

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

Date:10/04/2021

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 March,2021 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 March, 2021.

Kindly acknowledge the receipt of this letter.

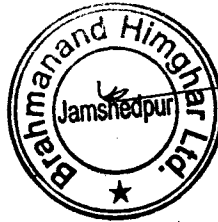
Thanking You,

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 HIMGHAR LIMITED**

2. Quarter ending: **31-03-2021**

| 1. Composition of Board of Directors | | | | | | | | | | | | | | |
|--------------------------------------|-------------------------|------------------------------|--|-----------------------------|---------------------|-------------------|---------|---------------|------------------------------------|------------------------------------|--|--|---|--|
| Title (Mr./ M/s.) | 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 entry (Refer Regulation 25(1) of Listing Regulations) | No of Independent Directorship in listed entities including this entry | 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:AUNM1317K DIN:07052211 | CEO, MD | 27-09-2019 | 13-12-2019 | | Nil | 02-03-1987 | NA | NA | 1 | Nil | Nil | Nil |
| Mr. | ABHISHEK KUMAR BHALOTIA | PAN:AGTP888995G DIN:00069774 | NED | 14-08-2020 | 30-09-2020 | | Nil | 13-11-1984 | YES | 30-09-2020 | 1 | Nil | 2 | Nil |
| Mr. | MANOJ KUMAR AGARWAL | PAN:AHRP497648 DIN:03336107 | ED | 07-01-2015 | 13-12-2019 | | Nil | 01-07-1975 | NA | NA | 1 | Nil | Nil | Nil |
| M/s. | PRIVANKA RAHA | PAN:BMGR7796D DIN:08812752 | ID | 30-07-2020 | 30-09-2020 | | 0.6 | 12-05-1993 | YES | 30-09-2020 | 1 | 1 | 2 | 2 |
| Mr. | MUKESH AGARWAL | PAN:BCPTA47288 DIN:07733162 | ID | 14-02-2017 | 26-09-2017 | 27-03-2021 | 3.3 | 30-03-1988 | YES | 26-09-2017 | 1 | 1 | 2 | Nil |

Note: The Company is in the process of appointing Independent Director as the seat is vacant due to the Resignation of Mr. Mukesh Agarwal (Independent Director)

Whether regular Chairperson appointed- NO

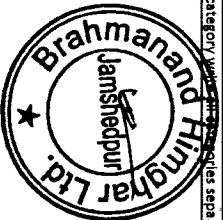
Whether Chairperson is related to managing director or CEO- Yes

\$ 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/No minnee) \$ | Date of Appointment | Date of Cessation | | | | |
| 1. Audit Committee | Yes | Priyanka Raha | Chairman | 30-09-2020 | | | | | |
| | Yes | Abhishek Kumar Bhalaria | Member | 30-09-2020 | | | | | |
| | Yes | Mukesh Agarwal | Member | 26-09-2017 | 27-03-2021 | | | | |
| 2. Nomination & Remuneration Committee | Yes | Priyanka Raha | Chairman | 30-09-2020 | | | | | |
| | Yes | Abhishek Kumar Bhalaria | Member | 30-09-2020 | | | | | |
| 3. Risk Management Committee (if applicable). Not Applicable | Yes | Mukesh Agarwal | Member | 26-09-2017 | 27-03-2021 | | | | |
| | | | | | | | | | |
| 4. Stakeholders Relationship Committee | Yes | Priyanka Raha | Chairman | 30-09-2020 | | | | | |
| | Yes | Abhishek Kumar Bhalaria | Member | 30-09-2020 | | | | | |
| 5. 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 | Yes | Mukesh Agarwal | Member | 26-09-2017 | 27-03-2021 | | | | |
| | | | | | | | | | |



| 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) |
|--|---|------------------------------------|------------------------------|--|--|
| 13-11-2020 | 13-02-2021 | YES | 4 | 1 | 93 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* | Maximum gap between any two consecutive (in no. of days) |
| Audit Committee | 13-02-2021 | Yes | 3 | 2 | 93 Days |
| Nomination & Remuneration Committee | 13-02-2021 | Yes | 3 | 2 | 93 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-Yes 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 31.03.2021. | | | | | |
| Name: Parin Mittal Designation: Managing Director Date: 10/04/2021 Place: Jamshedpur | | | | | |

