

Brahmanand Himghar Limited

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

To,
Executive Listing/Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Sub: Submission of Corporate Governance Report for the quarter ended 31st December,2024.

Dear Sir/Madam,

Submission Corporate Governance Report for the quarter ended 31st December,2024.

You are requested to take the above information on record.

Thanking You

Yours Faithfully
For, Brahmanand Himghar Limited

Parin Mittal

Parin Mittal
Managing Director
DIN: 07052211



Date: 16-01-2025
Place: Jamshedpur

&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		Maximum gap between any two consecutive (in no. of days)	
Date(s) of Meeting (if any) in the previous quarter	Whether requirement of Quorum met*	Number of Directors Present*	Maximum gap between any two consecutive (in no. of days)
05-08-2024	YES	4	98 days
12-11-2024	YES	2	98 days

* to be filled in only for the current quarter meeting

IV. Meeting of Committees		Maximum gap between any two consecutive (in no. of days)	
Name of the Committee	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Maximum gap between any two consecutive (in no. of days)
Audit Committee	12-11-2024	Yes	98 days
Nomination & Remuneration Committee	12-11-2024	Yes	98 days
Stakeholders Relationship Committee	12-11-2024	Yes	98 days

* This information has to be mandatorily 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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015-Yes
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015-Yes
 - Audit Committee-Yes
 - Nomination & remuneration committee-Yes
 - Stakeholders relationship committee-Yes
 - Risk management committee (applicable to the top 100 listed entities)-N.A
- 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
- 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
- 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: N.A

For, Brahmaand Himghar Limited

Parin Mittal

Parin Mittal
Managing Director
Date:16-01-2025
Place: Jamshedpur

