

<b>General information about company</b>	
Scrip code	530879
Name of the entity	BHILWARA TEX-FIN LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
1	Mr	SATISH KUMAR SHARMA	AAXPS7605Q	00536970	Executive Director	Not Applicable		01-04-2005			1	2	0	
2	Mr	SAMAI SINGH	ADLPS4698E	00235036	Non-Executive - Independent Director	Not Applicable		30-09-2014		36	2	2	0	
3	Mrs	SEEMA KUMARI	AGCPK6962H	07158452	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	2	0	
4	Mr	RAHUL RAMESHKUMAR JAIN	AHXPJ0947R	07541089	Non-Executive - Independent Director	Not Applicable		27-01-2017		60	2	0	2	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Rahul Rameshkumar Jain	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Satish Kumar Sharma	Executive Director	Member	
3	Audit Committee	Seema Kumari	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Rahul Rameshkumar Jain	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Samai Singh	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Seema Kumari	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Rahul Rameshkumar Jain	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Satish Kumar Sharma	Executive Director	Member	
9	Stakeholders Relationship Committee	Seema Kumari	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	27-01-2017		
2	08-02-2017		11
3	07-03-2017		26
4	27-03-2017		19
5		17-04-2017	20
6		29-05-2017	41

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2017	Yes		08-02-2017	109	
2	Nomination and remuneration committee		Yes		27-01-2017		
3	Stakeholders Relationship Committee	07-04-2017	Yes		27-03-2017		
4	Stakeholders Relationship Committee	17-04-2017	Yes		31-03-2017		
5	Stakeholders Relationship Committee	31-05-2017	Yes				

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Signatory Details</b>	
Name of signatory	RAHUL RAMESHKUMAR JAIN
Designation of person	Director
Place	NEW DELHI
Date	06-07-2017



