						Corporate	Governance Re	port	the second second second	7.0				
1 New		•	5 A		Format to	be submitted	by listed entity							
2. Nar	ne of Listed Entity: BRAHMANA arter ending: 31-12-2023	AND HIMGHAR LIMITED				10 T	- risted entity	on quarterly ba	isis					
L Co	mposition of Board of Directors													•
Title	Name of the Director					64 C C C C C C C C C C C C C C C C C C C		Alexander (Management)						
(Mr. /		PAN\$ & DIN	Category	Initial Date	Date of Re-	Date of	Tenure*	Date of	YATE - AL					
Mrs.)			(Chairperson		Appointment	t cessation		Birth	Whether	Date of	No of	No of	Number of	No. 4
S 50 50 50 50 50 50 50 50 50 50 50 50 50	Programme of the control of the cont		/Executive/N on- Executive/ independent /Nominee) &	Appointmen t	Sunga Sung Sunga Sung Sunga Sung Sunga Sunga Sunga Sunga Sung Sung Sung Sung Sung Sung Sung Sung	A. Inche			special resolution passed? ([In reference to Regulation 17(1A)])	passing special resolution	Directorship in listed entities including this listed entity ([In reference to Regulation 17(1A)])	Independent Directorship ir listed entities including this listed entity ([In reference to	memberships in Audit/ Stakeholder Committee(s) including this listed	No of post of Chairperso in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listin Regulations)
	PARIN MITTAL	PAN:AUNPM1317K DIN:07052211	C,ED,MD	27-09-2019	13-12-2019	1		811			I/(IA)])	Regulation		
Mr.	ABHISHEK KUMAR BHALOTIA	PAN:AGTPB8898G DIN:00063774	NED	14-08-2020	30-09-2020	-	Nil	02-03-1987	NA	-	1	17(1A)])		
VIs.	SAROJINEE BISWAL	PAN:CKWPB1589D DIN:09826967	ID	17-01-2023	07-09-2023	1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1	Nil	13-11-1984	NA	-	1	Nil	Nil	Nil
				1, 01 2025	07-03-2023		11 months 15	06-08-1992	NA	1 - 1	Nil	Nil	2	Nil
Mr.	KESHRI NANDAN PANDEY	PAN:BDTPP4020Q DIN:06952270	ID	20-07-2021	09-09-2021		days	380			No.	1	2	2
					05 2021		2 year 3	03-03-1990	NA	1	Nil	1		
							months 22					1	2	Nil
Albatha	r regular Chairman appointed-No						days							
AN nu		ging director or CEO-Yes be displayed on the website of Stock Ed		nto more than	one category was serving on Boa	write all catego	ries separating t	hem with hyph	en					
PAN no Catego to be fi	umber of any director would not ony of directors means executive illed only for Independent Direct osition of Committees	ging director or CEO-Yes		nto more than dent director is	one category w s serving on Boa	write all catego ard of directors	ries separating t	them with hyph	en ty without ar	ny cooling off	period.			
PAN no Catego to be fi	umber of any director would not	ging director or CEO-Yes be displayed on the website of Stock Ed		nto more than dent director is	one category was serving on Boa	write all catego ard of directors	ries separating t	tity in continuit	ty without ar					
PAN no Catego to be fi Comp	umber of any director would not ony of directors means executive illed only for Independent Direct osition of Committees	ging director or CEO-Yes be displayed on the website of Stock Ed		nto more than dent director is	one category w s serving on Box	vrite all catego ard of directors	of the listed en	Whether re	egular N	lame of Comm	nittee Members ((e E	Chairperson/Ex cutive/Non executive/indep endent/Nomine	Date of Appointment	Date of Cessation
PAN no Catego to be fi Comp	umber of any director would not ony of directors means executive illed only for Independent Direct osition of Committees Committee	ging director or CEO-Yes be displayed on the website of Stock Ed		nto more than	one category w	vrite all catego ard of directors	of the listed en	Whether re	egular Nopointed Sai	lame of Comm	nittee Members ((e E e e	Chairperson/Ex cutive/Non executive/indep		
PAN no Catego to be fi Comp me of	umber of any director would not ory of directors means executive illed only for Independent Direct osition of Committees Committee	ging director or CEO-Yes be displayed on the website of Stock Ei /non-executive/independent/Nominee for. Tenure would mean total period fro		nto more than	one category w	vrite all catego ard of director:	of the listed en	Whether re	egular Nopointed Sai Ab	lame of Comm	nittee Members (Chairperson/Ex ecutive/Non executive/indep endent/Nomine	17-01-2023	NIL
PAN no Catego to be fi Comp nme of	umber of any director would not ony of directors means executive illed only for Independent Direct osition of Committees Committee	ging director or CEO-Yes be displayed on the website of Stock Ei /non-executive/independent/Nominee for. Tenure would mean total period fro		nto more than	one category w	vrite all catego ard of directors	of the listed en	Whether re	egular Nopointed Sai Ab	lame of Comm	nittee Members (Chairperson/Ex cutive/Non executive/indep indent/Nomine) \$ Chairman	17-01-2023 30-09-2020	NIL NIL
PAN no Catego to be fi Comp ame of	umber of any director would not ory of directors means executive illed only for Independent Direct osition of Committees Committee	ging director or CEO-Yes be displayed on the website of Stock Ei /non-executive/independent/Nominee for. Tenure would mean total period fro		nto more than	one category w	vrite all catego ard of directors	of the listed en	Whether re	gular pointed Sal	lame of Comr rojinee Biswal hishek Kumar shri Nandan P	nittee Members (Chairperson/Ex cutive/Non executive/indep indent/Nomine \$ Chairman Member	17-01-2023	NIL
