

General information about company	
Scrip code	533499
NSE Symbol	
MSEI Symbol	
ISIN	INE224M01013
Name of the entity	Bharatiya Global Infomedia Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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

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)	No
YYPB7406Q	00046983	Executive Director	Chairperson	MD	11-05-1961	NA		23-03-2004	31-08-2017		60	1	0	2	0	
CPB5056J	00047040	Non-Executive - Non Independent Director	Not Applicable		24-06-1967	NA		20-04-2004	31-08-2017			2	0	2	0	
XPK2530Q	00047651	Non-Executive - Non Independent Director	Not Applicable		19-08-1960	NA		11-12-2007	08-12-2020		36	1	1	2	2	
GPI6625A	01289206	Non-Executive - Non Independent Director	Not Applicable		14-02-1955	NA		11-11-2020	11-11-2020			2	0	4	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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)	Nur mem in Stak Con (s) ir this entit Reg 26 Lj Regu
5	Mr	Harjit Singh Anand	AABPA2410K	03168663	Non-Executive - Independent Director	Not Applicable		30-03-1965	NA		01-09-2010	08-12-2020		36	2	2	4
6	Mr	Rohit Kaushik	AYRPK6774G	07180228	Non-Executive - Independent Director	Not Applicable		25-02-1989	NA		02-09-2019	02-09-2019		36	1	1	2
7	Mr	Phani Bhushan	AIVPS9563P	02499269	Non-Executive - Independent Director	Not Applicable		10-07-1972	NA		08-12-2020	08-12-2020		36	1	1	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	00047651	Sanjay Kapoor	Non-Executive - Independent Director	Chairperson	08-12-2020		
2	00046983	Rakesh Bhatia	Executive Director	Member	23-03-2004		
3	03168663	Harjit Singh Anand	Non-Executive - Independent Director	Member	08-12-2020		
4	01289206	Ashok Kumar Juneja	Non-Executive - Non Independent Director	Member	11-11-2020		
5	07180228	Rohit Kaushik	Non-Executive - Independent Director	Member	02-09-2019		

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	00047651	Sanjay Kapoor	Non-Executive - Independent Director	Chairperson	08-12-2020		
2	00046983	Rakesh Bhatia	Executive Director	Member	23-03-2004		
3	03168663	Harjit Singh Anand	Non-Executive - Independent Director	Member	08-12-2020		
4	01289206	Ashok Kumar Juneja	Non-Executive - Non Independent Director	Member	11-11-2020		
5	07180228	Rohit Kaushik	Non-Executive - Independent Director	Member	02-09-2019		

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	00047651	Sanjay Kapoor	Non-Executive - Independent Director	Chairperson	08-12-2020		
2	00046983	Rakesh Bhatia	Executive Director	Member	23-03-2004		
3	03168663	Harjit Singh Anand	Non-Executive - Independent Director	Member	08-12-2020		
4	01289206	Ashok Kumar Juneja	Non-Executive - Non Independent Director	Member	11-11-2020		
5	07180228	Rohit Kaushik	Non-Executive - Independent Director	Member	02-09-2019		

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00047040	Arti Bhatia	Woman Grievance Comiittee	Non-Executive - Non Independent Director	Chairperson	
2	00046983	Rakesh Bhatia	Woman Grievance Comiittee	Executive Director	Member	
3	01289206	Ashok Kumar Juneja	Woman Grievance Comiittee	Non-Executive - Non Independent Director	Member	

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*	No. of Independent Directors attending the meeting*
1		11-11-2020			Yes	6	3
2		08-12-2020	26		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-09-2020				Yes	3	2
2	Audit Committee	11-11-2020	57			Yes	5	3

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 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	Kumar Pushkar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Kumar Pushkar
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	09-01-2021

