

General information about company

Scrip code	538546
NSE Symbol	
MSEI Symbol	
ISIN	INE319Q01012
Name of the entity	BANSAL ROOFING PRODCUTS 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												Yes				
Whether Chairperson is related to MD or CEO												Yes				
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)
HALKUMAR TA	ABPPG1930R	02140767	Executive Director	Chairperson	MD	30-07-1970	NA		01-05-2008	01-08-2021		60	1	0	1	0
EETA K A	AKEPG7134P	02140757	Executive Director	Not Applicable		06-08-1972	NA		09-01-2014	09-01-2017		60	1	0	0	0
ASH K A	BEAPG3922A	08789543	Executive Director	Not Applicable		29-08-1997	NA		24-08-2020			36	1	0	1	0
ITABEN CUMAR AR	AURPG6404B	06720448	Non-Executive - Independent Director	Not Applicable		05-02-1985	NA		20-01-2014	19-01-2019		60	1	1	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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)	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 Shareholders included in the Register
5	Mrs	ENU SHAH	BJIPK4894C	07216454	Non-Executive - Independent Director	Not Applicable		07-04-1988	NA		22-03-2021			60	1	1	2
6	Mr	RAVI BHANDARI	ABFPB0701R	06395271	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-03-1970	NA		05-02-2021			60	1	1	1

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	08789543	KAILASH K GUPTA	Executive Director	Member	24-08-2020		
2	07216454	ENU SHAH	Non-Executive - Independent Director	Member	22-03-2021		
3	06720448	BHAVITABEN DILIPKUMAR GURJAR	Non-Executive - Independent Director	Chairperson	20-01-2014		Textual Information(1)

Sr Text Block	
Textual Information(1)	Re-appointed on 19-01-2019 for 2nd tenure of next 5 years

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	06395271	RAVI BHANDARI	Non-Executive - Independent Director	Chairperson	05-02-2021		
2	07216454	ENU SHAH	Non-Executive - Independent Director	Member	22-03-2021		
3	06720448	BHAVITABEN DILIPKUMAR GURJAR	Non-Executive - Independent Director	Member	20-01-2014		

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	02140767	KAUSHALKUMAR S GUPTA	Executive Director	Member	01-05-2018		Textual Information(1)
2	06395271	RAVI BHANDARI	Non-Executive - Independent Director	Member	05-02-2021		
3	07216454	ENU SHAH	Non-Executive - Independent Director	Chairperson	22-03-2021		

Sr Text Block

Textual Information(1)

originally appointed on 01-05-2008 (appointed since incorporation)
Appointed on 29-07-2013 for - 3 years
Re-appointed on 01-08-2016 for - 5 years
again re-appointed on 01-08-2021 for - 5 years

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-07-2021				Yes	6	3
2	09-09-2021		67		Yes	6	3
3		09-11-2021	60		Yes	6	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-09-2021				Yes	3	2
2	Audit Committee	09-11-2021	60			Yes	3	2
3	Stakeholders Relationship Committee	09-09-2021				Yes	3	2
4	Stakeholders Relationship Committee	09-11-2021	60			Yes	2	1

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	NA	
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.	No

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Kaushalkumar S. Gupta
2	Designation	Managing Director

Signatory Details

Name of signatory	kaushalkumar S. Gupta
Designation of person	Managing Director
Place	vadodara
Date	13-01-2022

