F	00033082	Executive Director	Not Applicable	MD	13-08-2018			1	1	0		
3	Mr	SAT NARAIN GOYAL	AEKPG6141C	00050643	Executive Director	Not Applicable		13-08-2018			1	1	0		
4	Mr	VARINDER KUMAR NAYYAR	AALPN6002C	00992880	Non-Executive - Independent Director	Not Applicable		01-04-2014		53	1	0	2		

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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		50	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	Yes

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		
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	11-04-2018		
2	30-05-2018		48
3		02-08-2018	63
4		13-08-2018	10

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	13-08-2018	Yes	3	30-05-2018	74	
2	Nomination and remuneration committee	13-08-2018	Yes	3	30-05-2018	74	
3	Stakeholders Relationship Committee	13-08-2018	Yes	3	30-05-2018	74	
4	Corporate Social Responsibility Committee	13-08-2018	Yes	3	30-05-2018	74	

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 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 Officer

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

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	BHATINDA
Date	04-10-2018

