

General information about company	
Scrip code	526981
NSE Symbol	
MSEI Symbol	
ISIN	INE402H01015
Name of the entity	Shri Bajrang Alliance Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

Yes

Whether Chairperson is related to MD or CEO

Yes

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)
AHDPG5613K	00796135	Executive Director	Not Applicable	MD	25-07-1965	NA		31-07-2000	01-02-2018			1	0	2	0
ALRPG3265B	07685623	Executive Director	Not Applicable		09-11-1990	NA		11-02-2020				1	0	0	0
ACZPG8042M	00115883	Executive Director	Chairperson related to Promoter		10-10-1959	NA		16-08-1990	24-09-2019			1	0	1	0
AARPA7598I	00115941	Non-Executive - Independent Director	Not Applicable		14-01-1971	NA		02-05-2005	23-09-2019		184	1	1	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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)	Numl memb in A Stake Comm includi listed (Re Regu 26(1) Lis Regul.
5	Mr	Vikash Khedia	AKIPK8131C	01565046	Non-Executive - Independent Director	Not Applicable		19-07-1982	NA		28-06-2006	23-09-2019		171	1	1	2
6	Mrs	Prerna Singhal	ANQPS6456H	07104157	Non-Executive - Independent Director	Not Applicable		09-01-1969	NA		24-03-2015	26-09-2015		66	1	1	2

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00115941	Dinesh Kumar Agarwal	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	01565046	Vikash Khedia	Non-Executive - Independent Director	Member	23-09-2019		
3	07104157	Prerna Singhal	Non-Executive - Independent Director	Member	26-09-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00115941	Dinesh Kumar Agarwal	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	01565046	Vikash Khedia	Non-Executive - Independent Director	Member	23-09-2019		
3	07104157	Prerna Singhal	Non-Executive - Independent Director	Member	26-09-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00115941	Dinesh Kumar Agarwal	Non-Executive - Independent Director	Chairperson	23-09-2014		
2	00796135	Anand Goel	Executive Director	Member	01-02-2018		
3	07104157	Perna Singhal	Non-Executive - Independent Director	Member	26-09-2015		

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	08-04-2020				Yes	6	3
2	08-05-2020		29		Yes	6	3
3		04-07-2020	56		Yes	6	3
4		15-09-2020	72		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	08-05-2020				Yes	3	3
2	Audit Committee	04-07-2020	56			Yes	3	3
3	Audit Committee	15-09-2020	72			Yes	3	3
4	Stakeholders Relationship Committee	08-05-2020				Yes	3	3
5	Stakeholders Relationship Committee	04-07-2020	56			Yes	3	3
6	Stakeholders Relationship Committee	15-09-2020	72			Yes	3	3

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 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	Anand Goel
2	Designation	Managing Director

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	Our company has intimated BSE on 15.09.2020 Regarding extension of time for holding 30th Annual General Meeting of the Company for the F.Y. 2019-20 by three month i.e upto 31st December, 2020
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Our company has intimated BSE on 15.09.2020 Regarding extension of time for holding 30th Annual General Meeting of the Company for the F.Y. 2019-20 by three month i.e upto 31st December, 2020
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Our company has intimated BSE on 15.09.2020 Regarding extension of time for holding 30th Annual General Meeting of the Company for the F.Y. 2019-20 by three month i.e upto 31st December, 2020
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Our company has intimated BSE on 15.09.2020 Regarding extension of time for holding 30th Annual General Meeting of the Company for the F.Y. 2019-20 by three month i.e upto 31st December, 2020
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	Our company has intimated BSE on 15.09.2020 Regarding extension of time for holding 30th Annual General Meeting of the Company for the F.Y. 2019-20 by three month i.e upto 31st December, 2020
Any other information to be provided				

Annexure III		
1	Name of signatory	Anand Goel
2	Designation	Managing Director

Signatory Details	
Name of signatory	Anand Goel
Designation of person	Managing Director
Place	Raipur
Date	12-10-2020