PAN no Catego to be fi Comp ame of	umber of any director would not ory of directors means executive illed only for Independent Direct osition of Committees Committee	ging director or CEO-Yes be displayed on the website of Stock Ei /non-executive/independent/Nominee for. Tenure would mean total period fro		nto more than	one category w	vrite all catego ard of directors	of the listed en	Whether re chairperson ap	egular Nopointed Sai Ab Ke:	rojinee Biswal hishek Kumar shri Nandan P	Bhalotia	Chairperson/Ex ccutive/Non cxecutive/indep indent/Nomine) \$ Chairman Member Member Chairman	17-01-2023 30-09-2020 09-09-2021 17-01-2023	NIL NIL NIL
Audit C	umber of any director would not bory of directors means executive city of directors means executive dilled only for Independent Direct osition of Committees Committee Committee	ging director or CEO-Yes be displayed on the website of Stock Ei /non-executive/independent/Nominee for. Tenure would mean total period fro		nto more than	one category w	vrite all catego ard of directors	of the listed en	Whether re chairperson ap	egular Nopointed Sai Ab Kei	rojinee Biswal hishek Kumar shri Nandan P ojinee Biswal nishek Kumar	Bhalotia	Chairperson/Ex ccutive/Non executive/indep indent/Nomine) \$ Chairman Member Member Chairman Member	17-01-2023 30-09-2020 09-09-2021 17-01-2023 30-09-2020	NIL NIL
hether PAN no Catego o be fi Comp me of	umber of any director would not ory of directors means executive illed only for Independent Direct osition of Committees Committee	ging director or CEO-Yes be displayed on the website of Stock Ei /non-executive/independent/Nominee for. Tenure would mean total period fro		nto more than	one category w	vrite all catego ard of directors	of the listed en	Whether re chairperson ap	egular Nopointed Sai Ab Kei	rojinee Biswal hishek Kumar shri Nandan P	Bhalotia	Chairperson/Ex ccutive/Non cxecutive/indep indent/Nomine) \$ Chairman Member Member Chairman	17-01-2023 30-09-2020 09-09-2021 17-01-2023	NIL NIL NIL
/hether PAN no Catego to be fi Comp ame of	umber of any director would not bory of directors means executive alled only for Independent Direct osition of Committees Committee Committee Committee	ging director or CEO-Yes be displayed on the website of Stock Ei /non-executive/independent/Nominee for. Tenure would mean total period fro		nto more than	one category w	vrite all catego ard of directors	of the listed en	Whether re chairperson ap	egular Nopointed Sai Ab Kei	rojinee Biswal hishek Kumar shri Nandan P ojinee Biswal nishek Kumar	Bhalotia andey Bhalotia	Chairperson/Ex ccutive/Non executive/indep indent/Nomine) \$ Chairman Member Member Chairman Member	17-01-2023 30-09-2020 09-09-2021 17-01-2023 30-09-2020	NIL NIL NIL NIL NIL
rhether PAN nn Catego to be fi Comp Imme of	umber of any director would not bory of directors means executive city of directors means executive dilled only for Independent Direct osition of Committees Committee Committee	ging director or CEO-Yes be displayed on the website of Stock Ei /non-executive/independent/Nominee for. Tenure would mean total period fro		nto more than	one category w	vrite all catego ard of directors	of the listed en	Whether re chairperson ap Yes	gular pointed Sai Ab Kes	rojinee Biswal hishek Kumar shri Nandan P ojinee Biswal hishek Kumar hri Nandan Pa	Bhalotia andey Bhalotia	Chairperson/Ex coutive/Non executive/Indep indent/Nomine) \$ Chairman Member Member Chairman Member Member Member Member	17-01-2023 30-09-2020 09-09-2021 17-01-2023 30-09-2020	NIL NIL NIL NIL NIL
/hether PAN nic Catego to be fi Comp ame of	umber of any director would not bory of directors means executive alled only for Independent Direct osition of Committees Committee Committee Committee	ging director or CEO-Yes be displayed on the website of Stock Ei /non-executive/independent/Nominee for. Tenure would mean total period fro		nto more than	one category w	vrite all catego ard of directors	of the listed en	Whether re chairperson ap	egular pointed Name San Ab Kes Sarc Abl Kes Sarc Sarc	rojinee Biswal hishek Kumar shri Nandan P ojinee Biswal hishek Kumar hri Nandan Pa	Bhalotia Bhalotia Bhalotia Bhalotia	Chairperson/Ex coutive/Non executive/Indep indent/Nomine) \$ Chairman Member Member Chairman Member Member Member Member	17-01-2023 30-09-2020 09-09-2021 17-01-2023 30-09-2020	NIL NIL NIL NIL NIL NIL
/hether PAN no Catego to be fi Comp ame of	umber of any director would not bory of directors means executive alled only for Independent Direct osition of Committees Committee Committee Committee	ging director or CEO-Yes be displayed on the website of Stock Ei /non-executive/independent/Nominee for. Tenure would mean total period fro		nto more than	one category w	vrite all catego ard of directors	of the listed en	Whether re chairperson ap Yes	egular pointed N Sar Abh Kes	rojinee Biswal hishek Kumar shri Nandan P ojinee Biswal hishek Kumar hri Nandan Pa	Bhalotia Bhalotia Bhalotia	Chairperson/Ex coutive/Non executive/Indep indent/Nomine) \$ Chairman Member Member Chairman Member Member Member Applicable	17-01-2023 30-09-2020 09-09-2021 17-01-2023 30-09-2020 09-09-2021	NIL NIL NIL NIL NIL

