

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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	Disqualification of Directors under section 164 of the Companies Act, 2013																	
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(A) 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	Anand Goel	AHDPG5613K	00796135		Executive Director	Not Applicable	MD	25-07-1965	No				Active	NA		31-07-2000	01-02-2018			1	0	2	0		
2	Mr	Archit Goel	ALRPG3265B	07685623		Executive Director	Not Applicable		09-11-1990	No				Active	NA		11-02-2020				1	0	0	0		
3	Mr	Narendra Goel	ACZPG8042M	00115883		Executive Director	Chairperson related to Promoter		10-10-1959	No				Active	NA		16-08-1990	24-09-2019			1	0	1	0		
4	Mr	Rakesh Kumar Mehra	AARPM9977E	09197046		Non-Executive - Independent Director	Not Applicable		01-05-1963	No				Active	NA		29-06-2021	22-09-2021		18	1	1	1	0		

I. Composition of Board of Directors																									
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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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Mr	Anshu Dave	AGNPD7164R	05123750	Non-Executive - Independent Director	Not Applicable		05-01-1983	No				Active	NA		13-08-2021	22-09-2021		18	2	2	2	2		
6	Ms	Niyati Dipak Thakur	AKJPT280JK	09269628	Non-Executive - Independent Director	Not Applicable		12-12-1991	No				Active	NA		13-08-2021	22-09-2021		18	1	1	2	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	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	09197046	Rakesh Kumar Mehra	Non-Executive - Independent Director	Member	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		

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		

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			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	09-08-2022				Yes	6	6	3
2	24-09-2022				Yes	6	6	3
3		14-11-2022	50		Yes	6	6	3
4		03-12-2022	18		Yes	6	6	3
5		26-12-2022	22		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2022				Yes	3	3	3	0
2	Audit Committee	14-11-2022	96			Yes	3	3	3	0
3	Nomination and remuneration committee	09-08-2022				Yes	3	3	3	0
4	Nomination and remuneration committee	14-11-2022				Yes	3	3	3	0
5	Stakeholders Relationship Committee	09-08-2022				Yes	3	3	3	0
6	Stakeholders Relationship Committee	14-11-2022				Yes	3	3	3	0

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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 1000 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

Signatory Details	
Name of signatory	Anand Goel
Designation of person	Managing Director
Place	Raipur
Date	16-01-2023

