						Corporate	e Governance Re	port						
1. Nai	me of Listed Entity : BRAHMAN	AND THE PROPERTY OF THE PROPER			Format to	ho submittee	d bestiet at	port						
2. Qu	arter ending: 30-06-2023	AND HIMGHAR LIMITED			TOTTIAL (O	ne submitted	d by listed entity of	on quarterly b	asis					
I. Co	mposition of Board of Directors													
Title	Name of the Director													
(Mr. /	The of the birector	PAN\$ & DIN	Category	Initial Date	Date of Re-	Date of	T= -							
Mrs.)			(Chairperson/ Executive/No n- Executive/	O Appointmen	Appointment		Tenure*	Date of Birth	Whether special resolution passed? ([In reference to Regulation	passing special resolution	No of Directorship in listed entities including this listed entity ([In	Independent Directorship in listed entities including this listed entity ([In	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of	No of post of Chairpersoi in Audit/ Stakeholder Committee held in listed entities including this liste entity (Refer Regulation 26(1) of Listing Regulations)
,														
			independent/											
			Nominee) &								reference			
			,								to Regulation			
	Market and the second								17(1A)])		17(1A)])	to	Listing Regulations)	
	PARIN MITTAL	PAN:AUNPM1317K DIN:07052211	C,ED,MD	27.00.0010					(/1)			Regulation		
Mr.	ABHISHEK KUMAR BHALOTIA	PAN:AGTPB8898G DIN:00063774	NED	27-09-2019	13-12-2019	-	Nil	02-03-1987	NA			17(1A)])		
vis.	SAROJINEE BISWAL	PAN:CKWPB1589D DIN:09826967	ID	14-08-2020	30-09-2020	-002	Nil	13-11-1984	NA		1	Nil	Nil	Nil
		23030 0111.03820907	ID	17-01-2023	-	-	5 months 15	06-08-1992	NA	-	1	Nil	2	Nil
Mr.	KESHRI NANDAN PANDEY	PAN:BDTPP4020Q DIN:06952270	ID		F. E. L.		days		INA	- Nil	Nil	1	2	2
100		DIN.06952270	IID	20-07-2021	09-09-2021	1-	1 year 1	03-03-1990	NA					
							months 11	00 03 1330	IVA	-	Nil	1	2	Nil
Vhethe														
	er regular Chairman appointed-N	0	15/25/24/24				2 A A TANK I I I							
PAN n Categ		ging director or CEO-Yes t be displayed on the website of Stock Ex		nto more than	one category w	rite all catego	days	hem with hyp!	nen					
PAN n Categ to be f	er Chairperson is related to mana umber of any director would no ory of directors means executive filled only for Independent Direc- position of Committees	ging director or CEO-Yes t be displayed on the website of Stock Ex		nto more than dent director i	one category w	rrite all catego	days	hem with hyph	nen ity without a	iny cooling off	period.			
PAN n Categ to be f	er Chairperson is related to mana umber of any director would no ory of directors means executive	nging director or CEO-Yes		nto more than dent director i	one category w s serving on Boa	rite all catego ard of director	days	tity in continu	ity without a				•	
PAN n Categ to be f	er Chairperson is related to mana umber of any director would no ory of directors means executive filled only for Independent Direc- position of Committees	ging director or CEO-Yes t be displayed on the website of Stock Ex		nto more than dent director is	one category w s serving on Boa	rrite all catego ard of director	days pries separating the separatin	Whether	egular			Category	Date of Appointment	
PAN n Categ to be f	er Chairperson is related to mana umber of any director would no ory of directors means executive filled only for Independent Direc- position of Committees	ging director or CEO-Yes t be displayed on the website of Stock Ex		nto more than	one category w s serving on Boa	rrite all catego	days pries separating the separatin	tity in continu	egular		mittee Members	Category Chairperson/Ex	Date of Appointment	Date of Cessation
PAN n Categ to be f	er Chairperson is related to mana umber of any director would no ory of directors means executive filled only for Independent Direc- position of Committees	ging director or CEO-Yes t be displayed on the website of Stock Ex		nto more than	one category w	rrite all catego	days pries separating the separatin	Whether	egular		mittee Members	Chairperson/Ex	Date of Appointment	Date of Cessation
