

**General information about company**

Scrip code	504646
NSE Symbol	
MSEI Symbol	
ISIN	INE106G01014
Name of the entity	BHAGWATI AUTOCAST LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not 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

Textual  
Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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
1	Mr	PRAVIN NATVARLAL BHAGWATI	ABBPB4474H	00096799	Non-Executive - Non Independent Director	Chairperson related to Promoter		11-02- 1936
2	Ms	REENA PRAVIN BHAGWATI	ABAPB7617B	00096280	Executive Director	Not Applicable	MD	26-08- 1966
3	Mr	VIMAL RAMNIKLAL AMBANI	AADPA7562Q	00351512	Non-Executive - Independent Director	Not Applicable		26-10- 1961
4	Mr	SHANTANU CHITRANJAN MEHTA	AAVPM5842P	08930872	Non-Executive - Independent Director	Not Applicable		31-12- 1956
5	Mr	PADMIN HASITKANT BUCH	ADTPB9178Q	03411816	Non-Executive - Independent Director	Not Applicable		03-10- 1956
6	Mr	RAJENDRAPRASAD JETHALAL SHAH	ACMPS6446C	01982424	Non-Executive - Independent Director	Not Applicable		15-12- 1949

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Yes	22-09-2022	20-10-1981	20-09-2023			1	1	0	0			
2	NA		29-01-2005	01-11-2020			4	3	6	0			
3	No		12-12-2017	12-09-2023		12.19	1	1	2	0			
4	No		22-10-2020	23-09-2021		36.08	1	1	2	2			
5	No		04-02-2011	24-09-2019	23-09-2024	60	2	2	2	1	Tenure Completion		
6	Yes	21-08-2019	22-10-2011	24-09-2019	23-09-2024	60	1	1	2	2	Tenure Completion		

**Text Block**

Textual Information(1)

During the reporting quarter i.e. 30/09/2024, Mr. Padmin H. Buch (DIN: 03411816) and Mr. Rajendraprasad J. Shah (DIN: 01982424) have ceased to be an Independent Directors of the Company with effect from close of business hours on 23 September, 2024, consequent upon completion of his two terms, aggregating to ten years.

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	08930872	SHANTANU CHITRANJAN MEHTA	Non-Executive - Independent Director	Chairperson	24-09-2024		
2	00351512	VIMAL RAMNIKLAL AMBANI	Non-Executive - Independent Director	Member	12-12-2017		
3	00096280	REENA PRAVIN BHAGWATI	Executive Director	Member	12-12-2017		
4	03411816	PADMIN HASITKANT BUCH	Non-Executive - Independent Director	Member	12-12-2017	23-09-2024	
5	01982424	RAJENDRAPRASAD JETHALAL SHAH	Non-Executive - Independent Director	Chairperson	12-12-2017	23-09-2024	

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	08930872	SHANTANU CHITRANJAN MEHTA	Non-Executive - Independent Director	Chairperson	24-09-2024		
2	00351512	VIMAL RAMNIKLAL AMBANI	Non-Executive - Independent Director	Member	12-12-2017		
3	00096799	PRAVIN NATVARLAL BHAGWATI	Non-Executive - Non Independent Director	Member	24-09-2024		
4	03411816	PADMIN HASITKANT BUCH	Non-Executive - Independent Director	Member	12-12-2017	23-09-2024	
5	01982424	RAJENDRAPRASAD JETHALAL SHAH	Non-Executive - Independent Director	Chairperson	12-12-2017	23-09-2024	

<b>Stakeholders Relationship Committee</b>							
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	08930872	SHANTANU CHITRANJAN MEHTA	Non-Executive - Independent Director	Chairperson	24-09-2024		
2	00351512	VIMAL RAMNIKLAL AMBANI	Non-Executive - Independent Director	Member	12-12-2017		
3	00096280	REENA PRAVIN BHAGWATI	Executive Director	Member	12-12-2017		
4	03411816	PADMIN HASITKANT BUCH	Non-Executive - Independent Director	Member	12-12-2017	23-09-2024	
5	01982424	RAJENDRAPRASAD JETHALAL SHAH	Non-Executive - Independent Director	Chairperson	12-12-2017	23-09-2024	

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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	00096280	REENA PRAVIN BHAGWATI	Executive Director	Chairperson	30-05-2023		
2	08930872	SHANTANU CHITRANJAN MEHTA	Non-Executive - Independent Director	Member	30-05-2023		
3	00351512	VIMAL RAMNIKLAL AMBANI	Non-Executive - Independent Director	Member	30-05-2023		
4	03411816	PADMIN HASITKANT BUCH	Non-Executive - Independent Director	Member	30-05-2023	23-09-2024	

<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	29-05-2024				Yes	6	5	3
2		07-08-2024	69		Yes	6	6	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 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	29-05-2024				Yes	5	4	3	0
2	Audit Committee	07-08-2024	69			Yes	5	5	4	6
3	Nomination and remuneration committee	29-05-2024				Yes	4	3	3	0
4	Corporate Social Responsibility Committee	29-05-2024				Yes	4	3	2	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	Yes	

## 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 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	REENA P. BHAGWATI
2	Designation	Managing Director

### 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	REENA P. BHAGWATI
2	Designation	Managing Director

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

**Text Block**

Textual Information(1)

During the reporting period for compliance, the company did not entered into any transactions of loans (or other forms of debt), guarantees, comfort letters (regardless of the name used), or securities related to any loans (or other forms of debt) provided, directly or indirectly, by the listed entity to promoters, the promoter group, directors (including their relatives), key managerial personnel (including their relatives), or any entities controlled by them. Therefore, it is not applicable for the reporting period.

**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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

### Signatory Details

Name of signatory	REENA P. BHAGWATI
Designation of person	Managing Director
Place	AHMEDABAD
Date	29-10-2024

