

General information about company	
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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	28-09-2018		264	1	0	2	0
AR ANSPD3350K	05156891	Non-Executive - Non Independent Director	Not Applicable		20-07-1984	NA		28-12-2011	28-09-2019		99	1	0	1	1
AJMPM4700C	06628759	Non-Executive - Non Independent Director	Not Applicable		08-02-1981	NA		18-06-2013	29-09-2016	04-03-2020	80	0	0	0	0
AGSPV5771H	07269291	Non-Executive - Independent Director	Not Applicable		17-03-1989	NA		10-08-2016	29-09-2016	09-03-2020	42	1	1	2	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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)	Ir D : : F : R
5	Mrs	USHA GUPTA	CZQPG8432H	08580355	Non-Executive - Independent Director	Not Applicable		20-08-1956	NA		28-09-2019	28-09-2019		6	1	1
6	Ms	DEEPA JANI	AOVPJ3270N	08580654	Non-Executive - Independent Director	Not Applicable		02-06-1986	NA		28-09-2019	28-09-2019		6	1	1
7	Mr	VIPUL NARENDRABHAI CHAUHAN	AABPC2782Q	01241021	Non-Executive - Independent Director	Not Applicable		28-08-1967	NA		27-03-2020	27-03-2020		0	1	1

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		
5	06628759	DIPAL AJIT MUCHHALA	Non-Executive - Independent Director	Chairperson	18-06-2013	04-03-2020	
6	07269291	HIMANSHU ULHAS VAIDYA	Non-Executive - Independent Director	Member	11-11-2019	09-03-2020	

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 NARENDRABHAI 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		
5	06628759	DIPAL AJIT MUCHHALA	Non-Executive - Independent Director	Chairperson	18-06-2013	04-03-2020	
6	07269291	HIMANSHU ULHAS VAIDYA	Non-Executive - Independent Director	Member	11-11-2019	09-03-2020	

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		
6	06628759	DIPAL AJIT MUCHHALA	Non-Executive - Independent Director	Member	18-06-2013	04-03-2020	
7	07269291	HIMANSHU ULHAS VAIDYA	Non-Executive - Independent Director	Member	11-11-2019	09-03-2020	

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					No		
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-11-2019				Yes	6	4
2		04-02-2020	84		Yes	4	2
3		27-03-2020	51		Yes	4	2

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	11-11-2019				Yes	3	2
2	Audit Committee	04-02-2020				Yes	3	2
3	Nomination and remuneration committee	11-11-2019				Yes	2	1
4	Nomination and remuneration committee	27-03-2020				Yes	3	2
5	Stakeholders Relationship Committee	11-11-2019				Yes	3	1
6	Stakeholders Relationship Committee	04-02-2020	84			Yes	4	2

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 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

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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.bsel.com/Projects.htm
2	Terms and conditions of appointment of independent directors	Yes		http://www.bsel.com/corporategovernance.htm
3	Composition of various committees of board of directors	Yes		http://www.bsel.com/corporategovernance.htm
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.bsel.com/corporategovernance.htm
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.bsel.com/corporategovernance.htm
6	Criteria of making payments to non-executive directors	Yes		http://www.bsel.com/corporategovernance.htm
7	Policy on dealing with related party transactions	Yes		http://www.bsel.com/corporategovernance.htm
8	Policy for determining 'material' subsidiaries	Yes		http://www.bsel.com/corporategovernance.htm
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.bsel.com/corporategovernance.htm

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.bseI.com/shareholderinfo.htm
11	email address for grievance redressal and other relevant details	Yes		http://www.bseI.com/shareholderinfo.htm
12	Financial results	Yes		http://www.bseI.com/Investor_Info.htm
13	Shareholding pattern	Yes		http://www.bseI.com/pdf/Shareholding_Pattern-BSEL-DecQ.pdf
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://www.bseI.com/shareholderinfo.htm
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		http://www.bseI.com/shareholderinfo.htm
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.bseI.com/corporategovernance.htm
21	Materiality Policy as per Regulation 30	Yes		http://www.bseI.com/corporategovernance.htm
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		N.A.

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	ALPA HAKANI
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	ALPA HAKANI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ALPA HAKANI
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-04-2020

