

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	BIUL
ISIN	INE073F01018
Name of the entity	Biharji Ispat Udyog 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	30-06-2023
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		No																							
Whether Chairperson related to Promoter		No																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	OM PRAKASH BHARDWAJ	AAGPB2553B	00060405	Executive Director	Not Applicable	MD	07-06-1951	No				Active	NA		22-03-2022			15	1	0	2	0		
2	Mrs	MANSI SHARMA	AZJPG0929N	09433853	Non-Executive - Independent Director	Not Applicable		17-08-1986	No				Active	NA		29-03-2022			15	2	2	0	0		
3	Mr	BHARAT SHARMA	ANZPS9395Q	02727539	Non-Executive - Independent Director	Not Applicable		01-09-1978	No				Active	NA		18-11-2022			7	1	1	2	2		
4	Mr	BHAVIK MAHAJAN	BNJPM7810H	09807489	Non-Executive - Independent Director	Not Applicable		23-06-1993	No				Active	NA		29-11-2022			7	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	02727539	BHARAT SHARMA	Non-Executive - Independent Director	Chairperson	18-11-2022		
2	09807489	BHAVIK MAHAJAN	Non-Executive - Independent Director	Member	29-11-2022		
3	00060405	OM PRAKASH BHARDWAJ	Executive Director	Member	22-03-2022		

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	02727539	BHARAT SHARMA	Non-Executive - Independent Director	Chairperson	18-11-2022		
2	09807489	BHAVIK MAHAJAN	Non-Executive - Independent Director	Member	29-11-2022		
3	09433853	MANSI SHARMA	Non-Executive - Independent Director	Member	29-03-2022		

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	02727539	BHARAT SHARMA	Non-Executive - Independent Director	Chairperson	18-11-2022		
2	09807489	BHAVIK MAHAJAN	Non-Executive - Independent Director	Member	29-11-2022		
3	00060405	OM PRAKASH BHARDWAJ	Executive Director	Member	22-03-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00060405	OM PRAKASH BHARDWAJ	Share Transfer Committee	Executive Director	Chairperson	
2	09433853	MANSI SHARMA	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	09807489	BHAVIK MAHAJAN	Share Transfer Committee	Non-Executive - 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)	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	10-01-2023				Yes	4	3	2
2	16-01-2023		5		Yes	4	2	1
3	14-02-2023		28		Yes	4	4	3
4		12-04-2023	56		Yes	4	4	3
5		26-04-2023	13		Yes	4	4	3
6		29-05-2023	32		Yes	4	4	3
7		16-06-2023	17		Yes	4	4	3
8		28-06-2023	11		Yes	4	4	3

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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	10-01-2023				Yes	4	4	2	0
2	Audit Committee	14-02-2023	34			Yes	4	4	2	0
3	Stakeholders Relationship Committee	12-04-2023	56			Yes	4	4	2	0
4	Audit Committee	29-05-2023	46			Yes	4	4	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	Yes	
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	Ranjana Indolia
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ranjana Indolia
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	10-07-2023

