

General information about company	
Scrip code	500058
NSE Symbol	
MSEI Symbol	
ISIN	INE819C01011
Name of the entity	BIHAR SPONGE IRON LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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 | Textual Information(1)

Whether the listed entity has a Regular Chairperson								Yes																	
Whether Chairperson related to Promoter								Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	UMESH KUMAR MODI	AAPPM6795H	00002757	Non-Executive - Non Independent Director	Chairperson		05-03-1951	No				Active	NA		16-04-1982	28-02-2014			2	0	0	0		
2	Mrs	KUMKUM MODI	AAAPM4518P	00522904	Non-Executive - Non Independent Director	Not Applicable		19-01-1951	No				Active	NA		04-06-2011	30-09-2011			2	0	0	0		
3	Mr	ABHISHEK MODI	ABJPM0575A	00002798	Non-Executive - Non Independent Director	Not Applicable		22-12-1975	No				Active	NA		14-02-2001	14-02-2001			2	0	0	0		
4	Mr	JAYESH MODI	BBHPM1522Q	02849637	Non-Executive - Non Independent Director	Not Applicable		14-11-1991	No				Active	NA		18-06-2010	29-09-2010			2	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	JAGDISH CHANDER CHAWLA	AAAPC3327N	05316202	Non-Executive - Independent Director	Not Applicable		23-02-1946	No				Active	Yes	09-09-2019	22-08-2012	29-05-2019		60	3	3	9	1		
6	Mr	SHYAM BABU VYAS	ACKPV5652P	02025415	Non-Executive - Independent Director	Not Applicable		21-10-1953	No				Inactive	NA		05-05-2012	29-05-2019	20-07-2022	60	3	3	2	0		
7	Mr	SHIV SHANKR AGARWAL	ABIPA2954Q	00004840	Non-Executive - Independent Director	Not Applicable		11-05-1941	No				Active	Yes	20-09-2018	11-05-2018	20-09-2018		60	2	1	3	0		
8	Mr	ANIRUDH KUMAR MODI	ADWPM8913F	01751260	Non-Executive - Independent Director	Not Applicable		27-09-1977	No				Active	NA		10-09-2019	16-11-2021		60	1	1	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
9	Mr	VIJAY KUMAR MODI	ACBPM2045E	00004606	Non-Executive - Independent Director	Not Applicable		01-12-1950	No				Active	Yes	15-09-2021	28-12-2020	15-09-2021		60	3	2	6	5		
10	Mr	ADITYA KUMAR MODI	AIWPM4564B	09303804	Executive Director	Not Applicable		26-09-1966	No				Active	NA		16-11-2021			36	1	0	2	0		
11	Ms	ASHA AGARWAL	AAMPA3509Q	09026835	Non-Executive - Independent Director	Not Applicable		20-01-1951	No				Active	NA	30-09-2022	21-12-2021			60	2	2	2	0		
12	Mr	SALIL SETHI	BTWPS4878Q	09697511	Non-Executive - Independent Director	Not Applicable		07-08-1987	No				Active	No		16-08-2022			60	2	2	0	0		

Text Block	
Textual Information(1)	<p>The designation of Shri Anirudh Kumar Modi has been changed to Independent Director w.e.f. 16-11-2021. Till 15-11-2021 he was designated as a Non-Executive Director.</p> <p>Mr. Shyam Babu Vyas has vacated from the office of directorship w.e.f. 20-07-2022, as he has not attend any board meeting of the Company during the last one year. Hence also marked as inactive for this company prospective.</p> <p>Mr. Salil Seth is appointed as an Independent Director of the company from 16-08-2022.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

The Board of Directors has reconstituted the Share Transfer Committee w.e.f. 01-06-2022.

The Composition of Share Transfer Committee is given in this CGR for information but the committee meeting held details not mentioned.

The Board of Directors has constituted the Corporate Social Responsibility Committee w.e.f. 01-06-2022.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004606	VIJAY KUMAR MODI	Non-Executive - Independent Director	Chairperson	01-02-2021		
2	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	29-05-2014		
3	01751260	ANIRUDH KUMAR MODI	Non-Executive - Independent Director	Member	01-02-2021		
4	09303804	ADITYA KUMAR MODI	Executive Director	Member	16-02-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004606	VIJAY KUMAR MODI	Non-Executive - Independent Director	Chairperson	11-02-2021		
2	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	29-05-2014		
3	01751260	ANIRUDH KUMAR MODI	Non-Executive - Independent Director	Member	16-02-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004606	VIJAY KUMAR MODI	Non-Executive - Independent Director	Chairperson	11-02-2021		
2	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	29-05-2014		
3	09303804	ADITYA KUMAR MODI	Executive Director	Member	16-02-2022		
4	01751260	ANIRUDH KUMAR MODI	Non-Executive - Independent Director	Member	16-02-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002757	UMESH KUMAR MODI	Non-Executive - Non Independent Director	Chairperson	01-06-2022		
2	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	01-06-2022		
3	00004606	VIJAY KUMAR MODI	Non-Executive - Independent Director	Member	01-06-2022		
4	01751260	ANIRUDH KUMAR MODI	Non-Executive - Independent Director	Member	01-06-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00002757	UMESH KUMAR MODI	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	05316202	JAGDISH CHANDER CHAWLA	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	
3	00004606	VIJAY KUMAR MODI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	
4	01751260	ANIRUDH KUMAR MODI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-05-2022				Yes	11	10	5
2		06-08-2022	72		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-05-2022				Yes	4	4	3	0
2	Audit Committee	06-08-2022	72			Yes	4	4	3	0
3	Nomination and remuneration committee	25-05-2022				Yes	3	3	3	0
4	Nomination and remuneration committee	06-08-2022	72			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	06-08-2022				Yes	4	4	3	0

Annexure 1

V. Related Party Transactions

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	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 1000 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 1

Sr	Subject	Compliance status
1	Name of signatory	VIMAL PRASAD GUPTA
2	Designation	Company Secretary and Compliance Officer

Annexure III**III. Affirmations**

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	VIMAL PRASAD GUPTA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any 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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly 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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	

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.	Yes	Textual Information(3)
Name	SACHIN	
Designation	CFO	
Place	NEW DELHI	
Date	20-10-2022	

Signatory Details	
Name of signatory	VIMAL PRASAD GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-10-2022

