

**General information about company**

Scrip code	506027
NSE Symbol	
MSEI Symbol	
ISIN	INE866G01013
Name of the entity	BHORUKA ALUMINIUM LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

No

Wether the listed entity has a Regular Chairperson

No

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	05320198	SALIGRAMA PARSWANNATH SHANTHINATH	Non-Executive - Independent Director	Chairperson	26-09-2012		
2	07142316	SRINIVAS CHANDRAKALA	Non-Executive - Independent Director	Member	14-02-2018		
3	01559120	RAJ KUMAR AGGARWAL	Executive Director	Member	01-08-1984		
4	06719007	SHROFF PUTABASAPPA MANJUNATH	Non-Executive - Independent Director	Member	09-11-2013		

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	05320198	SALIGRAMA PARSWANNATH SHANTHINATH	Non-Executive - Independent Director	Member	26-09-2012		
2	07142316	SRINIVAS CHANDRAKALA	Non-Executive - Independent Director	Chairperson	14-02-2018		
3	06719007	SHROFF PUTABASAPPA MANJUNATH	Non-Executive - Independent Director	Member	09-11-2013		

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	05320198	SALIGRAMA PARSWANNATH SHANTHINATH	Non-Executive - Independent Director	Chairperson	09-11-2013		
2	07142316	SRINIVAS CHANDRAKALA	Non-Executive - Independent Director	Member	30-03-2015		
3	01559120	RAJ KUMAR AGGARWAL	Executive Director	Member	01-08-1984		







<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01559120	RAJ KUMAR AGGARWAL	DISCLOSURE COMMITTEE	Executive Director	Chairperson	
2	03325271	AKHILESH KUMAR PANDEY	DISCLOSURE COMMITTEE	Executive Director	Member	

**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	14-08-2018		
2		14-11-2018	91

**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	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	14-11-2018	Yes	3	14-08-2018	91	

**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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	RAJ KUMAR AGGARWAL
2	Designation	Managing Director

**Signatory Details**

Name of signatory	RAJ KUMAR AGGARWAL
Designation of person	Managing Director
Place	MYSURU
Date	31-12-2018

