

General information about company	
Scrip code	536965
Name of the entity	B.P. Capital Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable



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	27-05-2016		
2	03-06-2016		6
3	16-06-2016		12
4		11-08-2016	55
5		03-09-2016	22



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 (details)	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		Yes	Members present : 1. Mr. Karan Bhatia (Chairman), Mr. Peeyush Kumar Aggarwal (Member), Mr. Brahm Dutt Sharma (Member)	27-05-2016		
2	Audit Committee		Yes	Members present : 1. Mr. Karan Bhatia (Chairman), Mr. Peeyush Kumar Aggarwal (Member), Mr. Brahm Dutt Sharma (Member)	03-06-2016	6	
3	Audit Committee	11-08-2016	Yes	Members present : 1. Mr. Karan Bhatia (Chairman), Mr. Peeyush Kumar Aggarwal (Member), Mr. Brahm Dutt Sharma (Member)		69	
4	Audit Committee	03-09-2016	Yes	Members present : 1. Mr. Karan Bhatia (Chairman), Mr. Peeyush Kumar Aggarwal (Member), Mr. Brahm Dutt Sharma (Member)		22	
5	Stakeholders Relationship Committee	03-09-2016	Yes	Members present : 1. Mr. Peeyush Kumar Aggarwal (Chairman), Mr. Karan Bhatia (Member), Mr. Brahm Dutt Sharma (Member)			



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	NA	
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	NA	



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 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	
	Any other information to be provided			



Signatory Details	
Name of signatory	Sakshi Gupta
Designation of person	Company Secretary
Place	Delhi
Date	08-10-2016

