

Corporate Governance Report

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : BRAHMANAND HIMGHAR LIMITED

2. Quarter ending: 31.12.2022

I. Composition of Board of Directors

Title (Mr. / Mrs.)	Name of the Director	PAN§ & DIN	Category (Chairperson /Executive/Non-Executive/independent /Nominee) &	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure*	Date of Birth	Whether special resolution passed? ((In reference to Regulation 17(1A)))	Date of passing special resolution	No of Directorship in listed entities including this listed entity ((In reference to Regulation 17(1A)))	No of Independent Directorship in listed entities including this listed entity ((In reference to Regulation 17(1A)))	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)
Mr.	PARIN MITTAL	PAN:AUNPM1317K DIN:07052211	C,ED,MD	27-09-2019	13-12-2019	-	Nil	02-03-1987	NA	-	1	Nil	Nil	Nil
Mr.	ABHISHEK KUMAR BHALOTIA	PAN:AGTPB8898G DIN:00063774	NED	14-08-2020	30-09-2020	-	Nil	13-11-1984	NA	-	1	Nil	2	Nil
Ms.	ANJU SHARMA	PAN:ATNPK6287H DIN:07964535	ID	30-04-2022	29-09-2022	07-11-2022	6 months 9 days	09-10-1980	NA	-	Nil	1	2	2
Mr.	KESHRI NANDAN PANDEY	PAN:BDTPP4020Q DIN:06952270	ID	20-07-2021	09-09-2021	-	1 year 5 months 12 days	03-03-1990	NA	-	Nil	1	2	Nil

Note: The Company is in the process of appointing Independent Director as the seat is vacant due to the Resignation of Ms. Anju Sharma I (Independent Director)

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.

II. Composition of Committees

Name of Committee

Name of Committee	Whether regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non Executive/independent/Nominee) §	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Anju Sharma	Chairman	29-09-2022	07-11-2022
		Abhishek Kumar Bhalotia	Member	30-09-2020	NIL
		Keshri Nandan Pandey	Member	09-09-2021	NIL
2. Nomination & Remuneration Committee	Yes	Anju Sharma	Chairman	29-09-2022	07-11-2022
		Abhishek Kumar Bhalotia	Member	30-09-2020	NIL
		Keshri Nandan Pandey	Member	09-09-2021	NIL
3. Risk Management Committee(if applicable):		Not Applicable			
4. Stakeholders Relationship Committee	Yes	Anju Sharma	Chairman	29-09-2022	07-11-2022
		Abhishek Kumar Bhalotia	Member	30-09-2020	NIL
		Keshri Nandan Pandey	Member	09-09-2021	NIL



&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						
III. Meeting of Board of Directors						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors Present*	Number of Independent Directors Present*	Maximum gap between any two consecutive (in no. of days)	
01-07-2022,12-08-2022	14-11-2022	YES	14-11-2022-4	14-11-2022-1	12-08-2022 to 14-11-2022=95 days	
* to be filled in only for the current quarter meeting						
IV. Meeting of Committees						
Name of the Committee	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors Present*	Number of Independent Directors Present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in no. of days)
Audit Committee	14-11-2022	Yes	2	1	12-08-2022	12-08-2022 to 14-11-2022=95 days
Nomination & Remuneration Committee	14-11-2022	Yes	2	1	12-08-2022	12-08-2022 to 14-11-2022=95 days
Stakeholders Relationship Committee	14-11-2022	Yes	2	1	12-08-2022	12-08-2022 to 14-11-2022=95 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional						
V. Related Party Transactions						
Subject			Compliance status (Yes/No/NA)refer note below			
Whether prior approval of audit committee obtained			Yes			
Whether shareholder approval obtained for material RPT			NO			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			No			
<p>Note</p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>						
VI. Affirmations						
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015-Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee-Yes</p> <p>b. Nomination & remuneration committee-Yes</p> <p>c. Stakeholders relationship committee-Yes</p> <p>d. Risk management committee (applicable to the top 100 listed entities)-N.A</p> <p>3. 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</p> <p>4. 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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Corporate Governance for the quarter ended 31.12.2022</p>						
<p>For, Brahmanand Himghar Limited</p> <p><i>Parin Mittal</i></p> <p>Parin Mittal Managing Director Date:10-01-2023 Place: Jamshedpur</p> 						