

1. Name of Listed Entity :- BCL Industries & Infrastructures Limited

2. Quarter Ending :- 31.12.2017

**I. Composition of Board of directors**

Title (Mr. / Mrs.)	Name of the Directors	PAN and DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / cessation	Tenure (in months)	Number 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)
Mr.	Rajinder Mittal	AARPM9226F00033082	Executive Director	01/04/1992	--	1	1	-
Mr.	Ramesh Chander Nayyar	AAYPN3906C02945713	Non-Executive-Independent Director	14/08/2014	27	1	1	-
Mr.	Varinder Kumar Nayyar	AALPN6002C00992880	Non-Executive-Independent Director	01/10/2002	182	1	2	2
Mr.	Sat Narain Goyal	AEKPG6141C00050643	Executive Director	01/11/2004 30/07/2014	--	1	1	-
Mrs.	Meenu Mittal	COXPM6887C06994277	Non-Executive-Independent Director	06/11/2015	27	1	1	-
Mr.	Abhishek Bansal	APRPB7603J03136065	Non-Executive-Independent Director		13	1	-	-

For BCL Industries & Infrastructures Limited

*Kangan Dhamija*  
(Kangan Dhamija)  
Company Secretary

<b>II. Composition of Committees</b>		
<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Category (Chairperson / Executive / Non- Executive / Independent / Nominee)</b>
1. Audit Committee	1. Sh. V.K. Nayyar 2. Sh. R.C. Nayyar 3. Sh. Rajinder Mittal	Chairperson/Non- Executive/ Independent Non- Executive/ Independent Executive
2. Nomination & Remuneration Committee	1. Sh. V.K. Nayyar 2. Sh. R.C. Nayyar 3. Sh. Rajinder Mittal 4. Smt. Meenu Mittal	Non- Executive/ Independent Chairperson/Non- Executive/ Independent Executive Non- Executive/ Independent
3. Risk Management Committee (if applicable)	1. Smt. Meenu Mittal 2. Sh. S.N. Goyal 3. Sh. Rajinder Mittal	Non- Executive/ Independent Executive Chairperson/Executive
4. Stakeholders Relationship Committee	1. Sh. V.K. Nayyar 2. Sh. S.N. Goyal 3. Smt. Meenu Mittal	Chairperson/Non- Executive/ Independent Executive Non- Executive/ Independent
Category of Directors means Executive / Non- Executive / Independent / Nominee. If a directors fits into more than one category write all categories separating them with hyphen		
<b>III. Meeting of Board of Directors</b>		
<b>Date (s) of Meeting (if any in the previous quarter &amp; relevant quarter)</b>	<b>Maximum gap between any two consecutive ( in number of days)</b>	
01. 17-07-2017	-	
02. 20-07-2017	02	
03. 01-08-2017	11	
04. 07-08-2017	05	
05. 14-08-2017	06	
06. 23-08-2017	08	
07. 07-09-2017	14	
08. 20-10-2017	42	
09. 14-11-2017	24	
10. 24-11-2017	09	
11. 08-12-2017	13	
12. 12-12-2017	03	

For BCL Industries & Infrastructures Limited

*Kangan Dhamija*  
(Kangan Dhamija)  
Company Secretary



<b>IV. Meeting of Committee</b>			
Date (s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date (s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive ( in number of days)
<b>Audit Committee</b> 14-11-2017	Yes	14-08-2017	91
<i>This information has to be mandatorily be given for audit Committee, for rest of the Committees giving this information is optional</i>			
<b>V. Related Party Transactions</b>			
Subject		Compliance status (Yes / No/ NA) refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
<b>VI. Affirmations</b>			
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committee is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; Remuneration Committee</li> <li>c. Stakeholders Relationship Committee</li> <li>d. Risk Management Committee (applicable to the Top 100 listed entities)</li> </ol> </li> <li>3. The Committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.</li> <li>3. 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.</li> <li>5. This report and /or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations/ advice of Board of Directors may be mentioned here- NIL</li> </ol>			
<b>Kangan Dhamija</b> <b>Company Secretary</b> <p style="text-align: center;">for BCL Industries &amp; Infrastructures Limited</p>			

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter (s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

  
**(Kangan Dhamija)**  
**Company Secretary**