

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Brand Concepts Limited**
 2. Quarter ending - **31-Dec-2021**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat eg o r y (Ch air p e r s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	P r a t e e k M a h e s h w a r i	0 0 3 3 4	A H I P M	C & ED		01- Apr - 201 0				1 2- N o v- 1 9	NA		1	0	0	0	NA	

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M r.	Abhinav Kumar	06687880	AOXPK1790C	ED		12-Sep-2013				15-Jan-1981	NA		2	1	2	0	AC,SC
M rs .	Annapurna Maheshwari	00038346	ACAPM37234D	NED		15-Jan-2015				31-Oct-1955	NA		1	0	1	1	SC,NRC
M r.	Kushagra Toshniwal	07117429	ACBPT0671R	ID		15-Dec-2017	15-Dec-2017		60	20-Oct-1981	Yes	15-Dec-2017	1	1	2	1	AC,SC,NRC
M r.	Manish Sakshena	08014657	AFKPS0577B	ID		22-Mar-2018	24-May-2021		12.5	02-Oct-1971	Yes	30-Sep-2021	1	1	1	0	AC
M r.	Narendrakabra	06851212	ABQPK28175	ID		01-Nov-2021	01-Nov-2021		60	29-Sep-1955	No		1	1	0	0	NRC

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Company Remarks	In Last Board Meeting Mr. Prateek Maheshwari is the Chairperson held on 01st November 2021
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kushagra Toshniwal	ID	Chairperson	18-Dec-2017	
2	Manish Saxena	ID	Member	24-May-2021	
3	Abhinav Kumar	ED	Member	18-Dec-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kushagra Toshniwal	ID	Member	01-Nov-2021	
2	Abhinav Kumar	ED	Member	18-Dec-2017	
3	Annapurna Maheshwari	NED	Chairperson	18-Dec-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kushagra Toshniwal	ID	Member	18-Dec-2017	
2	Narender Kabra	ID	Chairperson	01-Nov-2021	
3	Annapurna Maheshwari	NED	Member	18-Dec-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
17-Sep-2021	01-Nov-2021	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee		01-Nov-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **Not applicable**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **No**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

We are filing the Corporate Governance Report for the first time. As we are SME Listed company prior to 11th January 2022.

Name : **Swati Gupta**
Designation : **Company Secretary & Compliance Officer**