PAN n Categ to be f	er Chairperson is related to mana umber of any director would no ory of directors means executive filled only for Independent Direc- position of Committees	ging director or CEO-Yes t be displayed on the website of Stock Ex		nto more than	one category w	rrite all catego	days pries separating the separatin	Whether	egular		mittee Members	Chairperson/Ex ecutive/Non	Date of Appointment	Date of Cessation
PAN n Categ to be f	r Chairperson is related to mana umber of any director would no ory of directors means executive iilled only for Independent Direc- position of Committees f Committee	ging director or CEO-Yes t be displayed on the website of Stock Ex		nto more than	one category w	rrite all catego	days pries separating the separatin	Whether	egular		mittee Members	Chairperson/Ex ecutive/Non Executive/indep	Date of Appointment	Date of Cessation
PAN na Catego to be f	er Chairperson is related to mana umber of any director would no ory of directors means executive filled only for Independent Direc- position of Committees	ging director or CEO-Yes t be displayed on the website of Stock Ex		nto more than	one category w	rrite all catego	days pries separating the separatin	Whether r	egular		mittee Members	Chairperson/Executive/Non Executive/independent/Nomine	Date of Appointment	Date of Cessation
PAN n Categ to be f	r Chairperson is related to mana umber of any director would no ory of directors means executive iilled only for Independent Direc- position of Committees f Committee	ging director or CEO-Yes t be displayed on the website of Stock Ex		nto more than dent director i	one category w	rrite all catego	days pries separating the separatin	Whether	regular appointed	Name of Com	mittee Members	Chairperson/Ex ecutive/Non Executive/indep		
PAN na Categoria to be for ame of	r Chairperson is related to mana umber of any director would no ory of directors means executive iilled only for Independent Directors iilled only for Committees f Committee	ging director or CEO-Yes t be displayed on the website of Stock Exe/non-executive/independent/Nominee. tor. Tenure would mean total period froi		nto more than	one category w	rrite all catego	days pries separating the separatin	Whether r	regular appointed S. A.	Name of Com	mittee Members	Chairperson/Ex ecutive/Non Executive/Indep endent/Nomine	17-01-2023	NIL
PAN na Categoria to be for ame of	r Chairperson is related to mana umber of any director would no ory of directors means executive iilled only for Independent Directors iilled only for Committees f Committee	ging director or CEO-Yes t be displayed on the website of Stock Exe/non-executive/independent/Nominee. tor. Tenure would mean total period froi		nto more than	one category w	rrite all catego	days pries separating the separatin	Whether r	regular appointed S. A.	Name of Com	mittee Members	Chairperson/Ex ecutive/Non executive/indep endent/Nomine e) \$ Chairman	17-01-2023 30-09-2020	NIL NIL
PAN na Categoria to be for ame of	r Chairperson is related to mana umber of any director would no ory of directors means executive iilled only for Independent Direc- position of Committees f Committee	ging director or CEO-Yes t be displayed on the website of Stock Exe/non-executive/independent/Nominee. tor. Tenure would mean total period froi		nto more than	one category w	rrite all catego	days pries separating the separatin	Whether is chairperson a	regular appointed S. A. K.	Name of Com Sarojinee Biswa Abhishek Kuma Ceshri Nandan	mittee Members	Chairperson/Ex ecutive/Non executive/indep endent/Nomine e) \$ Chairman Member	17-01-2023	NIL
PAN n Categ to be f Comp ame of	r Chairperson is related to mana umber of any director would no ory of directors means executive iilled only for Independent Directors iilled only for Committees f Committee	ging director or CEO-Yes t be displayed on the website of Stock Exe/non-executive/independent/Nominee. tor. Tenure would mean total period froi		nto more than	one category w	rrite all catego	days pries separating the separatin	Whether r	regular appointed S. A. K.	Name of Com Sarojinee Biswa Nahishek Kuma Keshri Nandan Barojinee Biswa	mittee Members	Chairman Chairman Chairman Chairman Chairman Chairman Chairman	17-01-2023 30-09-2020	NIL NIL NIL
