

<b>General information about company</b>	
Scrip code	532123
NSE Symbol	BSELINFRA
MSEI Symbol	NOTLISTED
ISIN	INE395A01016
Name of the entity	BSEL INFRASTRUCTURE REALTY LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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															
Whether Chairperson is related to MD or CEO															
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)	
AACPK8435D	00266631	Executive Director	Chairperson related to Promoter	CEO	06-05-1957	NA		01-04-1998	25-09-2020		273	1	0	2	0
AR ANSPD3350K	05156891	Non-Executive - Non Independent Director	Not Applicable		20-07-1984	NA		28-12-2011	28-09-2019		108	1	0	1	1
V CZQPG8432H	08580355	Non-Executive - Non Independent Director	Not Applicable		20-08-1956	NA		28-09-2019	28-09-2019		15	1	1	2	0
AOVPJ3270N	08580654	Non-Executive - Independent Director	Not Applicable		02-06-1986	NA		28-09-2019	28-09-2019		15	1	1	2	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)	In D
5	Mr	VIPUL NARENDRABHAI CHAUHAN	AABPC2782Q	01241021	Non-Executive - Independent Director	Not Applicable		28-08-1967	NA		27-03-2020	25-09-2020		9	1	1
6	Mr	BHAVIK AJAY SONI	BPPPS2082M	08940749	Executive Director	Not Applicable		17-07-1989	NA		31-10-2020			2	1	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	01241021	VIPUL NARENRABHAI CHAUHAN	Non-Executive - Independent Director	Chairperson	27-03-2020		
2	08580355	USHA GUPTA	Non-Executive - Independent Director	Member	11-11-2019		
3	08580654	DEEPA JANI	Non-Executive - Independent Director	Member	11-11-2019		
4	00266631	KIRIT RAMNIKLAL KANAKIYA	Executive Director	Member	01-04-1998		

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	01241021	VIPUL NARENRABHAI CHAUHAN	Non-Executive - Independent Director	Chairperson	27-03-2020		
2	08580355	USHA GUPTA	Non-Executive - Independent Director	Member	11-11-2019		
3	08580654	DEEPA JANI	Non-Executive - Independent Director	Member	11-11-2019		
4	05156891	DISHA RAJENDRA DEVRUKHKAR	Non-Executive - Non Independent Director	Member	28-12-2011		

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	05156891	DISHA RAJENDRA DEVRUKHKAR	Non-Executive - Non Independent Director	Chairperson	28-12-2011		
2	01241021	VIPUL NARENRABHAI CHAUHAN	Non-Executive - Independent Director	Member	27-03-2020		
3	08580355	USHA GUPTA	Non-Executive - Independent Director	Member	11-11-2019		
4	08580654	DEEPA JANI	Non-Executive - Independent Director	Member	11-11-2019		
5	00266631	KIRIT RAMNIKLAL KANAKIYA	Executive Director	Member	01-04-1998		

<b>Risk Management Committee</b>							
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00266631	KIRIT RAMNIKLAL KANAKIYA	Executive Director	Chairperson	04-08-2020		
2	01241021	VIPUL NARENRABHAI CHAUHAN	Non-Executive - Independent Director	Member	04-08-2020		
3	08580654	DEEPA JANI	Non-Executive - Independent Director	Member	04-08-2020		



<b>Other Committee</b>						
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*	No. of Independent Directors attending the meeting*
1	04-08-2020				Yes	4	2
2	29-08-2020		24		Yes	4	2
3		31-10-2020			Yes	4	2
4		02-11-2020			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*	No. of Independent Directors attending the meeting*
1	Audit Committee	04-08-2020				Yes	3	2
2	Audit Committee	02-11-2020				Yes	4	3
3	Nomination and remuneration committee	31-10-2020				Yes	3	2
4	Stakeholders Relationship Committee	02-11-2020				Yes	5	3
5	Corporate Social Responsibility Committee	02-11-2020				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	ALPA HAKANI
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	ALPA HAKANI
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-01-2021

