



## 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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E-mail	: rksingh@banarasbead.com investor@bblinvestor.com
Website	: www.banarasbead.com

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

REF.: BBL/SECT/  
TO,

July 9, 2020

SHRI HARI K. – ASSTT. VICE PRESIDENT  
THE NATIONAL STOCK EXCHANGE OF (I) LTD.,  
EXCHANGEPLAZA, 5th FLOOR,  
PLOT NO.C/1, G-BLOCK,  
BANDRA-KURLA COMPLEX, BANDRA (E)  
**MUMBAI - 400 051**

**Sub.: Compliance report for quarter ended 30<sup>th</sup> June, 2020, 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 30<sup>th</sup> June' 2020.

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 – 30<sup>th</sup> JUNE, 2020

I. COMPOSITION OF BOARD OF DIRECTORS												
Title (Mr./Ms.)	Name of the 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)	No of post of Chairperson in Audit/stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Agreement)
Mr.	ASHOK KUMAR GUPTA	AACPG7281R & 00016661	Chairperson (C&MD)	10.04.1980	01.04.2019	31.03.2024	60	07.07.1948	1	0	2	NIL
Mr.	SIDDHARTH GUPTA	AGEPG1158R & 00342369	Executive (CEO &MD)	01.02.2014	01.02.2019	31.01.2024	60	01.03.1983	1	NIL	1	1
Mr.	SUSHIL KUMAR KANDOI	ADUPK1937H & 08664771	Independent	17.01.2020	NA	16.01.2025	60	14.07.1963	NIL	1	3	2
Mr.	ANIL KUMAR GUPTA	AANPG1968N & 00895938	Independent	17.01.2020	NA	16.01.2025	60	01.01.1952	NIL	1	4	1
Mr.	MANAN KUMAR SAH	APRPS1395A &00702864	Independent	17.01.2020	NA	16.01.2025	60	25.01.1983	NIL	1	3	1
Ms.	SHALINI CHANDRA	ADQPC6317F &01036394	Executive (Executive Director)	01.03.2015	28.02.2020	27.02.2025	60	13.11.1975	1	NIL	1	NIL
II. 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 Cessation
1. Audit Committee	YES	CA Sushil Kumar Kandoi Mr. Anil Kumar Gupta Mr. Manan Kumar Sah	Chairman (Independent Director) Member (Independent Director) Member (Independent Director)	17.01.2020	16.01.2025
2. Nomination & Remuneration Committee	YES	Mr. Manan Kumar Sah CA Sushil Kumar Kandoi Mr. Anil Kumar Gupta	Chairman (Independent Director) Member (Independent Director) Member (Independent Director)	17.01.2020	16.01.2025
3. Stake Holders Relationship, Grievance and Share Transfer	YES	Mr. Anil Kumar Gupta Mr. Ashok Kumar Gupta CA Sushil Kumar Kandoi Mr. Manan Kumar Sah	Chairman (Independent Director) Member Member (Independent Director) Member (Independent Director)	17.01.2020	16.01.2025 31.03.2024 16.01.2025 16.01.2025
4. CSR Committee	YES	CA Sushil Kumar Kandoi Mr. Anil Kumar Gupta Mr. Manan Kumar Sah Ashok Kumar Gupta Shalini Chandra	Chairman (Independent Director) Member (Independent Director) Member (Independent Director) Member Member	17.01.2020	16.01.2025   31.03.2024 28.02.2020
5. Risk Management	YES	Shri Siddharth Gupta Shri Ashok Kumar Gupta CA Sushil Kumar Kandoi Shri Anil Kumar Gupta	Chairman Member Member (Independent Director) Member (Independent Director)	17.01.2020	

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
28.02.2020	25.06.2020	YES	6	3	117

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 Committee held 22.06.2020	YES	3	3	15.01.2020	158
Nomination & Remuneration Committee held 24.06.2020	YES	3	3	15.01.2020	160
Stakeholders Relationship Committee held 24.06.2020	YES	3	3	17.01.2020	158

Corporate Social Responsibility Committee held ; 17.01.2020	YES	3	3	NIL	
Risk Management Committee held on 25.06.2020	YES	3	3	NIL	

#### V. RELATED PARTY TRANSACTIONS

Subject	Compliance status (Yes/No/NA)
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.**

Sd/-

**(R.K. SINGH)**  
**Company Secretary**

DATE : 09.07.2020  
PLACE : VARANASI.