

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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								
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		11-02-1936
2	Ms	REENA PRAVIN BHAGWATI	ABAPB7617B	00096280	Executive Director	Not Applicable	MD	26-08-1966
3	Mr	PADMIN HASITKANT BUCH	ADTPB9178Q	03411816	Non-Executive - Independent Director	Not Applicable		03-10-1956
4	Mr	RAJENDRAPRASAD JETHALAL SHAH	ACMPS6446C	01982424	Non-Executive - Independent Director	Not Applicable		15-12-1949
5	Mr	VIMAL RAMNIKLAL AMBANI	AADPA7562Q	00351512	Non-Executive - Independent Director	Not Applicable		26-10-1961
6	Mr	SHANTANU CHITRANJAN MEHTA	AAVPM5842P	08930872	Non-Executive - Independent Director	Not Applicable		31-12-1956

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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	22-09-2022	20-10-1981	20-09-2023			1	0	0	0		
2	NA		29-01-2005	01-11-2020			4	3	5	0		
3	NA		04-02-2011	24-09-2019		51.07	2	2	2	1		
4	Yes	21-08-2019	22-10-2011	24-09-2019		51.07	1	1	1	2		
5	No		12-12-2017	12-09-2023		3.19	3	3	3	1		
6	NA		22-10-2020	23-09-2021		27.08	1	1	2	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	01982424	RAJENDRAPRASAD JETHALAL SHAH	Non-Executive - Independent Director	Chairperson	12-12-2017		
2	00096280	REENA PRAVIN BHAGWATI	Executive Director	Member	12-12-2017		
3	03411816	PADMIN HASITKANT BUCH	Non-Executive - Independent Director	Member	12-12-2017		
4	00351512	VIMAL RAMNIKLAL AMBANI	Non-Executive - Independent Director	Member	12-12-2017		
5	08930872	SHANTANU CHITRANJAN MEHTA	Non-Executive - Independent Director	Member	04-11-2020		

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	01982424	RAJENDRAPRASAD JETHALAL SHAH	Non-Executive - Independent Director	Chairperson	12-12-2017		
2	03411816	PADMIN HASITKANT BUCH	Non-Executive - Independent Director	Member	12-12-2017		
3	00351512	VIMAL RAMNIKLAL AMBANI	Non-Executive - Independent Director	Member	12-12-2017		
4	08930872	SHANTANU CHITRANJAN MEHTA	Non-Executive - Independent Director	Member	04-11-2020		

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	01982424	RAJENDRAPRASAD JETHALAL SHAH	Non-Executive - Independent Director	Chairperson	12-12-2017		
2	00096280	REENA PRAVIN BHAGWATI	Executive Director	Member	12-12-2017		
3	03411816	PADMIN HASITKANT BUCH	Non-Executive - Independent Director	Member	12-12-2017		
4	00351512	VIMAL RAMNIKLAL AMBANI	Non-Executive - Independent Director	Member	12-12-2017		
5	08930872	SHANTANU CHITRANJAN MEHTA	Non-Executive - Independent Director	Member	04-11-2020		

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	00096280	REENA PRAVIN BHAGWATI	Executive Director	Chairperson	30-05-2023		
2	03411816	PADMIN HASITKANT BUCH	Non-Executive - Independent Director	Member	30-05-2023		
3	00351512	VIMAL RAMNIKLAL AMBANI	Non-Executive - Independent Director	Member	30-05-2023		
4	08930872	SHANTANU CHITRANJAN MEHTA	Non-Executive - Independent Director	Member	30-05-2023		

Other Committee						
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	07-08-2023				Yes	6	6	4
2	20-09-2023		43		Yes	6	5	3
3		08-11-2023	48		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	Corporate Social Responsibility Committee	07-08-2023				Yes	4	4	3	0
2	Audit Committee	07-08-2023				Yes	5	5	4	0
3	Audit Committee	08-11-2023	92			Yes	5	5	4	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	Mahendrabhai Prajapati
2	Designation	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

No

Signatory Details	
Name of signatory	Mahendrabhai Prajapati
Designation of person	Compliance Officer
Place	Ahmedabad
Date	10-01-2024

