

General information about company	
Scrip code	537766
NSE Symbol	
MSEI Symbol	
ISIN	INE905P01028
Name of the entity	B.C. POWER CONTROLS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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														Textual Information(1)		
has a Regular Chairperson			No													
n is related to MD or CEO			Yes	Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director in listed entity including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive Director	Chairperson	MD	29-08-1960	No				Active	NA		14-08-2021				1	0
Executive Director	Not Applicable		03-01-1975	No				Active	NA		14-02-2022				1	0
Executive - Independent Director	Not Applicable		28-01-1987	No				Active	NA		21-08-2020				1	0
Executive - Independent Director	Not Applicable		25-12-1952	No				Active	NA		11-09-2014	11-09-2019		105.2	2	2

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson																
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive Director	Not Applicable		21-04-1969	No				Active	NA		11-09-2014	11-09-2019		105.2	1	1
Executive Director	Not Applicable		21-04-1987	No				Active	NA		11-09-2014	11-09-2019		105.2	1	1

Text Block	
Textual Information(1)	The Company has not any regular Chairman. Mr. Chander Shekhar Jain chaired the lated Board Meeting.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06944997	ANIL KUMAR JAIN	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	06706390	SURENDER PAL SINGH CHAUHAN	Non-Executive - Independent Director	Member	30-09-2013		
3	08639491	CHANDER SHEKHAR JAIN	Executive Director	Member	14-02-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06944997	ANIL KUMAR JAIN	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	06706390	SURENDER PAL SINGH CHAUHAN	Non-Executive - Independent Director	Member	30-09-2013		
3	01335035	HIMANI JAIN	Non-Executive - Independent Director	Member	29-09-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06944997	ANIL KUMAR JAIN	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	06706390	SURENDER PAL SINGH CHAUHAN	Non-Executive - Independent Director	Member	30-09-2013		
3	08639491	CHANDER SHEKHAR JAIN	Executive Director	Member	14-02-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06944997	ANIL KUMAR JAIN	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	06706390	SURENDER PAL SINGH CHAUHAN	Non-Executive - Independent Director	Member	14-08-2018		
3	08639491	CHANDER SHEKHAR JAIN	Executive Director	Member	14-02-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-02-2023				Yes	6	6	3
2		27-05-2023	107		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-02-2023				Yes	3	3	2	0
2	Audit Committee	27-05-2023	107			Yes	3	3	2	0
3	Nomination and remuneration committee	08-02-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	27-05-2023	107			Yes	3	3	3	0
5	Stakeholders Relationship Committee	20-01-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	05-04-2023	74			Yes	3	3	2	0

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	
Disclosure of notes on related party transactions			

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 1000 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.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	DIMPLE MALIK
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	DIMPLE MALIK
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-07-2023

