

<b>General information about company</b>	
Scrip code	543211
NSE Symbol	
MSEI Symbol	
ISIN	INE0B9A01018
Name of the entity	BONLON INDUSTRIES 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		Yes																	
Whether Chairperson is related to MD or CEO		Yes																	
		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(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 Chairperson in At Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
4G	01018724	Executive Director	Chairperson	MD	21-08-1953	No			Active	NA		20-06-2018	11-06-2019		60	1	0	0	0
2J	00438324	Executive Director	Not Applicable		13-10-1958	No			Active	NA		24-01-1997	30-12-2020		60	1	0	2	0
1Q	00438282	Non-Executive - Non Independent Director	Not Applicable		14-09-1959	No			Active	NA		01-07-1997	02-07-2019			1	0	0	0
3D	06944997	Non-Executive - Independent Director	Not Applicable		25-12-1952	No			Active	NA		30-06-2021			60	2	2	2	2

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

N	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 in Stat Co h l e in thi entit Reg 2/ L Reg
0749M	00333888	Non-Executive - Independent Director	Not Applicable		19-09-1973	No				Active	NA		14-07-2022			60	1	1	2	2
8868C	08475517	Non-Executive - Independent Director	Not Applicable		24-02-1970	No				Active	NA		11-06-2019			60	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	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	06944997	ANIL KUMAR JAIN	Non-Executive - Independent Director	Member	14-07-2022		

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	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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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		



<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	03-09-2022				Yes	6	6	3
2		12-11-2022	69		Yes	6	6	3
3		16-12-2022	33		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	03-09-2022				Yes	3	3	2	0
2	Audit Committee	12-11-2022	69			Yes	3	3	2	0
3	Stakeholders Relationship Committee	20-07-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	15-10-2022	86			Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Naveen Kumar
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Naveen Kumar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-01-2023

