

<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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	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

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 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	NA		29-09-2015	22-11-2020			1	0	2	0		
2	Mr	RAJESH KUMAR	BFFPK7804H	05160964	Non-Executive - Non Independent Director	Not Applicable		20-02-1971	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	NA		01-06-2019	01-06-2019		31	1	1	2	1		
4	Mr	VIKAS NAYAR	ADBPN3166C	00071047	Non-Executive - Non Independent Director	Not Applicable		11-07-1983	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 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
5	Mrs	GEETIKA BHALLA	AOUPB4484R	08805488	Non-Executive - Independent Director	Not Applicable		29-12-1982	NA		18-08-2020	18-08-2020		16	1	1	1	0	
6	Mr	KUNAL VERMA	BHWPV7021E	08918691	Non-Executive - Independent Director	Not Applicable		17-11-1997	NA		09-11-2020	09-11-2020		14	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	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		
4	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		

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					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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	6	3
2	30-08-2021		15		Yes	6	3
3		12-11-2021	73		Yes	6	3
4		21-12-2021	38		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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	2
2	Audit Committee	30-08-2021	15			Yes	3	2
3	Audit Committee	12-11-2021	73			Yes	3	2
4	Audit Committee	21-12-2021	38			Yes	3	2
5	Nomination and remuneration committee	14-08-2021				Yes	4	2
6	Nomination and remuneration committee	30-08-2021	15			Yes	4	2

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	12-11-2021	73			Yes	4	2
8	Nomination and remuneration committee	21-12-2021	38			Yes	4	2
9	Stakeholders Relationship Committee	14-08-2021				Yes	3	1
10	Stakeholders Relationship Committee	30-08-2021	15			Yes	3	1
11	Stakeholders Relationship Committee	12-11-2021	73			Yes	3	1
12	Stakeholders Relationship Committee	21-12-2021	38			Yes	3	1
13	Corporate Social Responsibility Committee	14-08-2021				Yes	3	1
14	Corporate Social Responsibility Committee	12-11-2021	89			Yes	3	1

**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****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	Daljeet Singh
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Daljeet Singh
Designation of person	Company Secretary and Compliance Officer
Place	Ludhiana
Date	20-01-2022



