

MSEI Symbol	
Scrip code	517246
NSE Symbol	
MSEI Symbol	
ISIN	INE788D01016
Name of the entity	B C C Fuba 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	30-06-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter															
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
1	Mr	Chandervir singh Juneja	AAAPJ3930E	00050410	Non-Executive - Independent Director	Chairperson		09-01-2017		17	1	2	1		
2	Mr	Harun Rashid Ansari	AFHPA3001M	01389348	Non-Executive - Independent Director	Not Applicable		30-06-2009		108	1	2	0		
3	Mrs	Richa Bhansali	APRPB9218B	07680199	Non-Executive - Independent Director	Not Applicable		09-01-2017		17	1	0	0		
4	Mr	Parmod Kumar Gupta	AEHPG8767K	06408347	Non-Executive - Non Independent Director	Not Applicable		09-01-2017			1	2	1		

Annexure I	
Annexure I to be submitted by listed entity on quarterly basis	

I. Composition of Board of Directors

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
5	Mr	Vishal Tayal	AAJPA6835E	01043995	Non-Executive - Non Independent Director	Not Applicable		09-01-2017			1	0	0		
6	Mrs	Mona Tayal	ABTPT1471E	08099174	Non-Executive - Non Independent Director	Not Applicable		11-04-2018			1	0	0		
7	Mr	Lokesh Tayal	AAFPT0468E	01071754	Non-Executive - Non Independent Director	Not Applicable		09-01-2017	12-04-2018		1	1	1		

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00050410	Chandervir Singh Juneja	Non-Executive - Independent Director	Chairperson	
2	01389348	Harun Rashid Ansari	Non-Executive - Independent Director	Member	
3	06408347	Parmod Kumar Gupta	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01389348	Harun Rashid Ansari	Non-Executive - Independent Director	Chairperson	
2	00050410	Chandervir Singh Juneja	Non-Executive - Independent Director	Member	
3	06408347	Parmod Kumar Gupta	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06408347	Parmod Kumar Gupta	Non-Executive - Non Independent Director	Chairperson	
2	01389348	Harun Rashid Ansari	Non-Executive - Independent Director	Member	
3	00050410	Chandervir Singh Juneja	Non-Executive - Independent Director	Member	

Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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)
1	24-01-2018		
2	14-02-2018		20
3		11-04-2018	55
4		28-05-2018	46

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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
1	Audit Committee	11-04-2018	Yes		14-02-2018	55	
2	Audit Committee	28-05-2018	Yes		14-02-2018	102	
3	Nomination and remuneration committee	11-04-2018	Yes				
4	Stakeholders Relationship Committee	28-05-2018	Yes		14-02-2018	102	

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	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Suchitra Singh
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	Suchitra Singh
Designation of person	Company Secretary and Compliance Office
Place	New Delhi
Date	09-07-2018