

<b>General information about company</b>	
Scrip code	543653
NSE Symbol	BIKAJI
MSEI Symbol	NOTLISTED
ISIN	INE00E101023
Name of the entity	Bikaji Foods International 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	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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		Yes																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	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	Mr	Shiv Ratan Agarwal		00192929	Executive Director	Chairperson related to Promoter		04-05-1951	No				Active	NA		06-10-1995	01-05-2020			1	0	0	0		
2	Mr	Deepak Agarwal		00192890	Executive Director	Not Applicable	MD	11-01-1981	No				Active	NA		30-09-2002	01-02-2021			1	0	1	0		
3	Ms	Shweta Agarwal		00619052	Executive Director	Not Applicable		05-03-1981	No				Active	NA		16-11-2006	01-02-2021			1	0	0	0		
4	Mr	Sachin Kumar Bhartiya		02122147	Non-Executive - Non Independent Director	Not Applicable		01-03-1978	No				Active	NA		11-04-2014	25-01-2023			2	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	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
5	Mr	Siraj Azmat Chaudhry		00161853	Non-Executive - Independent Director	Not Applicable		08-01-1967	No				Active	NA		24-08-2021	24-08-2021		22.08	5	5	8	2		
6	Ms	Richa Manoj Goyal		00159889	Non-Executive - Independent Director	Not Applicable		08-01-1975	No				Active	NA		08-12-2021	08-12-2021		18.24	3	3	7	2		
7	Mr	Pulkit Anilkumar Bachhawat		07685824	Non-Executive - Independent Director	Not Applicable		06-08-1989	No				Active	NA		08-12-2021	08-12-2021		18.24	1	1	2	1		
8	Mr	Nikhil Kishorchandra Vora		05014606	Non-Executive - Independent Director	Not Applicable		24-10-1971	No				Active	NA		08-12-2021	08-12-2021		18.24	3	1	1	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	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
9	Mr	Vipul Prakash		00380769	Non-Executive - Independent Director	Not Applicable		19-01-1968	No				Active	NA		30-12-2021	30-12-2021		18.02	1	1	2	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	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Chairperson	30-12-2021		
2	05014606	Nikhil Kishorchandra Vora	Non-Executive - Independent Director	Member	30-12-2021		
3	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Member	25-01-2023		
4	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	24-08-2021		
5	00380769	Vipul Prakash	Non-Executive - Independent Director	Member	30-12-2021		
6	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	11-04-2014		

<b>Nomination and remuneration committee</b>							
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	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Chairperson	30-12-2021		
2	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Member	25-01-2023		
3	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Member	25-01-2023		
4	00380769	Vipul Prakash	Non-Executive - Independent Director	Member	30-12-2021		
5	05014606	Nikhil Kishorchandra Vora	Non-Executive - Independent Director	Member	30-12-2021		
6	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	11-04-2014		

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	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Chairperson	30-12-2021		
2	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Member	25-01-2023		
3	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	25-01-2023		
4	00380769	Vipul Prakash	Non-Executive - Independent Director	Member	25-01-2023		
5	00192890	Deepak Agarwal	Executive Director	Member	30-12-2021		

Risk Management Committee							
Whether the Risk Management 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	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Chairperson	25-01-2023		
2	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Member	25-01-2023		
3	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	30-12-2021		
4	00380769	Vipul Prakash	Non-Executive - Independent Director	Member	30-12-2021		
5	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	30-12-2021		
6	00192890	Deepak Agarwal	Executive Director	Member	30-12-2021		



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	00192890	Deepak Agarwal	Executive Director	Chairperson	19-08-2014		
2	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Member	25-01-2023		
3	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	25-01-2023		
4	00380769	Vipul Prakash	Non-Executive - Independent Director	Member	25-01-2023		
5	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	19-08-2014		
6	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Member	30-12-2021		

<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)	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	25-01-2023				Yes	9	7	4
2		23-05-2023	117		Yes	9	9	5

**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	25-01-2023				Yes	6	3	3	0
2	Audit Committee	23-05-2023	117			Yes	6	6	5	0
3	Nomination and remuneration committee	25-01-2023				Yes	4	3	3	0
4	Nomination and remuneration committee	23-05-2023	117			Yes	6	6	5	0
5	Stakeholders Relationship Committee	25-01-2023				Yes	4	2	1	0
6	Stakeholders Relationship Committee	23-05-2023	117			Yes	5	5	4	0

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Corporate Social Responsibility Committee	25-01-2023				Yes	4	2	1	0
8	Corporate Social Responsibility Committee	23-05-2023	117			Yes	6	6	4	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	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 1000 listed entities)	Yes
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	Rahul Joshi
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	Rahul Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Bikaner
Date	05-07-2023

