

**General information about company**

Scrip code	538546
NSE Symbol	
MSEI Symbol	
ISIN	INE319Q01012
Name of the entity	Bansal Roofing Products Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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**

tion of board of directors explanatory																	
sted entity has a Regular Chairperson		Yes															
Chairperson is related to MD or CEO		No															
		Disqualification of Directors under section 164 of the Companies Act, 2013															
	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)	In Di
767	Executive Director	Chairperson	MD	30-07-1970	No				Active	NA		01-05-2008	01-08-2021		23	1	0
757	Executive Director	Not Applicable		06-08-1972	No				Active	NA		09-01-2014	09-01-2022		18	1	0
543	Executive Director	Not Applicable		29-08-1997	No				Active	NA		24-08-2020			34	1	0
454	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-04-1988	No				Active	NA		22-03-2021			27	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

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 - Independent Director	Not Applicable	Shareholder Director	26-03-1970	No				Active	NA		05-02-2021			29	1	1
Executive - Independent Director	Not Applicable	Shareholder Director	03-09-1985	No				Active	Yes	15-09-2022	04-08-2022			11	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	02140767	KAUSHALKUMAR S GUPTA	Executive Director	Member	04-08-2022		
2	07216454	ENU SHAH	Non-Executive - Independent Director	Member	13-05-2021		
3	09630872	ARPITA T SHAH	Non-Executive - Independent Director	Chairperson	11-11-2022		

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	13-05-2021		
2	07216454	ENU SHAH	Non-Executive - Independent Director	Member	13-05-2021		
3	09630872	ARPITA T SHAH	Non-Executive - Independent Director	Member	04-08-2022		

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	08789543	KAILASH K GUPTA	Executive Director	Member	04-08-2022		
2	06395271	RAVI BHANDARI	Non-Executive - Independent Director	Member	13-05-2021		
3	07216454	ENU SHAH	Non-Executive - Independent Director	Chairperson	13-05-2021		

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





<b>Other Committee</b>						
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	03-02-2023				Yes	6	6	3
2		12-05-2023	97		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (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	03-02-2023				Yes	3	3	2	0
2	Audit Committee	12-05-2023	97			Yes	3	3	2	0
3	Stakeholders Relationship Committee	03-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	12-05-2023	97			Yes	3	3	2	0
5	Nomination and remuneration committee	12-05-2023				Yes	3	3	3	0

**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 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	KAUSHALKUMAR GUPTA
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	KAUSHALKUMAR GUPTA
Designation of person	Managing Director
Place	VADODARA
Date	13-07-2023

