

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	
MSEI Symbol	BIUL
ISIN	INE073F01018
Name of the entity	Bihariji Ispat Udyog Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

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)	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 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
NAVNEET KUMAR SUREKA	ANWPS5531K	00054929	Executive Director	Not Applicable	MD	16-09-1973	NA		01-10-2003	01-08-2020		17	2	0	2	0	
VEENA AGGARWAL	AAEPA9209M	00060415	Non-Executive - Non Independent Director	Not Applicable		21-10-1959	NA		13-06-2014			90	4	0	4	3	
RANNVEER SINGH RISHI	BMFPR9217N	08253892	Non-Executive - Independent Director	Not Applicable		11-03-1993	NA		25-02-2019			34	5	5	8	4	
VINAYAK SUREKA	HFCPS8279R	08913245	Non-Executive - Independent Director	Not Applicable		25-02-1998	NA		12-10-2020			14	4	4	7	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	08253892	RANNVEER SINGH RISHI	Non-Executive - Independent Director	Chairperson	12-10-2020		
2	00054929	NAVNEET KUMAR SUREKA	Executive Director	Member	13-06-2014		
3	08913245	VINAYAK SUREKA	Non-Executive - Independent Director	Member	12-10-2020		

<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	08253892	RANNVEER SINGH RISHI	Non-Executive - Independent Director	Chairperson	12-10-2020		
2	00060415	VEENA AGGARWAL	Non-Executive - Non Independent Director	Member	13-06-2014		
3	08913245	VINAYAK SUREKA	Non-Executive - Independent Director	Member	12-10-2020		

<b>Stakeholders Relationship Committee</b>							
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	00060415	VEENA AGGARWAL	Non-Executive - Non Independent Director	Chairperson	12-10-2020	21-03-2022	
2	08253892	RANNVEER SINGH RISHI	Non-Executive - Independent Director	Chairperson	22-03-2022		
3	08913245	VINAYAK SUREKA	Non-Executive - Independent Director	Member	12-10-2020	28-03-2022	
4	00060405						
5	08974731						

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00054929	NAVNEET KUMAR SUREKA	Share Transfer Committee	Executive Director	Chairperson	
2	00060415	VEENA AGGARWAL	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
3	08913245	VINAYAK SUREKA	Share Transfer Committee	Non-Executive - Independent Director	Member	



<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes		
2	03-09-2021		20		Yes	4	2
3		12-10-2021	38		Yes	3	1
4		28-10-2021	15		Yes	3	1
5		12-11-2021	14		Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
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	13-08-2021				Yes		
2	Stakeholders Relationship Committee	13-08-2021				Yes		
3	Audit Committee	03-09-2021				Yes		
4	Stakeholders Relationship Committee	12-10-2021				Yes	2	1
5	Audit Committee	12-11-2021				Yes	3	2

<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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ranjana Indolia
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Ranjana Indolia
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	11-01-2022

