REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore, Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314

Correspondence address: 1st Floor Muneshwari Bhawan Contractors Area Bistupur Jamshedpur- 831001 CIN-L29248WB1990PLC049290

Phone No- 0657-6579477Email id- csbrahmanand@gmail.com

Date:11/01/2021

E mail: csbrahmanand@gmail.com

To
The Compliance officer/Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Sub: Corporate Governance Report for the quarter ended 31st December, 2020 of Brahmanand Himghar Limited.

Ref: Scrip Code- 012639

Dear Sir/Madam,

In reference to the above captioned subject, please find enclosed the requisite documents under provisions of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for your record purpose of Brahmanand Himghar Limited.

1. Corporate Governance Report for the quarter ended 31st December, 2020.

Kindly acknowledge the receipt of this letter.

Thanking You,

Yours Truly,

For, Brahmanand Himghar Limited

Paris Mittel

Parin Mittal Managing Director DIN: 07052211

Encl: a/a



Corporate Governance Report Format to be submitted by listed entity on quarterly basis 1. Name of Listed Entity: BRAHMANAND HIMGHAR LIMITED 2. Quarter ending: 31-12-2020 No of post of Chairperson No of Number of No of Date of Composition of Board of Directors Whether Date of in Audit/ Stakeholder Tenure* Date of Date of nemberships in **Initial Date** Category Independent Directorship in PANS & DIN special passing Name of the Director Committee held in listed Appointment cessation Audit/ Stakeholder of (Chairperson Directorship listed entities resolution special entities including this listed (Mr. / Appointme Committee(s) /Executive/N in listed passed? resolution including this entity (Refer Regulation Mrs.) including this listed entities listed entity 26(1) of Listing entity (Refer Executive/ (Refer Regulation including this Regulations) Regulation 26(1) of independent 25(1) of Listing listed entity Listing Regulations) /Nominee) & Regulations) Nil Nil Nil 02-03-1987 NA Nil Nil 27-09-2019 13-12-2019 Nil 2 PAN:AUNPM1317K DIN:07052211 C,ED,MD 30-09-2020 13-11-1984 YES PARIN MITTAL Nil 14-08-2020 30-09-2020 Nil Nil Nil PAN:AGTPB8898G DIN:00063774 NED 1 NA 28-02-1953 NA ABHISHEK KUMAR BHALOTIA NIL 03-12-2008 05-09-2015 03-10-2020 Nil Nil Níl RAJENDRA KUMAR AGRAWAL PAN:ADAPA1525F DIN:00278767 ED NA NA 01-07-1975 Nil 13-12-2019 2 2 07-01-2015 ED PAN:AHRPA9764B DIN:03336107 30-09-2020 1 MANOJ KUMAR AGARWAL YES 12-05-1993 30-07-2020 30-09-2020 0.3 Nil 1D PAN:BMCPR7796D DIN:08812752 26-09-2017 PRIYANKA RAHA 30-03-1988 YES 14-02-2017 26-09-2017 PAN:BCTPA4728B DIN:07733162 MUKESH AGARWAL Whether regular Chairman appointed-No Whether Chairperson is related to managing director or CEO-Yes \$ PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period. Date of Cessation Date of Appointment Name of Committee Members | Category II. Composition of Committees Whether regular (Chairperson/ chairperson appointed Name of Committee Executive/No Executive/ind ependent/No minee)\$ 30-09-2020 Chairman Priyanka Raha Yes 30-09-2020 Member Abhishek Kumar Bhalotia Yes 1. Audit Committee 26-09-2017 Member Mukesh Agarwal Yes 30-09-2020 Chairman Priyanka Raha Yes 30-09-2020 Member Abhishek Kumar Bhalotia 2. Nomination & Remuneration Committee Yes 26-09-2017 Member Mukesh Agarwal 3. Risk Management Committee(if applicable): Not Applicable

