

**General information about company**

|                                 |                           |
|---------------------------------|---------------------------|
| Scrip code                      | 500058                    |
| Name of the entity              | BIHAR SPONGE IRON LIMITED |
| Date of start of financial year | 01-04-2017                |
| Date of end of financial year   | 31-03-2018                |
| Reporting Quarter               | Half Yearly               |
| Date of Report                  | 30-09-2017                |
| 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

Yes

| 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              | Umesh Kumar Modi     | AAPPM6795H | 00002757 | Non-Executive - Non Independent Director | Chairperson             |                         | 28-02-2014                              |                   |                                | 2  | 0   | 0  |       |
| 2  | Mrs             | Kumkum Modi          | AAAPM4518P | 00522904 | Non-Executive - Non Independent Director | Not Applicable          |                         | 30-09-2011                              |                   |                                | 2  | 0   | 0  |       |
| 3  | Mr              | Abhishek Modi        | ABJPM0575A | 00002798 | Non-Executive - Non Independent Director | Not Applicable          |                         | 14-02-2001                              |                   |                                | 2  | 0   | 0  |       |
| 4  | Mr              | Jayesh Modi          | BBHPM1522Q | 02849637 | Non-Executive - Non Independent Director | Not Applicable          |                         | 29-09-2010                              |                   |                                | 2  | 0   | 0  |       |

## Annexure I

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#### I. Composition of Board of Directors

| 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 |
|----|-----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 5  | Mr              | Subbiah Siddharth     | AYDPS7201C | 01208759 | Non-Executive - Nominee Director     | Not Applicable          |                         | 29-07-2017                              |                   |                                | 2  | 0   | 0  |       |
| 6  | Mr              | Satish Kumar Gupta    | ABIPG9089L | 03537417 | Executive Director                   | Not Applicable          |                         | 13-12-2014                              |                   |                                | 1  | 0   | 0  |       |
| 7  | Mr              | Brajeshwar Dayal Garg | AAEPG2384H | 00002792 | Non-Executive - Independent Director | Not Applicable          |                         | 29-05-2014                              |                   | 60                             | 1  | 1   | 0  |       |
| 8  | Mr              | Rajeev Kumar Agarwal  | AANPA4619G | 00298252 | Non-Executive - Independent Director | Not Applicable          |                         | 12-05-2015                              |                   | 60                             | 3  | 5   | 5  |       |

## Annexure I

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

#### I. Composition of Board of Directors

| 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 |
|----|-----------------|------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 9  | Mr              | Jagdish Chander Chawla | AAAPC3327N | 05316202 | Non-Executive - Independent Director | Not Applicable          |                         | 29-05-2014                              |                   | 60                             | 3  | 6   | 0  |       |
| 10 | Mr              | Jagan Nath Khurana     | AAYPK9412A | 00003817 | Non-Executive - Independent Director | Not Applicable          |                         | 12-05-2015                              |                   | 60                             | 2  | 1   | 0  |       |
| 11 | Mr              | Shyam Babu Vyas        | ACKPV5652P | 02025415 | Non-Executive - Independent Director | Not Applicable          |                         | 29-05-2014                              |                   | 60                             | 3  | 3   | 0  |       |
| 12 | Mr              | Madan Lal              | ABGPL5680A | 00272672 | Non-Executive - Independent Director | Not Applicable          |                         | 14-11-2014                              |                   | 60                             | 4  | 5   | 2  |       |

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

| 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 |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 13 | Mr              | Rohit Garg           | AHMPG9898B | 03296571 | Non-Executive - Independent Director | Not Applicable          |                         | 14-11-2016                              |                   | 60                             | 2  | 0   | 0  |       |
| 14 | Mrs             | Anshuli Arya         | ABJPA9052C | 02753144 | Non-Executive - Nominee Director     | Not Applicable          |                         | 14-11-2016                              | 29-07-2017        |                                | 0  | 0   | 0  |       |

|  |    |
|--|----|
| <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 | No |

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

| 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  | 29-05-2017  |  |   |
| 2  |   | 29-07-2017   | 60  |
| 3  |   | 13-09-2017   | 45  |

## 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                       | 29-07-2017  | Yes  | Quorum was present throughout the meeting and satisfies the quorum requirement. | 29-05-2017  | 60   |                         |
| 2  | Audit Committee                       | 13-09-2017  | Yes  | Quorum was present throughout the meeting and satisfies the quorum requirement. |   | 45   |                         |
| 3  | Nomination and remuneration committee | 29-07-2017  | Yes  | Quorum was present throughout the meeting and satisfies the quorum requirement. | 29-05-2017  | 60   |                         |
| 4  | Stakeholders Relationship Committee   | 13-09-2017  | Yes  | Quorum was present throughout the meeting and satisfies the quorum requirement. | 29-05-2017  | 106  |                         |



**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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   | Yes                              |  |
| 3  | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                              |  |

## Annexure 1

### VI. Affirmations

| 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                        |

**Annexure III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

**I. Affirmations**

| Sr | Broad heading  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|--------------------------------------|-------------------------------|--|
| 1  | 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                           |  |
| 2  | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3  | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4  | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |

**Signatory Details**

|                       |                    |
|-----------------------|--------------------|
| Name of signatory     | Shubhangi Varshney |
| Designation of person | Company Secretary  |
| Place                 | New Delhi          |
| Date                  | 11-10-2017         |

