

| General information about company | |
|--|----------------------|
| Scrip code | 500058 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE819C01011 |
| Name of the entity | BIHAR SPONGE IRN LTD |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

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

| of the ctor | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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) | No : pro F |
|----------------|------------|----------|---|----------------------------|-------------------------------|---------------------|--|---|-----------------------------------|----------------------------|----------------------|--|--|--|--|---|---------------------|
| H AR | AAAPM6795H | 00002757 | Non- Executive - Non Independent Director | Chairperson | | 05- 03- 1951 | NA | | 16-04-1982 | 28-02-2014 | | 2 | 0 | 0 | 0 | | |
| UM | AAAPM4518P | 00522904 | Non- Executive - Non Independent Director | Not Applicable | | 19- 01- 1951 | NA | | 04-06-2011 | 30-09-2011 | | 2 | 0 | 0 | 0 | | |
| HEK | ABJPM0575A | 00002798 | Non- Executive - Non Independent Director | Not Applicable | | 22- 12- 1975 | NA | | 14-02-2001 | 14-02-2001 | | 2 | 0 | 0 | 0 | | |
| IH | BBHPM1522Q | 02849637 | Non- Executive - Non Independent Director | Not Applicable | | 14- 11- 1991 | 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 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) | |
|----|-----------------|------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| 5 | Mr | BRAJESHWAR DAYAL GARG | AAEPG2384H | 00002792 | Non-Executive - Independent Director | Not Applicable | | 11-05-1949 | NA | | 04-06-2011 | 29-05-2019 | | 60 | 1 | 1 | 1 |
| 6 | Mr | JAGDISH CHANDER CHAWLA | AAAPC3327N | 05316202 | Non-Executive - Independent Director | Not Applicable | | 23-02-1946 | Yes | 09-09-2019 | 22-08-2012 | 29-05-2019 | | 60 | 3 | 3 | 9 |
| 7 | Mr | SHYAM BABU VYAS | ACKPV5652P | 02025415 | Non-Executive - Independent Director | Not Applicable | | 21-10-1953 | NA | | 05-05-2012 | 29-05-2019 | | 60 | 3 | 3 | 4 |
| 8 | Mr | ROHIT GARG | AHMPG9898B | 03296571 | Non-Executive - Independent Director | Not Applicable | | 16-12-1979 | NA | | 14-11-2016 | 19-09-2017 | | 60 | 3 | 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 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 in Stakeholder Com: include (I Reg 26 L: Regu |
| 9 | Mr | SHIV SHANKAR AGARWAL | ABIPA2954Q | 00004840 | Non-Executive - Independent Director | Not Applicable | | 11-05-1941 | Yes | 20-09-2018 | 11-05-2018 | 20-09-2018 | | 60 | 2 | 1 | 3 |
| 10 | Mr | ANIRUDH KUMAR MODI | ADWPM8913F | 01751260 | Non-Executive - Non Independent Director | Not Applicable | | 27-09-1977 | NA | | 10-09-2019 | 23-09-2020 | | | 1 | 0 | 1 |
| 11 | Mr | VIJAY KUMAR MODI | ACBPM2045E | 00004606 | Non-Executive - Independent Director | Not Applicable | | 01-12-1950 | NA | | 28-12-2020 | | | 60 | 3 | 2 | 6 |

| 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 | 02025415 | SHYAM BABU VYAS | Non-Executive - Independent Director | Member | 29-05-2014 | | |
| 4 | 01751260 | ANIRUDH KUMAR MODI | Non-Executive - Non Independent Director | Member | 01-02-2021 | | |

| 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 | 02025415 | SHYAM BABU VYAS | Non-Executive - Independent Director | Member | 29-05-2014 | | |
| 4 | 00002792 | BRAJESHWAR DAYAL GARG | Non-Executive - Independent Director | Member | 29-05-2014 | | |

| 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 | 02025415 | SHYAM BABU VYAS | Non-Executive - Independent Director | Member | 29-05-2014 | | |
| 4 | 00002792 | BRAJESHWAR DAYAL GARG | Non-Executive - Independent Director | Member | 29-05-2014 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| 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 | |

| Annexure 1 | | | | | | | |
|--|---|--|---|------------------------------|--|------------------------------|---|
| Annexure 1 | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 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 | 11-02-2021 | | | | Yes | 4 | 2 |
| 2 | | 13-05-2021 | 90 | | Yes | 10 | 5 |

| Annexure 1 | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 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) | | |
| 1 | Audit Committee | 11-02-2021 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 13-05-2021 | 90 | | | Yes | 4 | 3 |
| 3 | Nomination and remuneration committee | 13-05-2021 | | | | Yes | 3 | 3 |

| 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 500 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 | HIMANI MITTAL |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | HIMANI MITTAL |
| Designation of person | Company Secretary and Compliance Officer |
| Place | NEW DELHI |
| Date | 17-07-2021 |

