

**General information about company**

Scrip code	539662
Name of the entity	BFL DEVELOPERS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	MAHENDRA KUMAR BAID	AAWPB7455N	00009828	Executive Director	Chairperson	MD	28-07-2017			1	0	0	
2	Mrs	SOBHAG DEVI BAID	AAYPB1169M	00019831	Non-Executive - Non Independent Director	Not Applicable		31-08-2005			1	0	0	
3	Mr	PUNEET KUMAR GUPTA	AECPG9589G	00019971	Non-Executive - Independent Director	Not Applicable		16-08-2014		60	1	2	0	
4	Mr	SURENDRA MEHTA	AFZPM4761N	00298751	Non-Executive - Independent Director	Not Applicable		18-07-2015		60	1	2	0	

## Annexure I

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#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	AMIT KUMAR PARASHAR	ARUPP6582B	07891761	Non-Executive - Independent Director	Not Applicable		11-09-2017		60	1	2	2	

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	AMIT KUMAR PARASHAR	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	PUNEET KUMAR GUPTA	Non-Executive - Independent Director	Member	
3	Audit Committee	SURENDRA MEHTA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	AMIT KUMAR PARASHAR	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	PUNEET KUMAR GUPTA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	SURENDRA MEHTA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	AMIT KUMAR PARASHAR	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	PUNEET KUMAR GUPTA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	SURENDRA MEHTA	Non-Executive - Independent Director	Member	

**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)
1	03-05-2017		
2	30-05-2017		26
3		04-07-2017	34
4		04-08-2017	30

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	04-08-2017	Yes	2 out of 3 members were present	03-05-2017	92	
2	Audit Committee	04-08-2017	Yes	2 out of 3 members were present	30-05-2017	65	
3	Nomination and remuneration committee	04-08-2017	Yes	2 out of 3 members were present	30-05-2017	65	

**Annexure 1**

**V. Related Party Transactions**

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 100 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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



**Text Block**

Textual Information(1)

The Companies Paid up Equity Share Capital as on 31.03.2017 was Rs. 5.10 Crore and Net Worth was Rs. 7.44 Crore, accordingly compliance with provisions of Rule 15 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 was exempted. Therefore No report was submitted earlier.

### Annexure III

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

#### I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	No	The Companies Paid up Equity Share Capital as on 31.03.2017 was Rs. 5.10 Crore and Net Worth was Rs. 7.44 Crore, accordingly compliance with provisions of Rule 15 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 was exempted. Thereafter in July 2017, Company made an allotment of 51,00,000 Equity Shares which increases the Paid up share Capital of the Company to Rs.10,20,35,000, consequent to which compliance with the provisions of Rule 15 is applicable, and this report is being submitted.

**Signatory Details**

<b>Signatory Details</b>	
Name of signatory	SURBHI RAWAT
Designation of person	Company Secretary
Place	JAIPUR
Date	06-10-2017