4. Stakeholders Relationship Committee

Yes Abhishek Kumar Bhalotia Member 30-09-2020
Yes Mukesh Agarwal Member 26-09-2017

Yes Mukesh Agarwal Member 26-09-2017

8. Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category we substitute the substitute of the with hyphen

E lamshedour &

30-09-2020

Chairman

Priyanka Raha

Yes

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirment of Quorum met*	Number of Directors Present*	Number of Independent Directors Present*	Maximum gap between any two consecutive (in no. of days)		
14-08-2020	13-11-2020	YES	5	2	92 Days		
* to be filled in only for the current quarter	r meeting			<u> </u>	1 92 Days	ł	
IV. Meeting of Committees Name of the Committee						<u> </u>	
Audit Committee		Date(s) of Meeting (if any) in the relevant quarter	Quorum met*	Present*	Number of independent Directors Present*	Date(s) of Meeting (if any) in the previous	Maximum gap between any two consecutive (no. of days)
Nomination & Remuneration Committee		13-11-2020	Yes	3	2	14-08-2020	92 Days
Stakeholders Relationship Committee		03-10-2020	Yes	3	2	14-08-2020	92 Days
		•	<u> </u>		•	-	32.5433
* This information has to be mandatorily be	e given for audit committee, for rest of the committee	s giving this information is onti-	nai				
v. Relateu Party Transactions		S S S S S S S S S S S S S S S S S S S					
Subject			./	Compliance status (Y	es/No/NA)refer note below		
Whether prior approval of audit committee	obtained						
Whether shareholder approval obtained for material RPT					Yes		
whether shareholder approval obtained for	r material RPT						
	r material RPT	Committee			Yes Applicable Applicable		
Whether details of RPT entered into pursua	r material RPT ant to omnibus approval have been reviewed by Audit			. Not	Applicable Applicable		
Whether details of RPT entered into pursua Note 1. In the column "Compliance Status", com related party transactions, the words "N.A.	r material RPT ant to omnibus approval have been reviewed by Audit pliance or non-compliance may be indicated by Yes/No may be indicated.		d has been composed in a	. Not	Applicable Applicable	as" may be indic	ated. Similarly, in case the Listed Entity has no
Whether details of RPT entered into pursua Note 1. In the column "Compliance Status", com, related party transactions, the words "N.A. 2. If status is "No" details of non-compliance	r material RPT ant to omnibus approval have been reviewed by Audit pliance or non-compliance may be indicated by Yes/No may be indicated.		d has been composed in a	. Not	Applicable Applicable	as" may be indic	ated. Similarly, in case the Listed Entity has no
Whether details of RPT entered into pursua Note 1. In the column "Compliance Status", compliance party transactions, the words "N.A. 2. If status is "No" details of non-compliance VI. Affirmations	r material RPT ant to omnibus approval have been reviewed by Audit pliance or non-compliance may be indicated by Yes/No " may be indicated. ce may be given here.	b/N.A For example, if the Boar		. Not	Applicable Applicable	es" may be indic	ated. Similarly, in case the Listed Entity has no
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Whether details of RPT entered into pursua Note I in the column "Compliance Status", completed party transactions, the words "N.A.' If status is "No" details of non-compliance of the following committee. The composition of the following committee. So be nomination & remuneration committee. Stakeholders relationship committee. Stakeholders relationship committee. Stakeholders relationship committee. Stakeholders relationship committee. The committee of the status in the status of the status	r material RPT Int to omnibus approval have been reviewed by Audit pliance or non-compliance may be indicated by Yes/No may be indicated. In terms of SEBI (Listing obligations and disclosure requires is in terms of SEBI (Listing obligations and disclosure) Yes to the top 100 listed entitles)-N.A le aware of their powers, role and responsibilities as or	o/N.A For example, if the Boar if the Bo	es 2015	Not	Applicable Applicable rements of Listing Regulations, "Ye	as" may be indic	ated. Similarly, in case the Listed Entity has no
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DIN: 07052211

[[E] (Jamshedpur) [2] []