

General information about company	
Scrip code	542653
NSE Symbol	BIKAJI
MSEI Symbol	NOTLISTED
ISIN	INE00E101023
Name of the entity	Bikaji Foods International Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Composition of board of directors explanatory		Whether the listed entity has a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013																	
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(A) 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
00192929	Executive Director	Chairperson related to Promoter		04-05-1951	No				Active	NA		06-10-1995	01-05-2020			1	0	0	0		
00192890	Executive Director	Not Applicable	MD	11-01-1981	No				Active	NA		30-09-2002	01-02-2021			1	0	1	0		
00619052	Executive Director	Not Applicable		05-03-1981	No				Active	NA		16-11-2006	01-02-2021			1	0	0	0		
02122147	Non-Executive - Non Independent Director	Not Applicable		01-03-1978	No				Active	NA		11-04-2014	11-04-2014			2	1	3	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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(A) 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
09475351	Non-Executive - Non Independent Director	Not Applicable		25-12-1982	No				Active	NA		30-06-2022	30-06-2022			1	0	2	0		
00161853	Non-Executive - Independent Director	Not Applicable		08-01-1967	No				Active	NA		24-08-2021	24-08-2021		16	5	5	6	2		
00159889	Non-Executive - Independent Director	Not Applicable		08-01-1975	No				Active	NA		08-12-2021	08-12-2021		13	3	3	4	1		
07685824	Non-Executive - Independent Director	Not Applicable		06-08-1989	No				Active	NA		08-12-2021	08-12-2021		13	1	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

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(A) 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
05014606	Non-Executive - Independent Director	Not Applicable		24-10-1971	No				Active	NA		08-12-2021	08-12-2021		13	3	1	1	1		
00380769	Non-Executive - Independent Director	Not Applicable		19-01-1968	No				Active	NA		30-12-2021	30-12-2021		12	1	1	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	05014606	Nikhil Kishorechandra Vora	Non-Executive - Independent Director	Chairperson	30-12-2021			
2	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	24-08-2021			
3	07685824	Pulkit Anilkumar Bachhawat	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	11-04-2014			
6	09475351	Nidhi Ghuman	Non-Executive - Non Independent Director	Member	30-06-2022			

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	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Chairperson	30-12-2021			
2	05014606	Nikhil Kishorechandra Vora	Non-Executive - Independent Director	Member	30-12-2021			
3	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	11-04-2014			
4	09475351	Nidhi Ghuman	Non-Executive - Non Independent Director	Member	30-06-2022			
5	00380769	Vipul Prakash	Non-Executive - Independent Director	Member	03-09-2022			

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	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Chairperson	30-12-2021			
2	00192890	Deepak Agarwal	Executive Director	Member	30-12-2021			
3	09475351	Nidhi Ghuman	Non-Executive - Non Independent Director	Member	30-06-2022			
4	00159889	Richa Manoj Goyal	Non-Executive - Independent 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	00192890	Deepak Agarwal	Executive Director	Chairperson	30-12-2021			
2	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	30-12-2021			
3	09475351	Nidhi Ghuman	Non-Executive - Non Independent Director	Member	30-06-2022			
4	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	30-12-2021			
5	00380769	Vipul Prakash	Non-Executive - Independent 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	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	19-08-2014			
3	09475351	Nidhi Ghuman	Non-Executive - Non Independent Director	Member	30-06-2022			
4	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Member	30-12-2021			

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I

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	03-09-2022				Yes	10	5	3
2		11-10-2022	37		Yes	10	8	5
3		25-10-2022	13		Yes	10	7	4
4		10-11-2022	15		Yes	10	5	4
5		06-12-2022	25		Yes	10	6	4

Annexure I

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 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	03-09-2022				Yes	6	4	3	0
2	Audit Committee	10-10-2022	36			Yes	6	6	4	0
3	Audit Committee	06-12-2022	56			Yes	6	3	3	0
4	Nomination and remuneration committee	03-09-2022				Yes	4	2	1	0
5	Nomination and remuneration committee	06-12-2022	93			Yes	5	2	2	0

Annexure I

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 I

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

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Signature Details

Sr	Subject	Compliance status
1	Name of signatory	Rahul Joshi
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Rahul Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Bikaner
Date	09-01-2023