

BASANT INDIA LIMITED

R.O.: 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi 10001

Email Id: basant.indiaa@gmail.com **TelNo.** 01123716531

CIN: L51909DL1985PLC021396

Date: 14.01.2019

To

The Listing Department

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block

Opp. - Trident Hotel, Bandra Kurla Complex, Bandra (E)

Mumbai - 400098.

SUB: CORPORATE GOVERNANCE REPORT FOR QUARTER ENDED ON 31st DECEMBER, 2018

Dear Sir/Madam,

In pursuance of regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable SEBI Regulations, please find enclosed Corporate Governance Report of Basant India Limited, for the quarter ended on 31.12.2018.

This is for your information & record purpose, kindly acknowledges the same.

Thanking You

For Basant India Limited



Divya Rastogi
Company Secretary cum Compliance officer
Place: New Delhi

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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	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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**Enter the quarter
ended date only**

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									
Is there any change in information of board of directors compare to previous quarter						Yes									
Wether 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
Add Delete															
1	Mr	SUSHIL AGGARWAL	AAEPA8215B	00144736	Executive Director	Chairperson	MD	26-02-2016		0	1	1	0		
2	Mr	SANJEEV KUMAR	AVYFK9902G	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		01-03-2016		36	1	2	2		
4	Mr	MOHIT KUMAR	CMKPK1314B	08194336	Non-Executive - Independent Director	Not Applicable		08-08-2018		60	1	2	0		

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Annexure 2		For this quarter kindly note the following points: Date of Appointment and Date of Cessation (if applicable) shall be mandatorily filed for every Committee. Date of Appointment can be any day after December 31, 2018. Date of Cessation must be for the current quarter only, i.e. October 1/2018 to December 31, 2018.
B. Composition of Committees		
Disclosure of names on composition of committees explaining		Add Notes
Is there any change in information of committees compare to previous quarter		Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0104376	SURESH AGGARWAL	Executive Director	Member	26-03-2016		
2.	0104399	NEELAM SHARMA	Non Executive - Independent Director	Chairperson	01-03-2016		
3.	0104436	MOHIT KUMAR	Non Executive - Independent Director	Member	08-08-2018		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0104399	NEELAM SHARMA	Non Executive - Independent Director	Chairperson	01-03-2016		
2.	0104436	MOHIT KUMAR	Non Executive - Independent Director	Member	08-08-2018		
3.	0102773	SANJEEV KUMAR	Non Executive - Non Independent Director	Member	25-07-2014		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0104436	MOHIT KUMAR	Non Executive - Independent Director	Member	08-08-2018		
2.	0104399	NEELAM SHARMA	Non Executive - Independent Director	Chairperson	01-03-2016		
3.	0102773	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							Yes
Sr	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
Sr	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						
Sr	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

[Add Notes](#)

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)

[Add](#)[Delete](#)

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14-11-2018

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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
Add Delete							
1	Audit Committee	14-11-2018	Yes		28-07-2018	108	
2	Nomination and remuneration committee	14-11-2018	Yes		12-09-2018	62	
3	Stakeholders Relationship Committee	14-11-2018	Yes		08-08-2018	97	

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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	NA	
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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	DIVYA RASTOGI
2	Designation	Company Secretary and

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Signatory Details

Name of signatory	DIVYA RASTOGI
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	12-01-2019

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