PAN na Categoria to be for ame of Audit (r Chairperson is related to mana umber of any director would no ory of directors means executive illed only for Independent Directors in the committees f Committee Committee	ging director or CEO-Yes t be displayed on the website of Stock Exe/non-executive/independent/Nominee. tor. Tenure would mean total period froi		nto more than dent director i	one category w	rrite all catego	days pries separating the separatin	Whether is chairperson a	regular appointed S. A. K. S. A. A. K.	Name of Com Sarojinee Biswa Abhishek Kuma Ceshri Nandan Arojinee Biswa Bhishek Kuma	mittee Members	Chairperson/Ex ecutive/Non Executive/indep endent/Nomine e) \$ Chairman Member Member	17-01-2023 30-09-2020 09-09-2021	NIL NIL NIL
PAN n Categ to be f Compame of	r Chairperson is related to mana umber of any director would no ory of directors means executive iilled only for Independent Directors iilled only for Committees f Committee	ging director or CEO-Yes t be displayed on the website of Stock Exe/non-executive/independent/Nominee. tor. Tenure would mean total period froi		nto more than	one category w	rrite all catego	days pries separating the separatin	Whether is chairperson a	regular appointed S. A. K. S. A. A. K.	Name of Com Sarojinee Biswa Nahishek Kuma Keshri Nandan Barojinee Biswa	mittee Members	Chairman Chairman Chairman Chairman Chairman Chairman Chairman	17-01-2023 30-09-2020 09-09-2021 17-01-2023	NIL NIL NIL
PAN n Categoria Companie of Audit (r Chairperson is related to mana umber of any director would no ory of directors means executive illed only for Independent Directors in the committees f Committee Committee	ging director or CEO-Yes t be displayed on the website of Stock Exe/non-executive/independent/Nominee. tor. Tenure would mean total period froi		nto more than	one category w	rrite all catego	days pries separating the separatin	Whether is chairperson a	regular appointed S. A. K. S. A. A. K.	Name of Com Sarojinee Biswa Abhishek Kuma Ceshri Nandan Arojinee Biswa Bhishek Kuma	mittee Members	Chairperson/Executive/Non Executive/Independent/Nomine E) \$ Chairman Member Member Chairman Member Member Member	17-01-2023 30-09-2020 09-09-2021 17-01-2023 30-09-2020	NIL NIL NIL NIL
PAN na Categoria to be for ame of Audit (r Chairperson is related to mana umber of any director would no ory of directors means executive illed only for Independent Directors in the committees f Committee Committee	ging director or CEO-Yes t be displayed on the website of Stock Exe/non-executive/independent/Nominee. tor. Tenure would mean total period froi		nto more than	one category w	rrite all catego	days pries separating the separatin	Whether is chairperson a	regular appointed S. A. K. S. A. A. K.	Name of Com Sarojinee Biswa Abhishek Kuma Ceshri Nandan Arojinee Biswa Bhishek Kuma	mittee Members	Chairman Member Chairman Member Member Member	17-01-2023 30-09-2020 09-09-2021 17-01-2023 30-09-2020	NIL NIL NIL NIL
PAN n c Categ to be f Comp ame of	er Chairperson is related to mana umber of any director would no ony of directors means executive illed only for Independent Directors in the consistion of Committees of Committee Committee Committee Committee	ging director or CEO-Yes t be displayed on the website of Stock Exe/non-executive/independent/Nominee. tor. Tenure would mean total period froi		nto more than	one category w	rrite all catego	days pries separating the separatin	Whether is chairperson a	regular appointed S. A. K. S. A. A. K.	Name of Com Sarojinee Biswa Abhishek Kuma Ceshri Nandan Arojinee Biswa Bhishek Kuma	mittee Members	Chairperson/Executive/Non Executive/Independent/Nomine E) \$ Chairman Member Member Chairman Member Member Member	17-01-2023 30-09-2020 09-09-2021 17-01-2023 30-09-2020	NIL NIL NIL NIL
PAN n c Categ to be f Comp ame of	r Chairperson is related to mana umber of any director would no ory of directors means executive illed only for Independent Directors in the committees f Committee Committee	ging director or CEO-Yes t be displayed on the website of Stock Exe/non-executive/independent/Nominee. tor. Tenure would mean total period froi		nto more than	one category w	rrite all catego	days pries separating the separatin	Whether is chairperson at Yes	regular appointed S. A. K. S. A. A. K.	Name of Com Sarojinee Biswa Abhishek Kuma Ceshri Nandan Arojinee Biswa Bhishek Kuma	mittee Members	Chairperson/Executive/Non Executive/Independent/Nomine E) \$ Chairman Member Member Chairman Member Member Member	17-01-2023 30-09-2020 09-09-2021 17-01-2023 30-09-2020	NIL NIL NIL NIL
