

General information about company

Scrip code	511664
Name of the entity	BGIL Films & Technologies 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

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. post o Chairper in Aud Stakehol Commit held in listed entitie includi this list entity (R Regulat 26(1) of Listin Regulatio
1	Mr	Rakesh Bhatia	AHYPB7406Q	00046983	Executive Director	Chairperson		15-11-2005		2	4	0	
2	Mrs	Arti Bhatia	AFCPB5056J	00047040	Non-Executive - Non Independent Director	Not Applicable		03-09-2015		2	4	0	
3	Mr	Nirmal Vaid	AAEPV4217E	06516332	Executive Director	Not Applicable		03-09-2015		1	0	0	
4	Mr	Rajiv Kumar	ARFPK7130F	03600817	Non-Executive - Independent Director	Not Applicable		29-08-2014	3	2	2	2	

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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 of post of Chairpers in Audit Stakeholc Committ held in listed entities includin this liste entity (Re Regulatio 26(1) of Listing Regulatio
5	Mr	Harjit Singh Anand	AABPA2410K	03168663	Non-Executive - Independent Director	Not Applicable		29-08-2014		3	2	4	0
6	Mr	Ashok Kumar Juneja	AAGPJ6625A	01289206	Non-Executive - Independent Director	Not Applicable		29-08-2014		3	1	2	0
7	Mr	Umesh kumar Singh	AQOPS4162M	02170692	Executive Director	Not Applicable		20-10-2016			1	0	0
8	Mrs	Aarti Jain	AFOPJ9629P	06736354	Non-Executive - Independent Director	Not Applicable		20-10-2016		3	1	0	0

Text Block

Textual Information(1)	Mrs. Arti Bhatia has resigned from the directorship on 20.10.2016
Textual Information(2)	Mr. Umesh Kumar Singh appointed as a Director of the Company on 20.10.2016
Textual Information(3)	Mrs. Aarti jain appointed as a Director of the Company on 20.10.2016.

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		Yes			
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Rajiv Kumar, Ashok Kumar Juneja Harjit Singh Anand, Rakesh Bhatia & Aarti jain	Non-Executive - Independent Director	Chairperson	
2	Nomination and remuneration committee	Rajiv Kumar, Ashok Kumar Juneja Harjit Singh Anand, Rakesh Bhatia & Aarti jain	Non-Executive - Independent Director	Chairperson	
3	Stakeholders Relationship Committee	Rajiv Kumar, Ashok Kumar Juneja, Rakesh Bhhatia & Aarti jain	Non-Executive - Independent Director	Chairperson	
4	Other Committee	Aarti jain & Divya Sharma	Non-Executive - Independent Director	Chairperson	Women Grievance/ Sexual harassment 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	10-08-2016		
2		12-11-2016	93

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	12-11-2016	Yes	Rajiv Kumar, Ashok Kumar Juneja, Rakesh Bhhatia	10-08-2016	93	

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	Yes

	requirements) Regulations, 2015 a. Audit Committee	
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

	1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
	2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
	(a) Audit Committee
	(b) Nomination & Remuneration Committee
	(c) Stakeholders Relationship Committee
Textual Information(1)	3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
	4. 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.
	5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:
	6. Mr. Umesh Kumar Singh & Mrs. Aarti Jain appointed as a Director on 20.10.2016 & Mrs. Arti Bhatia has resigned from the Directorship on 20.10.2016.

Signatory Details

Name of signatory	Divya Sharma
Designation of person	Company Secretary
Place	Noida
Date	14-02-2017