

General information about company	
Scrip code	536965
Name of the entity	B.P. CAPITAL LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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 explanatory

Textual Information(1)

Is there any change in information of board of directors compare to previous quarter

Yes

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)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 25(1) of Listing Regulations)	Notes
1	Mr	PEEYUSH KUMAR AGGARWAL	AACP6470C	00090423	Non-Executive - Non Independent Director	Chairperson		19-09-2005			5	3	4	Textual Information(2)
2	Mr	SACHIN GARG	AJGP9009C	03320351	Executive Director	Not Applicable	MD	30-09-2014			2	2	0	Textual Information(3)
3	Mr	KARAN BHATIA	AAGPB1742A	00507412	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	1	1	Textual Information(4)
4	Ms	MADHU SHARMA	BSYPS5514G	06947852	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	6	5	2	Textual Information(5)



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	BRAHM DUTT SHARMA	AAXPS7673L	02157681	Non-Executive - Independent Director	Not Applicable		30-09-2014	02-11-2016	60	0	0	0	Textual Information(6)



Text Block	
Textual Information(1)	The Committees wherein Mr. Brahm Dutt Sharma was a Member were reconstituted by the Board of Directors due to the resignation of Mr. Brahm Dutt Sharma w.e.f. 02.11.2016
Textual Information(2)	ORIGINAL DATE OF APPOINTMENT - 19.09.2005 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - 3 NUMBER OF MEMBERSHIP IN STAKEHOLDER COMMITTEE- 0 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 1 NUMBER OF CHAIRPERSON IN STAKEHOLDER COMMITTEE- 3
Textual Information(3)	ORIGINAL DATE OF APPOINTMENT - 13-08-2014 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - 1 NUMBER OF MEMBERSHIP IN STAKEHOLDER COMMITTEE- 1 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 0 NUMBER OF CHAIRPERSON IN STAKEHOLDER COMMITTEE- 0
Textual Information(4)	ORIGINAL DATE OF APPOINTMENT - 19.09.2005 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - 0 NUMBER OF MEMBERSHIP IN STAKEHOLDER COMMITTEE- 1 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 1 NUMBER OF CHAIRPERSON IN STAKEHOLDER COMMITTEE- 0
Textual Information(5)	ORIGINAL DATE OF APPOINTMENT - 30-09-2014 AUDIT COMMITTEE - 2 NUMBER OF MEMBERSHIP IN NUMBER OF MEMBERSHIP IN STAKEHOLDER COMMITTEE- 3 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 1 NUMBER OF CHAIRPERSON IN STAKEHOLDER COMMITTEE- 1
Textual Information(6)	Mr. Barhm Dutt Sharma was designated as an Independent Director of the company w.e.f. 30.09.2014 for a tenure of 60 months. He resigned from the Directorship of the company w.e.f. 02.11.2016 thereby completing a total tenure of 25 months .



Annexure 1					
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				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	KARAN BHATIA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	PEEYUSH KUMAR AGGARWAL	Non-Executive - Non Independent Director	Member	
3	Audit Committee	MADHU SHARMA	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	PEEYUSH KUMAR AGGARWAL	Non-Executive - Non Independent Director	Chairperson	
5	Stakeholders Relationship Committee	KARAN BHATIA	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	MADHU SHARMA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	KARAN BHATIA	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	PEEYUSH KUMAR AGGARWAL	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	MADHU SHARMA	Non-Executive - Independent Director	Member	



Text Block	
Textual Information(1)	The Committees wherein Mr. Brahm Dutt Sharma was a Member were reconstituted by the Board of Directors due to the resignation of Mr. Brahm Dutt Sharma w.e.f. 02.11.2016



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	11-08-2016		
2	03-09-2016		22
3		02-11-2016	59
4		12-11-2016	9
5		26-11-2016	13



Annexure 1							Name of other committee
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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)	
1	Audit Committee		Yes	Members present at the meeting: 1. Mr. Karan Bhatia (Chairman) 2. Mr. Peeyush Kumar Aggarwal (Member) 3. Mr. Brahm Dutt Sharma (Member)	11-08-2016		
2	Audit Committee		Yes	Members present at the meeting: 1. Mr. Karan Bhatia (Chairman) 2. Mr. Peeyush Kumar Aggarwal (Member) 3. Mr. Brahm Dutt Sharma (Member)	03-09-2016	22	
3	Audit Committee	12-11-2016	Yes	Members present at the meeting: 1. Mr. Karan Bhatia (Chairman) 2. Mr. Peeyush Kumar Aggarwal (Member) 3. Mr. Brahm Dutt Sharma (Member)		69	
4	Audit Committee	26-11-2016	Yes	Members present at the meeting: 1. Mr. Karan Bhatia (Chairman) 2. Mr. Peeyush Kumar Aggarwal (Member) 3. Mr. Brahm Dutt Sharma (Member)		13	
5	Stakeholders Relationship Committee		Yes	Members present at the meeting: 1. Mr. Peeyush Kumar Aggarwal (Chairman) 2. Mr. Karan Bhatia (Member) 3. Mr. Brahm Dutt Sharma (Member)	03-09-2016		



Text Block	
Textual Information(1)	The Committees wherein Mr. Brahm Dutt Sharma was a Member were reconstituted by the Board of Directors due to the resignation of Mr. Brahm Dutt Sharma w.e.f. 02.11.2016



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



Signatory Details	
Name of signatory	Sakshi Gupta
Designation of person	Company Secretary
Place	New Delhi
Date	12-01-2017

