

General information about company	
Scrip code	536965
Name of the entity	B.P. CAPITAL LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable



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 (as per para 10.3)														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	Directorship in listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of directorships in Audit/ Stakeholder Committee (a) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	RAMESH KUMAR GUPTA	AAJPG5714G	00047721	Executive Director	Chairperson	MD	13-02-2017			1	1	0	Textual Information (1)
2	Mr	VIJAY AGGARWAL	AABPA9364J	02771373	Non-Executive - Non Independent Director	Not Applicable		13-02-2017			1	1	1	Textual Information (2)
3	Mr	HITESH GUPTA	ANZPG4355J	02756275	Non-Executive - Independent Director	Not Applicable		13-02-2017		60	1	1	1	Textual Information (3)
4	Mrs	MADHU SHARMA	BSYPS5514G	06947852	Non-Executive - Independent Director	Not Applicable		30-09-2014	30-05-2017	60	6	4	2	Textual Information (4)



<b>Text Block</b>	
Textual Information(1)	DATE OF APPOINTMENT IN CURRENT TERM : 13.02.2017 ORIGINAL DATE OF APPOINTMENT : 13.02.2017 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - 1 NUMBER OF MEMBERSHIP IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 1 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 0 NUMBER OF CHAIRPERSON IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 0
Textual Information(2)	DATE OF APPOINTMENT IN CURRENT TERM : 13.02.2017 ORIGINAL DATE OF APPOINTMENT : 13.02.2017 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - 1 NUMBER OF MEMBERSHIP IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- NIL NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- NIL NUMBER OF CHAIRPERSON IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 1
Textual Information(3)	DATE OF APPOINTMENT IN CURRENT TERM : 13.02.2017 ORIGINAL DATE OF APPOINTMENT : 13.02.2017 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - NIL NUMBER OF MEMBERSHIP IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 1 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 1 NUMBER OF CHAIRPERSON IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- NIL
Textual Information(4)	Date of Appointment - 30.09.2014 Date of Cessation - 30.05.2017 Details of Committee Memberships/Chairmanship of Ms. Madhu Sharma are as on 30.05.2017 as she resigned w.e.f. 30.05.2017



Annexure I					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. HITESH GUPTA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. RAMESH KUMAR GUPTA	Executive Director	Member	
3	Audit Committee	MR. VIJAY AGGARWAL	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	MR. HITESH GUPTA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. RAMESH KUMAR GUPTA	Executive Director	Member	
6	Nomination and remuneration committee	MR. VIJAY AGGARWAL	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	MR. VIJAY AGGARWAL	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR. HITESH GUPTA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	MR. RAMESH KUMAR GUPTA	Executive Director	Member	



<b>Text Block</b>	
Textual Information(1)	<p>The composition of various Committees as on 30/05/2017, i.e. as on the date of resignation of Mrs. Madhu Sharma, Independent Woman Director of the Company is as follows.</p> <p><b>Audit Committee -</b>            Mr. Hitesh Gupta - Chairman            Mr. Ramesh Kumar Gupta - Member            Mrs. Madhu Sharma - Member</p> <p><b>Stakeholders Relationship Committee -</b>            Mr. Vijay Aggarwal - Chairman            Mr. Hitesh Gupta - Member            Mr. Ramesh Kumar Gupta - Member</p> <p><b>Nomination and Remuneration Committee -</b>            Mr. Hitesh Gupta - Chairman            Mr. Vijay Aggarwal - Member            Mrs. Madhu Sharma - Member</p> <p>As per the provisions of Section 149 of the Companies Act, 2013 and Rules made thereunder and Regulation 25 of SEBI (LODR) Regulations, 2015, the intermittent vacancy of an Independent Director shall be filled up by the Board not later than immediate next Board meeting or three months from the date of such vacancy, whichever is later.</p> <p>The Board is in the process of appointing a suitable Independent Director to fill the vacancy of Independent Director arised due to the resignation of Ms. Madhu Sharma and shall fill the vacancy within the time limits provided under Companies Act, 2013 and SEBI (LODR) Regulations, 2015. The Committees will be reconstituted by the Board after the appointment of new Independent Director.</p>



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)
1	17-01-2017		
2	13-02-2017		26
3	01-03-2017		15
4		30-05-2017	89





Annexure I							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes	Members present at the meeting: 1. Mr. Karan Bhatia (Chairman) 2. Mr. Peeyush Kumar Aggarwal (Member) 3. Mrs. Madhu Sharma (Member)	17-01-2017		
2	Audit Committee		Yes	Members present at the meeting: 1. Mr. Hitesh Gupta (Chairman) 2. Mr. Ramesh Kumar Gupta (Member) 3. Mrs. Madhu Sharma (Member)	13-02-2017	26	
3	Audit Committee	30-05-2017	Yes	Members present at the meeting: 1. Mr. Hitesh Gupta (Chairman) 2. Mr. Ramesh Kumar Gupta (Member) 3. Mr. Vijay Aggarwal (Member)		105	
4	Nomination and remuneration committee		Yes	Members present at the meeting: 1. Mr. Hitesh Gupta (Chairman) 2. Mr. Vijay Aggarwal (Member) 3. Mrs. Madhu Sharma (Member)	13-02-2017		
5	Nomination and remuneration committee		Yes	Members present at the meeting: 1. Mr. Hitesh Gupta (Chairman) 2. Mr. Vijay Aggarwal (Member) 3. Mrs. Madhu Sharma (Member)	01-03-2017	15	
6	Stakeholders Relationship Committee		Yes	Members present at the meeting: 1. Mr. Vijay Aggarwal (Chairman) 2. Mr. Hitesh Gupta (Member) 3. Mr. Ramesh Kumar Gupta (Member)	24-02-2017		



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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	<p>Ms. Madhu Sharma, Independent Director of the Company resigned w.e.f. 30.05.2017.</p> <p>As per the provisions of Section 149 of the Companies Act, 2013 and Rules made thereunder and Regulation 25 of SEBI (LODR) Regulations, 2015, the intermittent vacancy of an Independent Director shall be filled up by the Board not later than immediate next Board meeting or three months from the date of such vacancy, whichever is later.</p> <p>The Board is in the process of appointing a suitable Independent Director to fill the vacancy of Independent Director arising due to the resignation of Ms. Madhu Sharma and shall fill the vacancy within the time limits provided under Companies Act, 2013 and SEBI (LODR) Regulations, 2015. The Committees will be reconstituted by the Board after the appointment of new Independent Director.</p>



Signatory Details	
Name of signatory	SAKSHI GUPTA
Designation of person	Company Secretary
Place	DELHI
Date	14-07-2017

