

## Corporate Governance Report

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : BRAHMANAND HIMGHAR LIMITED

2. Quarter ending: 30-09-2021

### 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 Appointment	Date of cessation	Tenure*	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity	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	NA	1	Nil	Nil	Nil
Mr.	ABHISHEK KUMAR BHALOTIA	PAN:AGTPB8898G DIN:00063774	NED	14-08-2020	30-09-2020	-	Nil	13-11-1984	YES	30-09-2020	1	Nil	2	Nil
Mr.	MANOJ KUMAR AGARWAL	PAN:AHRPA9764B DIN:03336107	ED	07-01-2015	13-12-2019	-	Nil	01-07-1975	NA	NA	1	Nil	Nil	Nil
Mrs.	PRIYANKA RAHA	PAN:BMCPR7796D DIN:08812752	ID	30-07-2020	30-09-2020	-	1.4	12-05-1993	YES	30-09-2020	1	1	2	2
Mr.	KESHRI NANDAN PANDEY	PAN:BDTPP4020Q DIN:06952270	ID	20-07-2021	09-09-2021	-	0.2	03-03-1990	NA	NA	1	1	2	Nil

Whether regular Chairman appointed-Yes

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	Priyanka Raha	Chairman	30-09-2020	NIL
		Abhishek Kumar Bhalotia	Member	30-09-2020	NIL
		Keshri Nandan Pandey	Member	20-07-2021	NIL
2. Nomination & Remuneration Committee	Yes	Priyanka Raha	Chairman	30-09-2020	NIL
		Abhishek Kumar Bhalotia	Member	30-09-2020	NIL
		Keshri Nandan Pandey	Member	20-07-2021	NIL
3. Risk Management Committee(if applicable): Not Applicable					
4. Stakeholders Relationship Committee	Yes	Priyanka Raha	Chairman	30-09-2020	NIL
		Abhishek Kumar Bhalotia	Member	30-09-2020	NIL
		Keshri Nandan Pandey	Member	20-07-2021	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)	
30-06-2021	20-07-2021	YES	5	2	21 Days	

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	20-07-2021	Yes	3	2	30-06-2021	21 Days
Nomination & Remuneration Committee	20-07-2021	Yes	3	2	30-06-2021	21 Days
Stakeholders Relationship Committee	20-07-2021	Yes	3	2	30-06-2021	21 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	Compliance status (Yes/No/NA)refer note below
Subject	Yes
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

**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**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015-Yes
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee-Yes
  - Nomination & remuneration committee-Yes
  - Stakeholders relationship committee-Yes
  - Risk management committee (applicable to the top 100 listed entities)-N.A
- 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
- 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
- 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 30.09.2021.

Name: Parin Mittal  
 Designation: Managing Director

Note:  
 Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.



**Report on Corporate Governance for the Half Year ended on 30th September, 2021**

**Affirmations:**

<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/ No/ NA) refer note below</b>
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

**Note:**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes /
2. If status is "No" details of non-compliance may be given here.

**\*\* Mr. Parin Mittal, present at the Annual General Meeting of the Company held on 09th September, 2021 and represent the Audit Committee, nomination and remuneration committee and Stakeholder Relationship committee.**

3. If the Listed Entity would like to provide any other information the same may be indicated here

For, Brahmanand Himghar Limited

*Parin Mittal*

Parin Mittal

Designation: Managing Director

Date: 11.10.2021

Place: Jamshedpur



Half year ending-30.09.2021

I. 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		
Promoter Group or any other entity controlled by them		
Directors(including relatives or any other entity controlled by them)		
KMPs or any other entity controlled by them		

Note:\*Being a Non-Deposit taking Non-Systematically Important NBFC, the main business operation is investment and loan activities so disclosure of table (A) is not required.

(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			
Promoter Group or any other entity controlled by them			
Directors(including relatives or any other entity controlled by them)			
KMPs or any other entity controlled by them			

Note:\*Being a Non-Deposit taking Non-Systematically Important NBFC, the main business operation is investment and loan activities so disclosure of table (B) is not required.

(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			
Promoter Group or any other entity controlled by them			
Directors(including relatives or any other entity controlled by them)			
KMPs or any other entity controlled by them			

Note:\*Being a Non-Deposit taking Non-Systematically Important NBFC, the main business operation is investment and loan activities so disclosure of table (C) is not required.

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.

*Parvin Mittal*

Note:

- These disclosures shall exclude any loan (or other form of debt), guarantee/comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt:
  - by a government company to/for the Government or government company
  - by the listed entity to/for its subsidiary and joint-venture company whose accounts are consolidated with the listed entity;
  - by a banking company or an insurance company; and
  - by the listed entity to its employees or directors as a part of the service conditions
- If the listed would like to provide any other information, the same may be indicated as Para D in the above table.

