

<b>General information about company</b>	
Scrip code	512608
NSE Symbol	BHANDARI
MSEI Symbol	NOTLISTED
ISIN	INE474E01029
Name of the entity	BHANDARI HOSIERY EXPORTS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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 related to Promoter		No																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 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 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	Mr	Nitin Bhandari	AFPPB0808R	01385065	Executive Director	Chairperson	MD	24-08-1983	No				Active	NA		29-09-2015	20-11-2020			1	0	2	0		
2	Mr	Rajesh Kumar	BFFPK7804H	05160964	Non-Executive - Non Independent Director	Not Applicable		20-02-1971	No				Active	NA		17-03-2020	17-03-2020			1	0	0	0		
3	Mr	Surinder Kumar Kapoor	ABOPK0270B	08442523	Non-Executive - Independent Director	Not Applicable		26-04-1956	No				Active	NA		01-06-2019	30-05-2022		40	1	1	2	1		
4	Mr	Vikas Nayyar	ADBPN3166C	00071047	Non-Executive - Non Independent Director	Not Applicable		11-07-1983	No				Active	NA		29-10-2004	29-10-2004			1	0	1	1		

## 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 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
5	Mrs	Geetika Bhalla	AOUPB4484R	08805488	Non-Executive - Independent Director	Not Applicable		29-12-1982	No				Active	NA		18-08-2020	18-08-2020		23	1	1	1	0		
6	Mr	Kunal Verma	BHWPV7021E	08918691	Non-Executive - Independent Director	Not Applicable		17-11-1997	No				Active	NA		09-11-2020	09-11-2020	31-08-2022	22	1	1	0	0		
7	Mr	Babu Ram Malhotra	ACHPM4870D	09721675	Non-Executive - Independent Director	Not Applicable		27-07-1962	No				Active	NA		31-08-2022	31-08-2022		1	1	1	0	0		
8	Mrs	Alka Gambhir	APRPG2418Q	09044278	Non-Executive - Independent Director	Not Applicable		09-12-1976	No				Active	NA		31-08-2022	31-08-2022		1	1	1	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	01385065	Nitin Bhandari	Executive Director	Member	30-05-2014		
2	08442523	Surinder Kumar Kapoor	Non-Executive - Independent Director	Chairperson	01-06-2019		
3	08805488	Geetika Bhalla	Non-Executive - Independent Director	Member	18-08-2020		

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	08442523	Surinder Kumar Kapoor	Non-Executive - Independent Director	Chairperson	01-06-2019		
2	08805488	Geetika Bhalla	Non-Executive - Independent Director	Member	18-08-2020		
3	00071047	Vikas Nayar	Non-Executive - Non Independent Director	Member	29-10-2004		

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	01385065	Nitin Bhandari	Executive Director	Member	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	Chairperson	29-10-2004		



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	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		



<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)	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	30-05-2022				Yes	6	6	3
2		19-07-2022	49		Yes	6	6	3
3		13-08-2022	24		Yes	6	6	3
4		31-08-2022	17		Yes	7	7	4

**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 as on date of the meeting	Number of Directors (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	30-05-2022				Yes	3	3	2	0
2	Audit Committee	14-08-2022	75			Yes	3	3	2	0
3	Audit Committee	31-08-2022	16			Yes	3	3	2	0
4	Nomination and remuneration committee	30-05-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	19-07-2022	49			Yes	3	3	2	0
6	Nomination and remuneration committee	14-08-2022	25			Yes	3	3	2	0

**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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	31-08-2022	16			Yes	3	3	2	0
8	Stakeholders Relationship Committee	30-05-2022				Yes	3	3	1	0
9	Stakeholders Relationship Committee	14-08-2022	75			Yes	3	3	1	0
10	Stakeholders Relationship Committee	31-08-2022	16			Yes	3	3	1	0
11	Corporate Social Responsibility Committee	30-05-2022				Yes	3	3	1	0
12	Corporate Social Responsibility Committee	14-08-2022	75			Yes	3	3	1	0
13	Corporate Social Responsibility Committee	31-08-2022	16			Yes	3	3	1	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1**

<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 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	Daljeet Singh
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	Daljeet Singh
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Signatory Details</b>	
Name of signatory	Daljeet Singh
Designation of person	Company Secretary and Compliance Officer
Place	Ludhiana
Date	31-10-2022