PAN n c Categ to be f Comp ame of	er Chairperson is related to mana umber of any director would no ony of directors means executive illed only for Independent Directors in the consistion of Committees of Committee Committee Committee Committee	ging director or CEO-Yes t be displayed on the website of Stock Exe/non-executive/independent/Nominee. tor. Tenure would mean total period froi		nto more than	one category w	rrite all catego	days pries separating the separatin	Whether is chairperson a	regular ppointed S. A. K.	Name of Com Sarojinee Biswa Abhishek Kuma Ceshri Nandan Arojinee Biswa Bhishek Kuma	mittee Members	Chairman Member	17-01-2023 30-09-2020 09-09-2021 17-01-2023 30-09-2020 09-09-2021	NIL NIL NIL NIL NIL NIL
PAN n c Categ to be f Comp ame of	er Chairperson is related to mana umber of any director would no ony of directors means executive illed only for Independent Directors in the consistion of Committees of Committee Committee Committee Committee	ging director or CEO-Yes t be displayed on the website of Stock Exe/non-executive/independent/Nominee. tor. Tenure would mean total period froi		nto more than	one category w	rrite all catego	days pries separating the separatin	Whether is chairperson at Yes	regular appointed S. A. K. S. A. K. S. S. A. K. S. S. A. K. S.	Name of Com Sarojinee Biswa Abhishek Kuma Geshri Nandan arojinee Biswa Bishishek Kuma eshri Nandan I	mittee Members	Chairperson/Executive/Non Executive/Non Executive/Indep Endent/Nomine E) \$ Chairman Member Member Chairman Member Member Applicable Chairman	17-01-2023 30-09-2020 09-09-2021 17-01-2023 30-09-2020 09-09-2021	NIL NIL NIL NIL NIL NIL NIL NIL
PAN n Categ to be f Companie of Companie o	er Chairperson is related to mana umber of any director would no ony of directors means executive illed only for Independent Directors in the consistion of Committees of Committee Committee Committee Committee	ging director or CEO-Yes t be displayed on the website of Stock Exe/non-executive/independent/Nominee. tor. Tenure would mean total period froi		nto more than	one category w	rrite all catego	days pries separating the separatin	Whether is chairperson at Yes	regular appointed S. A. K. S. A. A. K. S. A.	Name of Com Sarojinee Biswa Abhishek Kuma Geshri Nandan Arojinee Biswa Arojinee Biswa Bohishek Kuma Beshri Nandan M	mittee Members	Chairman Member	17-01-2023 30-09-2020 09-09-2021 17-01-2023 30-09-2020 09-09-2021	NIL NIL NIL NIL NIL NIL



Date(s) of Meeting (if any) in the	executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen									
revious 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)					
14-02-2023	30-05-2023				5					
	30 03-2023	YES	30-05-2023-4	30-05-2023-2	106 Days					
to be filled in only for the current qu										
. Meeting of Committees	larter meeting				51 R					
me of the Committee		Franklin in the								
		Date(s) of Meeting (if any)	Whether requirment of							
		in the relevant quarter	Quorum met*	Number of Directors	Number of Independent	Date(s) of	Maximum gap between any two consecutive (

14-02-2023

17-01-2023

106 Days

134 Days

2

30-05-2023 * This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

Nomination & Remuneration Committee

Stakeholders Relationship Committee

ject		
ether prior approval of audit committee obtained	Compliance status (Yes/No/NA) refer note below	
other sharehold	Yes	
ther shareholder approval obtained for material RPT	NO	
ther details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No	

Yes

Yes

Yes

30-05-2023

30-05-2023

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.

- 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: Corporate Governance for the quarter ended 30.06.2023

Parin Mittal Parin Mittal **Managing Director** Date:20-07-2023 Place: Jamshedpur

