

General information about company	
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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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																				
Wether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
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)	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	CHANDAR VIR SINGH JUNEJA	AAAPJ3930E	00050410	Non-Executive - Independent Director	Chairperson		18-11-1951	No		09-01-2017	27-09-2017		53	1	1	2	2		
2	Mr	VISHAL TAYAL	AAJPA6835E	01043995	Non-Executive - Non Independent Director	Not Applicable		08-09-1977	No		09-01-2017	27-09-2017			1	0	0	0		
3	Mr	PARMOD KUMAR GUPTA	AEHPG8767K	06408347	Non-Executive - Non Independent Director	Not Applicable		30-04-1969	No		09-01-2017	27-09-2017			1	0	2	0		
4	Mrs	RICHA	APRPB9218B	07680199	Non-Executive -	Not		14-11-	No		09-01-2017	27-09-2017		53	1	1	2	0		

	BHANSALI		Independent Director	Applicable		1985													
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I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
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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)	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	Mrs	MONA TAYAL	ABTPT1471E	08099174	Non-Executive - Non Independent Director	Not Applicable		21-04-1978	No		11-04-2018	29-09-2018			1	0	0	0		
6	Mr	HARI DATT JANGID	AEWPJ0527M	08542843	Non-Executive - Independent Director	Not Applicable		30-03-1973	Yes	27-09-2019	28-08-2019	27-09-2019		22	1	1	0	0		
7	Mr	ABHINAV BHARDWAJ	AVUPB7725N	06785065	Executive Director	Not Applicable		18-12-1991	NA		31-07-2019	27-09-2019			1	0	0	0		
8	Mr	ANURAG GUPTA	AGXPG3253G	03629487	Non-Executive - Non Independent Director	Not Applicable		13-04-1975	No		31-07-2019	27-09-2019			1	0	0	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	00050410	CHANDAR VIR SINGH JUNEJA	Non-Executive - Independent Director	Chairperson	11-04-2018		
2	06408347	PARMOD KUMAR GUPTA	Non-Executive - Non Independent Director	Member	11-04-2018		
3	07680199	RICHA BHANSALI	Non-Executive - Independent Director	Member	31-07-2019		

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	07680199	RICHA BHANSALI	Non-Executive - Independent Director	Chairperson	31-07-2019		
2	06408347	PARMOD KUMAR GUPTA	Non-Executive - Non Independent Director	Member	11-04-2018		
3	00050410	CHANDAR VIR SINGH JUNEJA	Non-Executive - Independent Director	Member	11-04-2018		

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	00050410	CHANDAR VIR SINGH JUNEJA	Non-Executive - Independent Director	Chairperson	11-04-2018		
2	06408347	PARMOD KUMAR GUPTA	Non-Executive - Non Independent Director	Member	11-04-2018		
3	07680199	RICHA BHANSALI	Non-Executive - Independent Director	Member	31-07-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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							
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	

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	12-02-2021				Yes	6	3
2		30-06-2021	137		Yes	5	2

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	12-02-2021				Yes	3	2
2	Audit Committee	30-06-2021	137			Yes	3	2
3	Nomination and remuneration committee	30-06-2021				Yes	3	2

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	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 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	Dinesh Kumar Yadav
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	Dinesh Kumar Yadav
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-07-2021