

<b>General information about company</b>	
Scrip code	524332
NSE Symbol	BCLIND
MSEI Symbol	
ISIN	INE412G01016
Name of the entity	BCL INDUSTRIES LIMITED
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	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		
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 members in Aud Stakeho Committe including listed er (Refer Regulat 26(1) Listin Regulati
1	Mr	R.C. NAYYAR	AAYPN3906C	02945713	Non-Executive - Independent Director	Chairperson		04-12-1953	NA		14-08-2014	14-08-2019		22	1	1	0
2	Mr	RAJINDER MITTAL	AARPM9226F	00033082	Executive Director	Not Applicable	MD	30-04-1959	NA		13-08-2018	13-08-2018		35	1	0	2
3	Mr	SAT NARAIN GOYAL	AEKPG6141C	00050643	Executive Director	Not Applicable		05-02-1961	NA		13-08-2018	13-08-2018		35	1	0	1
4	Mr	PARAM PAL SINGH BAL	ADSPB5227B	09013282	Non-Executive - Independent Director	Not Applicable		03-12-1955	NA		09-01-2021	09-01-2021		6	1	1	2

<b>I. Composition of Board of Directors</b>																
<b>Disclosure of notes on composition of board of directors explanatory</b>																
<b>Whether the listed entity has a Regular Chairperson</b>																
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 Directors in listed entity including this entity (Refer Regulation 17A of Listing Regulations)
5	Mrs	NEERJA JAIN	AFEPJ8481K	07121987	Non-Executive - Independent Director	Not Applicable		18-02-1979	NA		14-09-2019	14-09-2019		21	1	1
6	Mr	KUSHAL MITTAL	CNOPM6895A	07276145	Executive Director	Not Applicable	MD	17-06-1996	NA		01-04-2020	03-08-2020		15	1	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	02945713	R.C. NAYYAR	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	00033082	RAJINDER MITTAL	Executive Director	Member	13-08-2018		
3	09013282	PARAM PAL SINGH BAL	Non-Executive - Independent Director	Member	09-01-2021		
4	07121987	NEERJA JAIN	Non-Executive - Independent Director	Member	14-09-2019		

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	02945713	RAMESH CHANDER NAYYAR	Non-Executive - Independent Director	Member	14-08-2019		
2	07121987	NEERJA JAIN	Non-Executive - Independent Director	Chairperson	14-09-2019		
3	09013282	PARAM PAL SINGH BAL	Non-Executive - Independent Director	Member	09-01-2021		

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	00050643	SAT NARAIN GOYAL	Executive Director	Member	13-08-2018		
2	00033082	RAJINDER MITTAL	Executive Director	Member	13-08-2018		
3	07121987	NEERJA JAIN	Non-Executive - Independent Director	Chairperson	14-09-2019		
4	07276145	KUSHAL MITTAL	Executive Director	Member	07-04-2020		
5	09013282	PARAM PAL SINGH BAL	Non-Executive - Independent Director	Member	09-01-2021		

Risk Management Committee							
Whether the Risk Management 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

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	02945713	RAMESH CHANDER NAYYAR	Non-Executive - Independent Director	Member	14-08-2019		
2	00050643	SAT NARAIN GOYAL	Executive Director	Member	13-08-2018		
3	07121987	NEERJA JAIN	Non-Executive - Independent Director	Member	14-09-2019		
4	09013282	PARAM PAL SINGH BAL	Non-Executive - Independent Director	Chairperson	09-01-2021		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-01-2021				Yes	6	4
2	09-02-2021				Yes	5	3
3	27-02-2021				Yes	5	3
4		09-06-2021	101		Yes	6	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-01-2021				Yes	4	3
2	Audit Committee	09-02-2021				Yes	4	3
3	Audit Committee	27-02-2021				Yes	4	3
4	Audit Committee	09-06-2021	101			Yes	4	3
5	Stakeholders Relationship Committee	09-01-2021				Yes	4	2
6	Stakeholders Relationship Committee	02-02-2021				Yes	4	1

Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	09-02-2021				Yes	4	2
8	Stakeholders Relationship Committee	27-02-2021				Yes	4	2
9	Stakeholders Relationship Committee	13-05-2021				Yes	4	1
10	Stakeholders Relationship Committee	09-06-2021				Yes	5	2
11	Nomination and remuneration committee	09-01-2021				Yes	3	3
12	Nomination and remuneration committee	09-06-2021				Yes	3	3
13	Corporate Social Responsibility Committee	27-02-2021				Yes	4	3
14	Corporate Social Responsibility Committee	09-06-2021				Yes	4	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	GURINDER SINGH MAKKAR
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	GURINDER SINGH MAKKAR
Designation of person	Company Secretary and Compliance Officer
Place	BATHINDA
Date	09-07-2021



