



## BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA  
CIN No. L01131UP1980PLC004984

AN ISO  
CERTIFIED  
COMPANY

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
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Website	: www.banarasbead.com

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

REF. : BBL/SECT/  
TO,

THE MANAGER

Department of Corporate Service  
THE STOCK EXCHANGE MUMBAI,  
PHIROZE JEEJEEBHOY TOWERS,  
25<sup>TH</sup> FLOOR, DALAL STREET,  
**MUMBAI - 440 001**

Tel : 022- 2272 1233 / 34

January 6, 2020

**Sub.: Compliance report for quarter ended 31<sup>st</sup> December, 2019, in respect of regulation 27 (2) - corporate governance under SEBI Listing Regulation 2015 (LODR).**

Dear Sir,

Please find enclosed herewith compliance report in respect of regulation 27 (2) - corporate governance under SEBI Listing Regulation 2015 (LODR) for quarter ended on 31<sup>st</sup> December' 2019.

Please take the above documents on the records and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

For **BANARAS BEADS LIMITED**

Sd/-

**(R.K. SINGH)**  
**COMPANY SECRETARY**

Encl. : As Above.

# BANARAS BEADS LIMITED

A-1, INDUSTRIAL ESTATE, VARANASI- 221106

## QUARTERLY COMPLIANCE REPORT ON REGULATION 27 (2) - CORPORATE GOVERNANCE FOR

QUARTER ENDING – 31<sup>st</sup> DECEMBER, 2019

### I. COMPOSITION OF BOARD OF DIRECTORS

Name of Director	PAN & DIN	Category (Chairperson/Executive/non-executive/independent/nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in months)	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/stakeholder Committee(s) including this listed entity  (Refer Regulation 26 (1) of Listing Regulations)
Mr. ASHOK KUMAR GUPTA	AACPG7281R & 00016661	Chairperson (C&MD)	10.04.1980	01.04.2019	31.03.2024	60	07.07.1948	1	0	1
Mr. SIDDHARTH GUPTA	AGEPG1158R & 00342369	Executive (CEO & MD)	01.02.2014	01.02.2019	31.01.2024	60	01.03.1983	1	NIL	NIL
Mr. ASHOK KUMAR KAPOOR	ADUPK1929M & 00142499	Independent	20.01.1999	13.08.2015	21.01.2020	53	15.10.1951	NIL	1	3
Mr. PRAVEEN ANAND SINGH	ALVPS7331G & 00787142	Independent	07.11.1998	13.08.2015	21.01.2020	53	05.03.1961	NIL	1	3
Mr. TANMAY DEVA	AEYPD4055Q & 00390718	Independent	01.10.2000	13.08.2015	21.01.2020	53	21.07.1971	NIL	1	3
Ms. SHALINI CHANDRA	ADQPC6317F & 01036394	Executive (Executive Director)	01.03.2015	01.03.2015	28.02.2020	60	13.11.1975	1	NIL	NIL

**COMPOSITION OF COMMITTEES**

Name of Committee	Whether Regulation chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of C
Audit & Risk Management Committee	YES	Praveen Anand Singh Ashok Kumar Kapoor Tanmay Deva	Chairman (Independent Director) Member (Independent Director) Member (Independent Director)	13.08.2015	21.01.202
Nomination & Remuneration Committee	YES	Praveen Anand Singh Ashok Kumar Kapoor Tanmay Deva	Chairman (Independent Director) Member (Independent Director) Member (Independent Director)	13.08.2015	21.01.202
Stakeholders Relationship Committee	YES	Ashok Kumar Kapoor Praveen Anand Singh Tanmay Deva	Chairman (Independent Director) Member (Independent Director) Member (Independent Director)	13.08.2015	21.01.202
4. CSR Committee	YES	Ashok Kumar Kapoor Tanmay Deva Praveen Anand Singh Ashok Kumar Gupta Shalini Chandra	Chairman (Independent Director) Member (Independent Director) Member (Independent Director) Member Member	26.05.2016	21.01.202  31.03.202 28.02.202
5. Share transfer committee	YES	Ashok Kumar Gupta R.K. Singh(Company Secretary/Compliance Officer)	Chairman Member		

**III. MEETING OF BOARD OF DIRECTORS**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of directors Present	Number of independent directors present	Maximum gap between any two consecutive meeting in number of days
25.07.2019		YES	5	2	90
	24.10.2019	YES	6	3	

**IV. MEETING OF COMMITTEES**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of directors Present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days
Audit & Risk Management Committee held 22.10.2019	YES	3	3	24.07.2019	89
Nomination & Remuneration Committee held 22.10.2019	YES	3	3	24.07.2019	89
Stakeholders Relationship Committee held 24.10.2019	YES	3	3	25.07.2019	90
Corporate Social Responsibility Committee held ; 29.05.2019	YES	3	3	NIL	

**V. RELATED PARTY TRANSACTIONS**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

**VI. AFFIRMATIONS**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - a. Audit & Risk Management Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders relationship committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meeting of the board of directors and the above committee have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before board of Directors. Any comments/observation/advice of Board of Directors may be mentioned here.

**For BANARAS BEADS LTD.**

DATE : 06.01.2020  
PLACE : VARANASI.

Sd/-  
**(R.K. SINGH)**  
Company Secretary