

General information about company	
Scrip code	536965
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE947C01010
Name of the entity	B. P. CAPITAL 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Textual Information(1)

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)	
Executive Director	Chairperson	MD	17-09-1995	No				Active	NA		23-02-2022	29-09-2022			1	0	2
Executive - Independent Director	Not Applicable		19-12-1979	No				Active	NA		23-02-2022	29-03-2022	07-07-2022		1	0	1
Executive - Independent Director	Not Applicable		02-05-1973	No				Active	NA		01-09-2021	29-09-2021		60	2	2	0
Executive - Independent Director	Not Applicable		07-01-1955	No				Active	NA		30-09-2020	24-08-2022		60	6	5	5

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 Independent Directors in the Board of Directors
Independent	Not Applicable		30-10-1987	No				Active	NA		15-07-2022	29-09-2022			2	0	1

Text Block	
Textual Information(1)	<p>Mr. Aditya Aggarwal was appointed as an Additional Director w.e.f 23-02-2022 and he was regularised as a Director and further was appointed as a Managing Director of the Company in the EGM held on 29-03-2022. He was reappointed as a Director liable to retire by rotation in the Annual General Meeting held on 29-09-2022 as per the provisions of Section 152 of the Companies Act, 2013.</p> <p>Mr. Sachin Garg was appointed as an Additional Director w.e.f 23-02-2022 and he was regularised as a Director liable to retire by rotation in the EGM held on 29-03-2022. He resigned from the directorship of the Company w.e.f 07-07-2022. Committee & other directorship details of Mr Sachin Garg are given upto the date of his resignaton, i.e., upto 07-07-2022.</p> <p>Mr. Ajay Sharma was appointed as an Additional Director, categorised as an Independent Director of the Company, by the Board of Directors of the Company with effect from 01-09-2021. The appointment of Mr. Ajay Sharma as an Independent Director of the company was duly approved by the shareholders of the company in the Annual General Meeting of the company held on 29-09-2021.</p> <p>Ms. Madhu Sharma was appointed as an Additional Director, categorised as an Independent Director of the Company, by the Board of Directors of the Company with effect from 30th September, 2020 in terms of Section 161(1) of the Companies Act, 2013 to fill the intermittent vacancy arised due to the resignation of Ms. Anuradha Srivastav. The appointment of Ms. Madhu Sharma as an Independent Director of the company was duly approved by the shareholders of the company in the Annual General Meeting of the company held on 29.12.2020. Further she was reappointed as independent Director of the Company for a second term of 05 years with effect from 24th August, 2022.</p> <p>Mr. Rachit Garg was appointed as an Additional Director w.e.f 15-07-2022 and he was regularised as a Director liable to retire by rotation in the AGM held on 29-09-2022</p>

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	03344008	Ajay Sharma	Non-Executive - Independent Director	Chairperson	01-09-2021		
2	08982957	Aditya Aggarwal	Executive Director	Member	15-07-2022		
3	03320351	Sachin Garg	Non-Executive - Non Independent Director	Member	23-02-2022	07-07-2022	
4	06947852	Madhu Sharma	Non-Executive - Independent Director	Member	30-09-2020		

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	03344008	Ajay Sharma	Non-Executive - Independent Director	Chairperson	01-09-2021		
2	06947852	Madhu Sharma	Non-Executive - Independent Director	Member	30-09-2020		
3	07574194	Rachit Garg	Non-Executive - Non Independent Director	Member	15-07-2022		
4	03320351	Sachin Garg	Non-Executive - Non Independent Director	Member	23-02-2022	07-07-2022	

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	03344008	Ajay Sharma	Non-Executive - Independent Director	Chairperson	01-09-2021		
2	08982957	Aditya Aggarwal	Executive Director	Member	23-02-2022		
3	07574194	Rachit Garg	Non-Executive - Non Independent Director	Member	15-07-2022		
4	03320351	Sachin Garg	Non-Executive - Non Independent Director	Member	23-02-2022	07-07-2022	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	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	28-05-2022				Yes	4	4	2
2		15-07-2022	47		Yes	3	3	2
3		12-08-2022	27		Yes	4	4	2
4		01-09-2022	19		Yes	4	4	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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)
1	Audit Committee	28-05-2022				Yes	3	3	2	0
2	Audit Committee	12-08-2022	75			Yes	3	3	2	0
3	Audit Committee	01-09-2022	19			Yes	3	3	2	0
4	Nomination and remuneration committee	07-07-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	12-08-2022	35			Yes	3	3	2	0
6	Nomination and remuneration committee	01-09-2022	19			Yes	3	3	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	09-04-2022				Yes	3	3	1	0
8	Stakeholders Relationship Committee	07-07-2022	88			Yes	3	3	1	0
9	Stakeholders Relationship Committee	01-09-2022	55			Yes	3	3	1	0

Text Block	
Textual Information(1)	<p>1. The members present at the meetings of the Audit Committee held on 12-08-2022 & 01-09-2022 are:</p> <ul style="list-style-type: none">(a) Mr. Ajay Sharma(Chairman)(b) Mr. Aditya Aggarwal (Member)(c) Ms. Madhu Sharma (Member) <p>2. The members present at the meetings of the Audit Committee held on 28-05-2022 are:</p> <ul style="list-style-type: none">(a) Mr. Ajay Sharma(Chairman)(b) Mr. Sachin Garg (Member)(c) Ms. Madhu Sharma (Member) <p>3. The members present at the meetings of the Stakeholders Relationship Committee held on 07-07-2022 and 01-09-2022 are:</p> <ul style="list-style-type: none">(a) Mr. Ajay Sharma(Chairman)(b) Mr. Aditya Aggarwal (Member)(c) Mr. Rachit Garg (Member) <p>4. The members present at the meetings of the Stakeholders Relationship Committee held on 09-04-2022 are:</p> <ul style="list-style-type: none">(a) Mr. Ajay Sharma(Chairman)(b) Mr. Aditya Aggarwal (Member)(c) Mr. Sachin Garg (Member) <p>5. The members present at the meetings of the Nomination and Remuneration Committee held on 15-07-2022 , 12-08-2022 and 01-09-2022 are:</p> <ul style="list-style-type: none">(a) Mr. Ajay Sharma(Chairman)(b) Mr. Rachit Garg (Member)(c) Ms. Madhu 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	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 1000 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	Sakshi Gupta
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
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		Textual Information(1)	

Text Block	
Textual Information(1)	AGM OF THE COMPANY HELD ON 29.09.2022

Annexure III		
1	Name of signatory	SAKSHI GUPTA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	SAKSHI GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	HARYANA
Date	19-10-2022

