

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore,
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314
Correspondence address: 1st Floor Muneshwari Bhawan Contractors Area
Bistupur Jamshedpur- 831001 CIN-L29248WB1990PLC049290
Phone No- 0657-6579477 Email id- csbrahmanand@gmail.com

Date:11/01/2021

E mail: csbrahmanand@gmail.com

To
The Compliance officer/Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Sub: Corporate Governance Report for the quarter ended 31st December, 2020 of Brahmanand Himghar Limited.

Ref: Scrip Code- 012639

Dear Sir/Madam,

In reference to the above captioned subject, please find enclosed the requisite documents under provisions of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for your record purpose of Brahmanand Himghar Limited.

1. Corporate Governance Report for the quarter ended 31st December, 2020.

Kindly acknowledge the receipt of this letter.

Thanking You,

Yours Truly,

For, Brahmanand Himghar Limited

Parin Mittal

Parin Mittal
Managing Director
DIN: 07052211



Encl: a/a

Corporate Governance Report

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : BRAHMANAND HINGHAR LIMITED

2. Quarter ending: 31-12-2020

I. Composition of Board of Directors

Title (Mr./Mrs.)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure*	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity	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)
Mr.	PARIN MITTAL	PAN:AUNPM1317K DIN:07052211	C,ED,MD	27-09-2019	13-12-2019		Nil	02-03-1987	NA	NA	1	Nil	Nil	Nil
Mr.	ABHISHEK KUMAR BHALOTIA	PAN:AGTPB8898G DIN:00063774	NED	14-08-2020	30-09-2020		Nil	13-11-1984	YES	30-09-2020	1	Nil	2	Nil
Mr.	RAJENDRA KUMAR AGRAWAL	PAN:ADAPA1525F DIN:00278767	ED	03-12-2008	05-09-2015	03-10-2020	Nil	28-02-1953	NA	NA	1	Nil	Nil	Nil
Mr.	MANOJ KUMAR AGARWAL	PAN:AHRPA9764B DIN:03336107	ED	07-01-2015	13-12-2019		0.3	01-07-1975	NA	NA	1	1	2	2
Mrs.	PRIYANKA RAHA	PAN:BMCP7796D DIN:08812752	ID	30-07-2020	30-09-2020		3	12-05-1993	YES	30-09-2020	1	1	2	Nil
Mr.	MUKESH AGARWAL	PAN:BCTPA4728B DIN:07793162	ID	14-02-2017	26-09-2017			30-03-1988	YES	26-09-2017	1	1	2	Nil

Whether regular Chairman appointed-No

Whether Chairperson is related to managing director or CEO-Yes

\$ PAN number of any director would not be displayed on the website of Stock Exchange

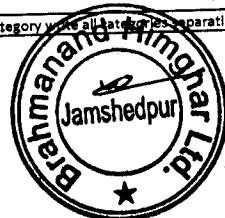
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Priyanka Raha	Chairman	30-09-2020	
	Yes	Abhishek Kumar Bhalotia	Member	30-09-2020	
	Yes	Mukesh Agarwal	Member	26-09-2017	
2. Nomination & Remuneration Committee	Yes	Priyanka Raha	Chairman	30-09-2020	
	Yes	Abhishek Kumar Bhalotia	Member	30-09-2020	
	Yes	Mukesh Agarwal	Member	26-09-2017	
3. Risk Management Committee(if applicable): Not Applicable					
4. Stakeholders Relationship Committee	Yes	Priyanka Raha	Chairman	30-09-2020	
	Yes	Abhishek Kumar Bhalotia	Member	30-09-2020	
	Yes	Mukesh Agarwal	Member	26-09-2017	

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



III. Meeting of Board of Directors						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors Present*	Number of Independent Directors Present*	Maximum gap between any two consecutive (in no. of days)	
14-08-2020	13-11-2020	YES	5	2	92 Days	
* to be filled in only for the current quarter meeting						
IV. Meeting of Committees						
Name of the Committee	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors Present*	Number of Independent Directors Present*	Date(s) of Meeting (if any) in the previous	Maximum gap between any two consecutive (in no. of days)
Audit Committee	13-11-2020	Yes	3	2	14-08-2020	92 Days
Nomination & Remuneration Committee	03-10-2020	Yes	3	2	14-08-2020	92 Days
Stakeholders Relationship Committee						
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional						
V. Related Party Transactions						
Subject			Compliance status (Yes/No/NA)refer note below			
Whether prior approval of audit committee obtained			Yes			
Whether shareholder approval obtained for material RPT			Not Applicable			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Not Applicable			
Note 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here.						
VI. Affirmations						
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 b. Nomination & remuneration committee-Yes c. Stakeholders relationship committee-Yes d. Risk management committee (applicable to the top 100 listed entities)-N.A 3. 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 4. 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 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Corporate Governance for the quarter ended 31.12.2020						
Name: Parin Mittal Designation: Managing Director Date: 11/01/2021 Place: Jamshedpur						

