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### General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	BASANT
ISIN	INE603U01011
Name of the entity	BASANT INDIA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

Enter the quarter  
ended date only

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## 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

[Add Notes](#)

Whether the listed entity has a Regular Chairperson

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
<a href="#">Add</a>		<a href="#">Delete</a>													
1	Mr	SUSHIL AGGARWAL	AAEPA8215B	00144736	Executive Director	Chairperson	MD	26-02-2016		0	1	1	0		
2	Mr	SANJEEV KUMAR	AVYPK9902G	02826773	Non-Executive - Non Independent Director	Not Applicable		25-07-2014		0	1	1	0		
3	Ms	NEELAM SHARMA	BRNPS2731R	07453959	Non-Executive - Independent Director	Not Applicable		01-03-2019		36	1	2	2		
4	Mr	MOHIT KUMAR	CMKPK1314B	08194336	Non-Executive - Independent Director	Not Applicable		08-08-2018		36	1	2	2		

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Annexure 3	
B. Composition of Committees	
Disclosure of notes on composition of committees obligatory	<b>Add Notes</b>

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.  
 2. Date of Appointment can be any day after March 31, 2018.  
 3. Date of Cessation must be for the current quarter only, i.e. January 1, 2018 to March 31, 2018.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
				Yes			
Slr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0816336	MOHIT KUMAR	Non Executive - Independent Director	Member	08-08-2018		
2.	0763959	NEELAM SHARMA	Non Executive - Independent Director	Chairperson	01-03-2019		
3.	0826273	SANJEEV KUMAR	Non Executive - Non Independent Director	Member	25-07-2014		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
				Yes			
Slr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0763959	NEELAM SHARMA	Non Executive - Independent Director	Chairperson	01-03-2019		
2.	0816336	MOHIT KUMAR	Non Executive - Independent Director	Member	08-08-2018		
3.	0826273	SANJEEV KUMAR	Non Executive - Non Independent Director	Member	25-07-2014		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Shareholders Relationship Committee							
Whether the Shareholders Relationship Committee has a Regular Chairperson							
				Yes			
Slr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0816336	MOHIT KUMAR	Non Executive - Independent Director	Member	08-08-2018		
2.	0763959	NEELAM SHARMA	Non Executive - Independent Director	Chairperson	01-03-2019		
3.	0826273	SANJEEV KUMAR	Non Executive - Non Independent Director	Member	25-07-2014		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
				No			
Slr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
				No			
Slr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee						
Slr	DN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

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Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory		<b>Add Notes</b>	
Sr	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)	Notes for not providing Date
<b>Add</b> <b>Delete</b>			
1	11-02-2019		
2	22-02-2019	10	

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SUSHIL AGGARWAL
2	Designation	Managing Director

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Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.basantindia.in/index.php">http://www.basantindia.in/index.php</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.basantindia.in/index.php">http://www.basantindia.in/index.php</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.basantindia.in/index.php">http://www.basantindia.in/index.php</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.basantindia.in/index.php">http://www.basantindia.in/index.php</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.basantindia.in/index.php">http://www.basantindia.in/index.php</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.basantindia.in/index.php">http://www.basantindia.in/index.php</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.basantindia.in/index.php">http://www.basantindia.in/index.php</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.basantindia.in/index.php">http://www.basantindia.in/index.php</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.basantindia.in/index.php">http://www.basantindia.in/index.php</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.basantindia.in/index.php">http://www.basantindia.in/index.php</a>
12	Financial results	Yes		<a href="http://www.basantindia.in/index.php">http://www.basantindia.in/index.php</a>
13	Shareholding pattern	Yes		<a href="http://www.basantindia.in/index.php">http://www.basantindia.in/index.php</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

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II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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1	Name of signatory	SUSHIL AGGARWAL
2	Designation	Managing Director

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Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
1	Audit Committee	11-02-2019	Yes		14-11-2018	88		
2	Nomination and remuneration committee	31-01-2019	Yes		14-11-2018	77		
3	Nomination and remuneration committee	22-02-2019	Yes					135

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Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
<b>Any other information to be provided</b>		<b>Add Notes</b>

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1	Name of signatory	SUSHIL AGGARWAL
2	Designation	Managing Director

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### Signatory Details

Name of signatory	SUSHIL AGGARWAL
Designation of person	Managing Director
Place	DELHI
Date	15-04-2019

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