

REF: BIL/ST.EX/REG 27(2)/2022-23/1

11<sup>th</sup> July, 2022

The Secretary  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Kolkata – 700001.

Dear Sir,

**Sub: Regulation 27(2)-Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2022**

We submit herewith Quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2022 in terms of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Binani Industries Limited**



**Visalakshi Sridhar**  
**Managing Director, CFO & Company Secretary**  
DIN:07325198



Encl.: As above

**Binani Industries Limited**

CIN: L24117WB1962PLC025584

**Corporate Office:** Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

**Tel:** +91 22 4126 3000 / 01 / 02 | **Fax:** +91 22 2263 4960 | **Email:** mumbai@binani.net | [www.binaniindustries.com](http://www.binaniindustries.com)

**Registered Office:** 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157. India

**Tel:** 08100326795 / 08100126796 | **Fax:** +91 33 4008 8802

<b>General information about company</b>	
Scrip code	500059
NSE Symbol	BINANIIND
MSEI Symbol	NOTLISTED
ISIN	INE071A01013
Name of the entity	BINANI INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

the or	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)
	AABPB0708M	00009165	Non- Executive - Non Independent Director	Chairperson related to Promoter		14- 12- 1959	No		01-04-2005	29-12-2020		1	0	0	0	
	ADVPB5580C	00191709	Non- Executive - Non Independent Director	Not Applicable		16- 04- 1958	No		26-04-2018	30-12-2021		1	0	1	0	
LAL	ABWPS8394Q	00330560	Non- Executive - Independent Director	Not Applicable		10- 10- 1966	Yes	31-03- 2022	04-02-2022	31-03-2022		60	2	2	0	3
T	ALEPM9095L	09488311	Non- Executive - Independent Director	Not Applicable		08- 12- 1971	Yes	31-03- 2022	04-02-2022	31-03-2022		60	1	1	2	0



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	00330560	MANOJ THAKORLAL SHROFF	Non-Executive - Independent Director	Chairperson	04-02-2022		
2	09488311	PRADYUT MEYUR	Non-Executive - Independent Director	Member	04-02-2022		
3	09488244	SANJIB RANJAN MAITY	Non-Executive - Independent Director	Member	04-02-2022		
4	07325198	VISALAKSHI SRIDHAR	Executive Director	Member	13-08-2018		



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	00330560	MANOJ THAKORLAL SHROFF	Non-Executive - Independent Director	Chairperson	04-02-2022		
2	09488311	PRADYUT MEYUR	Non-Executive - Independent Director	Member	04-02-2022		
3	09488244	SANJIB RANJAN MAITY	Non-Executive - Independent Director	Member	04-02-2022		
4	00191709	RAJESH KUMAR BAGRI	Non-Executive - Non Independent Director	Member	26-04-2018		



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	00330560	MANOJ THAKORLAL SHROFF	Non-Executive - Independent Director	Chairperson	04-02-2022		
2	09488311	PRADYUT MEYUR	Non-Executive - Independent Director	Member	04-02-2022		
3	09488244	SANJIB RANJAN MAITY	Non-Executive - Independent Director	Member	04-02-2022		
4	00191709	RAJESH KUMAR BAGRI	Non-Executive - Non Independent Director	Member	26-04-2018		



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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00330560	MANOJ THAKORLAL SHROFF	Non-Executive - Independent Director	Chairperson	04-02-2022		
2	09488311	PRADYUT MEYUR	Non-Executive - Independent Director	Member	04-02-2022		
3	09488244	SANJIB RANJAN MAITY	Non-Executive - Independent Director	Member	04-02-2022		
4	00191709	RAJESH KUMAR BAGRI	Non-Executive - Non Independent Director	Member	26-04-2018		
5	07325198	VISALAKSHI SRIDHAR	Executive Director	Member	13-08-2018		





Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



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	14-02-2022				Yes	4	3
2	Audit Committee	30-05-2022	104			Yes	5	3



<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	
Disclosure of notes on related party transactions			Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. Prior approval was granted via omnibus approval limit.</li><li>2. Shareholders approval obtained at the AGM held on 29th December, 2020 and 30th December, 2021 for material RPT.</li><li>3. Details of Related Party Transactions entered into pursuant to omnibus approval have been reviewed by Audit Committee</li></ol>



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.	Yes



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



**Text Block**



<b>Signatory Details</b>	
Name of signatory	VISALAKSHI SRIDHAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	11-07-2022





