

General information about company

Scrip code	511664
Name of the entity	BGIL FILMS & TECHNOLOGIES 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 explanatory

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)	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)	Number of positions in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Ms	JAYA MISRA	AAJPM6407E	03224759	Executive Director	Not Applicable		04-05-2017		1	0	0	
2	Mr	RAKESH BHHATIA	AHYPB7406Q	00046983	Non-Executive - Non Independent Director	Chairperson		15-11-2005		2	4	0	
3	Mr	ASHOK KUMAR JUNEJA	AAGPJ6625A	01289206	Non-Executive - Independent Director	Not Applicable		29-08-2014		36	1	2	0
4	Mr	HARJIT SINGH ANAND	AABPA2410K	03168663	Non-Executive - Independent Director	Not Applicable		29-08-2014		36	2	4	0

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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 post of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	RAJIV KUMAR	ARFPK7130F	03600817	Non-Executive - Independent Director	Not Applicable		29-08-2014		36	1	3	3
6	Mr	UMESH KUMAR SINGH	AQOPS4162M	02170692	Executive Director	Not Applicable		20-10-2016			0	0	0
7	Mr	NIRMAL VAID	AAEPV4217E	06516332	Executive Director	Not Applicable		03-09-2016			0	0	0

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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. Ashok Kumar Juneja	Non-Executive - Independent Director	Member	
2	Audit Committee	Mr. Harjeet Singh Anand	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Rakesh Bhatia	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Mr. Rajiv Kumar	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Ashok Kumar Juneja	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Harjeet Singh Anand	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Rakesh Bhatia	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Mr. Rajiv Kumar	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Ashok Kumar Juneja	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Rajiv Kumar	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Rakesh Bhatia	Non-Executive - Non Independent Director	Member	
12	Other Committee	Ms. Jaya Misra Divya Sharma & Shweta Sharma	Non-Executive - Non Independent Director	Chairperson	Womens Committee

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	13-02-2017		
2		27-05-2017	102

Annexure 1

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	27-05-2017	Yes	Mr. Rakesh Bhatia, Ashok Juneja, Rajeev Kumar & Harjeet Singh Anand were present	13-02-2017	102	

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	NA	
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 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	Divya Sharma
Designation of person	Company Secretary
Place	Noida
Date	10-07-2017