

General information about company

Scrip code	522004
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE177C01022
Name of the entity	Batliboi Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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 No

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
1	Mr	Nirmal Bhogilal	AACP4431A	00173168	Executive Director	Chairperson related to Promoter		14-05-1949
2	Mr	Sanjiv Joshi	AAVPJ0806C	08938810	Executive Director	Not Applicable	MD	27-12-1960
3	Mr	Ameet Hariani	AAAPH0956Q	00087866	Non-Executive - Independent Director	Not Applicable		06-07-1961
4	Mr	Eknath Kshirsagar	AAGPK7567E	00121824	Non-Executive - Independent Director	Not Applicable		10-09-1941
5	Mr	George Verghese	ABGPV5974K	00173251	Non-Executive - Independent Director	Not Applicable		07-12-1949
6	Mrs	Sheela Bhogilal	AAEPB9579R	00173197	Non-Executive - Non Independent Director	Not Applicable		24-03-1955
7	Mr	Subodh Bhargava	AAIPB9290R	00035672	Non-Executive - Independent Director	Not Applicable		30-03-1942
8	Mr	Kabir Bhogilal	AACP4278R	02692222	Executive Director	Not Applicable		27-08-1981

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		06-09-1973	01-02-2021			2	1	2	0		
2	NA		07-11-2020				1	0	1	0		
3	NA		01-08-2014	01-08-2019		113	4	4	7	2		
4	Yes	31-07-2019	01-08-2014	01-08-2019	11-11-2023	113	2	2	3	2	Textual Information(1)	
5	Yes	06-08-2021	09-08-2016	09-08-2021		89	1	1	0	0		
6	No		27-08-2014	27-08-2014			1	0	0	0		
7	Yes	31-07-2019	01-08-2014	01-08-2019		113	1	1	1	0		
8	NA		11-02-2022	26-04-2022			1	0	1	0		

Text Block

Textual Information(1)

Mr. Eknath Kshirsagar passed away on November 11, 2023. He was appointed on the Board as Independent Director of the Company.

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	00121824	Eknath Kshirsagar	Non-Executive - Independent Director	Chairperson	30-07-2009	11-11-2023	Textual Information(1)
2	00035672	Subodh Bhargava	Non-Executive - Independent Director	Member	27-04-2006		
3	00087866	Ameet Hariani	Non-Executive - Independent Director	Member	11-10-2006		

Sr Text Block

Textual Information(1)

Mr. Eknath Kshirsagar passed away on November 11, 2023. He was appointed on the Board as Independent Director of the Company. He was Chairman of the Audit Committee.

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	00121824	Eknath Kshirsagar	Non-Executive - Independent Director	Chairperson	15-10-2004	11-11-2023	Textual Information(1)
2	00035672	Subodh Bhargava	Non-Executive - Independent Director	Member	21-04-2007		
3	00173251	George Verghese	Non-Executive - Independent Director	Member	28-05-2021		

Sr Text Block

Textual Information(1)

Mr. Eknath Kshirsagar passed away on November 11, 2023. He was appointed on the Board as Independent Director of the Company. He was Chairman of the Nomination & Remuneration Committee

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	00087866	Ameet Hariani	Non-Executive - Independent Director	Chairperson	26-04-2005		
2	00173168	Nirmal Bhogilal	Executive Director	Member	16-10-2005		
3	08938810	Sanjiv Joshi	Executive Director	Member	07-11-2020		

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)	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*
1	19-08-2023				Yes	8	8	4
2		09-11-2023	81		Yes	8	7	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	19-08-2023				Yes	3	3	3	0
2	Audit Committee	09-11-2023	81			Yes	3	2	2	0
3	Stakeholders Relationship Committee	28-07-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	09-11-2023	103			Yes	3	3	1	0

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	Yes	

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	Pooja Sawant
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	Pooja Sawant
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-01-2024