

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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																				
Whether the listed entity has a Regular Chairperson														Yes						
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	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)	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 for not providing PAN	Notes for not providing DIN
1	Mr	ARUN KUMAR JAIN	AAAPJ1302J	00438324	Executive Director	Chairperson related to Promoter	MD	13-10-1958	NA		30-12-2009	30-09-2018		60	2	0	4	0		
2	Mr	RAJAT JAIN	AAGPJ1122N	00438444	Executive Director	Not Applicable		02-05-1976	NA		01-04-2013	30-09-2020		60	1	0	0	0		
3	Mr	ANKIT GUPTA	AIRPG6511H	01908021	Non-Executive - Non Independent Director	Not Applicable		28-01-1987	NA		21-08-2020	30-09-2020		60	1	0	0	0		
4	Mr	ANIL KUMAR JAIN	AFCPJ6190D	06944997	Non-Executive - Independent Director	Not Applicable		25-12-1952	NA		11-09-2014	11-09-2019		60	2	2	2	2		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether the listed entity has a Regular Chairperson																		
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	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairp in At Stakeh Comm held list entit inclu this li entity (Regul 26(1 Listi Regula
5	Mr	SURENDER PAL SINGH CHAUHAN	AETPC2490M	06706390	Non- Executive - Independent Director	Not Applicable		21-04-1969	NA		30-09-2013	11-09-2019		60	1	1	2	0
6	Ms	HIMANI JAIN	AFVPJ2516E	01335035	Non- Executive - Independent Director	Not Applicable		21-04-1987	NA		11-09-2014	11-09-2019		60	1	1	0	0

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	00438324	ARUN KUMAR JAIN	Executive Director	Member	30-09-2013		

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	00438324	ARUN KUMAR JAIN	Executive Director	Member	30-09-2013		

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	00438324	ARUN KUMAR JAIN	Executive Director	Member	14-08-2018		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	26-02-2021				Yes		
2		18-06-2021	111		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	26-02-2021				Yes	3	2
2	Audit Committee	18-06-2021	111			Yes	3	2
3	Stakeholders Relationship Committee	19-01-2021				Yes	3	2
4	Stakeholders Relationship Committee	14-04-2021				Yes	3	2

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	NA	
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 500 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	ANKIT GARG
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ANKIT GARG
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	13-07-2021

