

**Corporate Governance Report**

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : BRAHMANAND HIMGHAR LIMITED

2. Quarter ending: 31-12-2023

**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.	SAROJINEE BISWAL	PAN:CKWPB1589D DIN:09826967	ID	17-01-2023	07-09-2023	-	11 months 15 days	06-08-1992	NA	-	Nil	1	2	2
Mr.	KESHRI NANDAN PANDEY	PAN:BDTPP4020Q DIN:06952270	ID	20-07-2021	09-09-2021	-	2 year 3 months 22 days	03-03-1990	NA	-	Nil	1	2	Nil

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	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	Sarojinee Biswal	Chairman	17-01-2023	NIL
		Abhishek Kumar Bhalotia	Member	30-09-2020	NIL
		Keshri Nandan Pandey	Member	09-09-2021	NIL
2. Nomination & Remuneration Committee	Yes	Sarojinee Biswal	Chairman	17-01-2023	NIL
		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	Sarojinee Biswal	Chairman	17-01-2023	NIL
		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)
10-08-2023	14-11-2023	YES	4	2	97 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	14-11-2023	Yes	3	2	10-08-2023	97 days
Nomination & Remuneration Committee	14-11-2023	Yes	3	2	10-08-2023	97 days
Stakeholders Relationship Committee	14-11-2023	Yes	3	2	10-08-2023	97 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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

**Note**  
 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.  
 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  
 a. Audit Committee-**Yes**  
 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

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

