

Corporate Governance Report

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : BRAHMANAND HIMGHAR LIMITED

2. Quarter ending: 30-09-2022

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
Mr.	MANOJ KUMAR AGARWAL	PAN:AHRPA9764B DIN:03336107	ED	07-01-2015	13-12-2019	09-08-2022	Nil	01-07-1975	NA	-	Nil	Nil	Nil	Nil
Ms.	ANJU SHARMA	PAN:ATNPK6287H DIN:07964535	ID	30-04-2022	29-09-2022	-	5 months	09-10-1980	NA	-	Nil	1	2	2
Mr.	KESHRI NANDAN PANDEY	PAN:BDTPP4020Q DIN:06952270	ID	20-07-2021	09-09-2021	-	14 months 11 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	Anju Sharma	Chairman	29-09-2022	NIL
		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	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	Anju Sharma	Chairman	29-09-2022	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)	
30-04-2022,30-05-2022	01-07-2022,12-08-2022	YES	01-07-2022-5, 12-08-2022-4	01-07-2022-2, 12-08-2022-2	30-05-2022 to 01-07-2022=33 Days	

* to be filled in only for the current quarter meeting

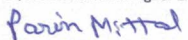
IV. Meeting of Committees							
Name of the Committee	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors Present*	Number of Independent Directors Present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in no. of days)	
Audit Committee	12-08-2022	Yes	3	2	30-05-2022	12-08-2022 to 30-05-2022=75 Days	
Nomination & Remuneration Committee	12-08-2022	Yes	3	2	30-04-2022	12-08-2022 to 30-04-2022=105 Days	
Stakeholders Relationship Committee	12-08-2022	Yes	3	2	30-04-2022	12-08-2022 to 30-04-2022=105 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	The Related Party Transactions as per item 6 of the AGM Notice was not passed by the Requisite Majority of shareholders at the AGM held on 29.09.2022
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No	


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: **Corporate Governance for the quarter ended 30.09.2022**

For, Brahmanand Himghar Limited

 Parin Mittal
 Managing Director
 Date:21-10-2022
 Place: Jamshedpur



Report on Corporate Governance for the Half Year ended on 30th September, 2022

Affirmations:		
Broad heading	Regulation Number	Compliance status (Yes/ No/ NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No**
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	No**
Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting	20(3)	No**
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note:</p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes /</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>** Mr. Parin Mittal, present at the Annual General Meeting of the Company held on 29th September, 2022 and</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here</p>		
<p>For, Brahmanand Himghar Limited</p> <p align="center"><i>Parin Mittal</i></p> <p>Parin Mittal Designation: Managing Director Date: 21-10-2022 Place: Jamshedpur</p> <div align="center">  </div>		

Half year ending-30.09.2022

1.Disclosure of Loans/guarantees/comfort letters/securities etc.

(A)Any Loan or any other form of debt advanced by the listed entity directly or indirectly*

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors(including relatives or any other entity controlled by them)	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL

(B)Any guarantee/comfort letter (by whatever name called)provided the listed entity directly or indirectly,in connection with any loan(s) or other form of debt availed by:*

Entity	Type(guarantee,comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors(including relatives or any other entity controlled by them)	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

(c)Any security provided by the listed entity or indirectly,in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security(cash,shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors(including relatives or any other entity controlled by them)	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	2,50,00,000	15,70,00,000

ii.Affirmations:

All loans(or other form of debt),guarantees,comfort letters(by whatever name called)or securities in connection with any loan(s)or other form of debt)given directly or indirectly by the listed entity to promoter(s),promoter group,director(s)(including their relatives),key managerial personnel(including their relatives)or any entity controlled by them are in the economic interest of the company

Note:

1.These disclosures shall exclude any loan(or other form of debt),guarantee/comfort letter(by whatever name called or security provide in connection with any loan or any other form of debt:

(a) by a government company to/for the Government or government company

(b) by the listed entity to/for its subsidiary] and joint-venture company) whose accounts are consolidated with the listed entity,

(c) by a banking company or an insurance company, and

(d) by the listed entity to its employees or directors as a part of the service conditions

2.If the listed would like to provide any other information,the same may be indicated as Para D in the above table.

