

General information about company

| | |
|----------------------------------------------------------------|---------------------------|
| Scrip code | 543211 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE0B9A01018 |
| Name of the entity | BONLON INDUSTRIES 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 | 31-12-2023 |
| 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**

| Disclosure of notes on composition of board of directors explanatory | | | | | | | Textual Information(1) | |
|----------------------------------------------------------------------|-----------------|----------------------|------------|----------|------------------------------------------|---------------------------------|-------------------------|---------------|
| Whether the listed entity has a Regular Chairperson | | | | | | | No | |
| Whether Chairperson is related to MD or CEO | | | | | | | 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 Birth |
| 1 | Mr | ARUN KUMAR JAIN | AAAPJ1302J | 00438324 | Executive Director | Chairperson related to Promoter | MD | 13-10-1958 |
| 2 | Mr | RAJ JAIN | AAEPJ3584G | 01018724 | Executive Director | Not Applicable | | 21-08-1953 |
| 3 | Mrs | SMITA JAIN | AADPJ6791Q | 00438282 | Non-Executive - Non Independent Director | Not Applicable | | 14-09-1959 |
| 4 | Mr | VINEET GARG | AAFPG0749M | 00333888 | Non-Executive - Independent Director | Not Applicable | | 19-09-1973 |
| 5 | Mrs | BELA KHATTAR CHAUHAN | AEWPC8868C | 08475517 | Non-Executive - Independent Director | Not Applicable | | 24-02-1970 |
| 6 | Ms | SIYA SETH | AFOPV9113J | 02982252 | Non-Executive - Independent Director | Not Applicable | | 11-07-1975 |

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |

I. Composition of Board of Directors

| Sr | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | 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 | NA | | 24-01-1997 | 29-09-2023 | | | 1 | 0 | 2 | 0 | | |
| 2 | NA | | 20-06-2018 | 29-09-2023 | | | 1 | 0 | 0 | 0 | | |
| 3 | NA | | 01-07-1997 | 02-07-2019 | | | 1 | 0 | 0 | 0 | | |
| 4 | NA | | 14-07-2022 | | | 17.18 | 1 | 1 | 2 | 2 | | |
| 5 | NA | | 11-06-2019 | | | 54.2 | 1 | 1 | 2 | 0 | | |
| 6 | NA | | 01-09-2023 | | | 4 | 2 | 2 | 2 | 2 | | |

Text Block

Textual Information(1)

The Company has not any regular Chairman after 26th AGM held on 29.09.2023. Mr. Arun Kumar Jain has chaired the latest Board Meeting.

| 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 | 00333888 | VINEET GARG | Non-Executive - Independent Director | Chairperson | 14-07-2022 | | |
| 2 | 08475517 | BELA KHATTAR CHAUHAN | Non-Executive - Independent Director | Member | 02-07-2019 | | |
| 3 | 00438324 | ARUN KUMAR JAIN | Executive Director | Member | 02-07-2019 | | |

| 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 | 00333888 | VINEET GARG | Non-Executive - Independent Director | Chairperson | 14-07-2022 | | |
| 2 | 08475517 | BELA KHATTAR CHAUHAN | Non-Executive - Independent Director | Member | 02-07-2019 | | |
| 3 | 02982252 | SIYA SETH | Non-Executive - Independent Director | Member | 01-09-2023 | | |

| 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 | 00333888 | VINEET GARG | Non-Executive - Independent Director | Chairperson | 14-07-2022 | | |
| 2 | 08475517 | BELA KHATTAR CHAUHAN | Non-Executive - Independent Director | Member | 02-07-2019 | | |
| 3 | 00438324 | ARUN KUMAR JAIN | Executive Director | Member | 02-07-2019 | | |

| 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 | 00333888 | VINEET GARG | Non-Executive - Independent Director | Chairperson | 14-07-2022 | | |
| 2 | 08475517 | BELA KHATTAR CHAUHAN | Non-Executive - Independent Director | Member | 13-11-2020 | | |
| 3 | 00438324 | ARUN KUMAR JAIN | Executive Director | Member | 13-11-2020 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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 | 01-09-2023 | | | | Yes | 6 | 6 | 3 |
| 2 | | 09-11-2023 | 68 | | Yes | 6 | 5 | 2 |
| 3 | | 14-12-2023 | 34 | | Yes | 6 | 5 | 2 |

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 | 01-09-2023 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 09-11-2023 | 68 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Nomination and remuneration committee | 01-09-2023 | | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Nomination and remuneration committee | 02-10-2023 | 30 | | | Yes | 3 | 3 | 3 | 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 | Yes | |
| 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) | 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 | Naveen Kumar |
| 2 | Designation | Company Secretary and Compliance Officer |

| Details of Cyber security incidence | |
|--------------------------------------------|--|
|--------------------------------------------|--|

| | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|

Signatory Details

| | |
|-----------------------|------------------------------------------|
| Name of signatory | Naveen Kumar |
| Designation of person | Company Secretary and Compliance Officer |
| Place | New Delhi |
| Date | 20-01-2024 |

