

General information about company	
Scrip code	500058
NSE Symbol	NA
MSEI Symbol	NA
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	Quarterly
Date of Report	31-12-2022
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																							
Whether the listed entity has a Regular Chairperson		Yes																					
Whether Chairperson is related to MD or CEO		No																					
		Disqualification of Directors under section 164 of the Companies Act, 2013																					
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
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		
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		
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		
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

Sl. No.	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	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		
2	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	4	0		
3	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	3	0		
4	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		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sl. No.	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	ADITYA KUMAR MODI	AIWPM4564B	09303804	Executive Director	Not Applicable		26-09-1966	No				Active	NA		16-11-2021			36	1	0	2	0		
2	ASHA AGARWAL	AAAMPA3509Q	09026835	Non-Executive - Independent Director	Not Applicable		20-01-1951	No				Active	Yes	30-09-2022	21-12-2021			60	2	2	2	0		
3	SALIL SETH	BTWPS4878Q	09697511	Non-Executive - Independent Director	Not Applicable		07-08-1987	No				Active	NA		16-08-2022			60	2	2	0	0		

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	06-08-2022				Yes	10	10	5
2		14-11-2022	99		Yes	11	10	6

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 in the Committee as on date of the meeting	Number of Directors Present (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	06-08-2022				Yes	4	4	3	0
2	Audit Committee	14-11-2022				Yes	4	4	3	0
3	Nomination and remuneration committee	06-08-2022				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	06-08-2022				Yes	4	4	3	0
5	Corporate Social Responsibility Committee	14-11-2022				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

Signatory Details	
Name of signatory	VIMAL PRASAD GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-01-2023

