

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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					
of or	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)	No : pro F
	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	
ira	ACZPG8042M	00115883	Executive Director	Chairperson related to Promoter		10- 10- 1959	NA		16-08-1990	24-09-2019			1	0	1	0	
1	AARPM9977F	09197046	Non- Executive - Independent Director	Not Applicable		01- 05- 1963	NA		29-06-2021	22-09-2021		3	1	1	1	0	

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)	Number members/ in Audit Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Anshu Dave	AGNPD7164R	05123750	Non-Executive - Independent Director	Not Applicable		05-01-1983	NA		13-08-2021	22-09-2021		3	2	2	2
6	Ms	Niyati Dipak Thaker	AKJPT2803K	09269628	Non-Executive - Independent Director	Not Applicable		12-12-1991	NA		13-08-2021	22-09-2021		3	1	1	2
7	Mr	Dinesh Kumar Agarwal	AARPA7598I	00115941	Non-Executive - Independent Director	Not Applicable		14-01-1971	NA		02-05-2005	23-09-2019	13-08-2021	195	1	1	2
8	Mrs	Prerna Singhal	ANQPS6456H	07104157	Non-Executive - Independent Director	Not Applicable		09-01-1969	NA		24-03-2015	22-12-2020	13-08-2021	77	1	1	2

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	05123750	Anshu Dave	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	09197046	Rakesh Kumar Mehra	Non-Executive - Independent Director	Member	29-06-2021		
3	09269628	Niyati Dipak Thaker	Non-Executive - Independent Director	Member	13-08-2021		
4	00115941	Dinesh Kumar Agarwal	Non-Executive - Independent Director	Chairperson	23-09-2019	13-08-2021	
5	07104157	Prerna Singhal	Non-Executive - Independent Director	Member	22-12-2020	13-08-2021	

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	05123750	Anshu Dave	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	09197046	Rakesh Kumar Mehra	Non-Executive - Independent Director	Member	29-06-2021		
3	09269628	Niyati Dipak Thaker	Non-Executive - Independent Director	Member	13-08-2021		
4	00115941	Dinesh Kumar Agarwal	Non-Executive - Independent Director	Chairperson	23-09-2019	13-08-2021	
5	07104157	Prerna Singhal	Non-Executive - Independent Director	Member	22-12-2020	13-08-2021	

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	05123750	Anshu Dave	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	00796135	Anand Goel	Executive Director	Member	01-02-2018		
3	09269628	Niyati Dipak Thaker	Non-Executive - Independent Director	Member	13-08-2021		
4	00115941	Dinesh Kumar Agarwal	Non-Executive - Independent Director	Chairperson	23-09-2019	13-08-2021	
5	07104157	Prerna Singhal	Non-Executive - Independent Director	Member	22-12-2020	13-08-2021	

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	08-04-2021				Yes	6	3
2	29-06-2021		81		Yes	6	3
3		24-07-2021	24		Yes	6	3
4		13-08-2021	19		Yes	6	3
5		28-08-2021	14		Yes	6	3

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-04-2021				Yes	3	3
2	Audit Committee	29-06-2021	81			Yes	3	3
3	Audit Committee	13-08-2021	44			Yes	3	3
4	Stakeholders Relationship Committee	08-04-2021				Yes	3	3
5	Stakeholders Relationship Committee	29-06-2021	81			Yes	3	3
6	Stakeholders Relationship Committee	13-08-2021	44			Yes	3	3

Annexure 1

IV. Meeting of Committees

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	08-04-2021				Yes	3	3
8	Nomination and remuneration committee	29-06-2021	81			Yes	3	3
9	Nomination and remuneration committee	13-08-2021	44			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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Archit Goel		
Designation	CEO		
Place	Raipur		
Date	19-10-2021		

Signatory Details	
Name of signatory	Anand Goel
Designation of person	Managing Director
Place	Raipur
Date	19-10-2021