&Category of directors means event	N. /						
III. Meeting of Board of Directors	pe/non-executive/independent/Nominee. if a director fit: Date(s) of Meeting (if any) in the relevant guarter						
Date(s) of Meeting (if any) in the	See ()	into more than one category	write all categories separating	them with hyphen			
previous quarter	Date(s) of Meeting (if any) in the relevant quarter						
7-4-10	* Actievant 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)		
10-08-2023	14-11-2023					1	
* to be filled in			4	2 7	97 days	7 - 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2	
* to be filled in only for the current qu	Jarter meeting	and the same of th					
iv. Weeting of Committees	and the second properties as the second	more than the second se					
Name of the Committee		and the second s			Na Constal		3127
2007 (10-2)		Date(s) of Meeting (if any) in the relevant quarter	Whether requirment of Quorum met*	Number of Directors Present*	Number of Independent Directors Present*	Date(s) of Meeting (if any) in the previous	Maximum gap between any two consecutive (in no. of days)
Audit Committee					20	quarter	
Nomination & Remuneration Commit	tee	14-11-2023	Yes	3	2	10-08-2023	97 days
Stakeholders Relationship Committee	enter of the first open process of the second of the secon	14-11-2023	Yes	3	2	10-08-2023	97 days
* This information has a l	Color Caracteria Color Caracteria Color Caracteria Color Caracteria Caracteria Caracteria Color Caracteria Car	14-11-2023	Yes	3	2	10-08-2023	97 days
V Related Posts T	rily be given for audit committee, for rest of the commit-						
	rily be given for audit committee, for rest of the committee	es giving this information is op	tional				
Whether prior approval of audit comm	nittee obtained	4.20	A CONTRACTOR OF THE STATE OF TH	Compliance status (Yes/No/NA)refer note below		
					Yes		
Whether shareholder approval obtain	ed for material RPT		Sec.		NA		
Whether details of RPT entered into p	directant to asset	1000	(20°) -1				
a	ursuant to omnibus approval have been reviewed by Aud	t Committee			NA		
Note							
 In the column "Compliance Status", party transactions, the words "N.A." n 	compliance or non-compliance may be indicated by Yes/	No/N.A For example, if the Bo	ard has been composed in ac	cordance with the requiren	nents of Listing Regulations, "Yes"	may be indicated.	Similarly, in case the Listed Entity has no related

2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

- 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
- b. Nomination & remuneration committee-Yes
- c. Stakeholders relationship committee-Yes
- d. Risk management committee (applicable to the top 100 listed entities)-N.A
- 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
- 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 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: N.A.

For, Brahmanand Himghar Limited

Pavin Mittal

Parin Mittal Managing Director Date:15-01-2024 Place: Jamshedpur