

<b>General information about company</b>	
Scrip code	537766
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE905P01028
Name of the entity	B.C. POWER CONTROLS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	CHANDER SHEKHAR JAIN	AAAPJ1497Q	08639491	Executive Director	Chairperson	MD	29-08-1960
2	Mr	NITIN AGGARWAL	AHVPA3483B	06713847	Executive Director	Not Applicable		03-01-1975
3	Mr	ANKIT GUPTA	AIRPG6511H	01908021	Non-Executive - Non Independent Director	Not Applicable		28-01-1987
4	Ms	SIYA SETH	AFOPV9113J	02982252	Non-Executive - Independent Director	Not Applicable		11-07-1975
5	Mrs	POONAM LATKA	ABPPL5775R	10331847	Non-Executive - Independent Director	Not Applicable		25-03-1967
6	Mrs	NEHA BHANDARI	AHIPT7266L	09633831	Non-Executive - Independent Director	Not Applicable		20-09-1985

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-08-2021				1	0	2	0			
2	NA		14-02-2022				1	0	0	0			
3	NA		21-08-2020	30-09-2024			1	0	0	0			
4	NA		01-09-2023			16	2	2	2	2			
5	NA		11-09-2024	30-09-2024		3.2	1	1	0	0			
6	NA		11-09-2024	30-09-2024		3.2	1	1	2	0			

<b>Text Block</b>	
Textual Information(1)	The Company has not any regular Chairman. Mr. Chander Shekhar Jain chaired the lastest Board Meeting.

<b>Audit Committee Details</b>							
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	02982252	SIYA SETH	Non-Executive - Independent Director	Chairperson	01-09-2023		
2	09633831	NEHA BHANDARI	Non-Executive - Independent Director	Member	11-09-2024		
3	08639491	CHANDER SHEKHAR JAIN	Executive Director	Member	14-02-2022		

<b>Nomination and remuneration committee</b>							
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	02982252	SIYA SETH	Non-Executive - Independent Director	Chairperson	01-09-2023		
2	09633831	NEHA BHANDARI	Non-Executive - Independent Director	Member	11-09-2024		
3	10331847	POONAM LATKA	Non-Executive - Independent Director	Member	11-09-2024		

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	02982252	SIYA SETH	Non-Executive - Independent Director	Chairperson	01-09-2023		
2	09633831	NEHA BHANDARI	Non-Executive - Independent Director	Member	11-09-2024		
3	10331847	POONAM LATKA	Non-Executive - Independent Director	Member	14-02-2022		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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	02982252	SIYA SETH	Non-Executive - Independent Director	Chairperson	01-09-2023		
2	09633831	NEHA BHANDARI	Non-Executive - Independent Director	Member	11-09-2024		
3	08639491	CHANDER SHEKHAR JAIN	Executive Director	Member	14-02-2022		

<b>Other Committee</b>						
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	30-09-2024				Yes	6	6	3
2		03-10-2024	2		Yes	6	6	3
3		14-11-2024	41		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	04-09-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	70			Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

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

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	DIMPLE MALIK
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	17-01-2025

