Integrated Governance

BHANDARI HOSIERY EXPORTS LIMITED

General information about company

Scrip code	512608	
NSE Symbol	BHANDARI	
MSEI Symbol	NOTLISTED	
ISIN	INE474E01029	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	NOT APPLICABLE BECAUSE THERE IS NO ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	NOT APPLICABLE BECAUSE NO FINE OR PENALTY IS LEVIED
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	NOT APPLICABLE BECAUSE THERE ARE NO TAX LITIGATIONS OR DISPUTES AGAINST THE COMPANY.
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	b00123	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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	true
Whether Chairperson is related to MD or CEO	false

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Nitin Bhandari	01385065	Executive Director	Chairperson	MD	false				Active	NA		29-09-2015	20-11-2023			1	0	2	0			
2	Mr	Rajesh Kumar	05160964	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		17-03-2020	17-03-2020			1	0	0	0			
3	Mr	Surinder Kumar Kapoor	08442523	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-06-2019	30-05-2022		67	1	1	2	1			
4	Mr	Vikas Nayar	00071047	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		29-10-2004	29-10-2004			1	0	1	1			
5	Mrs	Alka Gambhir	09044278	Non-Executive - Independent Director	Not Applicable		false				Active	NA		31-08-2022	31-08-2022		28	1	1	1	0			
6	Mrs	Komal Bhalla	09106916	Non-Executive - Independent Director	Not Applicable		false				Active	NA		28-08-2023	28-08-2023		16	2	2	0	0			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08442523	Surinder Kumar Kapoor	Non-Executive - Independent Director	Chairperson	01-06-2019		
2	01385065	Nitin Bhandari	Executive Director	Member	30-05-2014		
3	09044278	Alka Gambhir	Non-Executive - Independent Director	Member	14-08-2023		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08442523	Surinder Kumar Kapoor	Non-Executive - Independent Director	Chairperson	01-06-2019		
2	00071047	Vikas Nayar	Non-Executive - Non Independent Director	Member	29-10-2004		
3	09044278	Alka Gambhir	Non-Executive - Independent Director	Member	14-08-2023		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00071047	Vikas Nayar	Non-Executive - Non Independent Director	Chairperson	29-10-2004		
2	01385065	Nitin Bhandari	Executive Director	Member	30-05-2014		
3	08442523	Surinder Kumar Kapoor	Non-Executive - Independent Director	Member	01-06-2019		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01385065	Nitin Bhandari	Executive Director	Chairperson	30-05-2014		
2	08442523	Surinder Kumar Kapoor	Non-Executive - Independent Director	Member	01-06-2019		
3	00071047	Vikas Nayar	Non-Executive - Non Independent Director	Member	29-10-2004		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	14-08-2024			true	6	6	3
2	14-11-2024	91		true	6	6	3

Annexure I

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	Reson 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	14-08-2024				true	3	3	2	0
2	Audit Committee	14-11-2024				true	3	3	2	0
3	Nomination and remuneration committee	14-08-2024				true	3	3	2	0
4	Corporate Social Responsibility Committee	14-08-2024				true	3	3	1	0
5	Corporate Social Responsibility Committee	14-11-2024				true	3	3	1	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	SHILPA TIWARI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	SHILPA TIWARI
Designation of person	Company Secretary and Compliance Officer
Place	LUDHIANA
Date	16-01-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	9
No. of investor complaints disposed off during the Quarter	9
No. of investor complaints those remaining unresolved at the end of the Quarter	0