

**General information about company**

Scrip code	533303
NSE Symbol	BFINVEST
MSEI Symbol	NOTLISTED
ISIN	INE878K01010
Name of the entity	BF INVESTMENT LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**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

No

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	AMIT BABASAHEB KALYANI	ABAPK7869A	00089430	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-07-1975	NA		22-11-2010	30-09-2020		7	1	2	0			
2	Mr	BHALCHANDRA BASAPPA HATTARKI	AADPH8205M	00145710	Non-Executive - Independent Director	Not Applicable		10-10-1941	Yes	01-09-2018	22-11-2010	01-04-2019		60	5	5	4	5		
3	Mr	MADAN UMAKANT TAKALE	AALPT0989J	01291287	Non-Executive - Non Independent Director	Not Applicable		18-08-1960	NA		22-11-2010	25-09-2019		2	0	0	1			
4	Ms	AARTI ARUN SATHE	AUUPS5641R	06925030	Non-Executive - Independent Director	Not Applicable		19-07-1977	NA		31-03-2015	19-09-2020		60	2	2	3	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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 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
5	Mr	SANJEEV GAJANAN JOGLEKAR	ABBPI0330Q	00073826	Non-Executive - Independent Director	Not Applicable		21-04-1957	NA		01-04-2019	25-09-2019		60	2	2	3	0		
6	Mr	BHALCHANDRA SHANKAR MITKARI	ABKPM5929R	03632549	Non-Executive - Non Independent Director	Not Applicable		06-02-1967	No		01-04-2019	30-09-2021			2	0	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	00145710	BHALCHANDRA BASAPPA HATTARKI	Non-Executive - Independent Director	Chairperson	15-03-2010		
2	00073826	SANJEEV GAJANAN JOGLEKAR	Non-Executive - Independent Director	Member	11-11-2021		
3	06925030	AARTI ARUN SATHE	Non-Executive - Independent Director	Member	22-07-2015		

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	00145710	BHALCHANDRA BASAPPA HATTARKI	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00089430	AMIT BABASAHEB KALYANI	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00073826	SANJEEV GAJANAN JOGLEKAR	Non-Executive - Independent Director	Member	11-11-2021		

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	01291287	MADAN UMAKANT TAKALE	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
2	00145710	BHALCHANDRA BASAPPA HATTARKI	Non-Executive - Independent Director	Member	29-05-2014		
3	06925030	AARTI ARUN SATHE	Non-Executive - Independent Director	Member	29-05-2014		

Risk Management Committee							
Whether the Risk Management 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	00145710	BHALCHANDRA BASAPPA HATTARKI	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00089430	AMIT BABASAHEB KALYANI	Non-Executive - Non Independent Director	Member	29-05-2014		
3	01291287	MADAN UMAKANT TAKALE	Non-Executive - Non Independent Director	Member	29-05-2014		

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	00145710	BHALCHANDRA BASAPPA HATTARKI	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00089430	AMIT BABASAHEB KALYANI	Non-Executive - Non Independent Director	Member	29-05-2014		
3	01291287	MADAN UMAKANT TAKALE	Non-Executive - Non Independent Director	Member	19-09-2015		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2022				Yes		
2		30-05-2022	107		Yes	3	2

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2022				Yes		
2	Audit Committee	30-05-2022	107			Yes	2	2
3	Nomination and remuneration committee	30-05-2022				Yes	2	2
4	Corporate Social Responsibility Committee	30-05-2022				Yes	3	1
5	Stakeholders Relationship Committee	04-04-2022				Yes	2	1
6	Stakeholders Relationship Committee	18-04-2022				Yes	2	1

**Annexure 1**

**IV. Meeting of Committees**

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	16-05-2022				Yes	2	1
8	Stakeholders Relationship Committee	20-06-2022				Yes	2	1
9	Stakeholders Relationship Committee	27-06-2022				Yes	2	1

**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	NA	

**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)	Yes
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	S. R. Kshirsagar
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	S. R. Kshirsagar
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	18-07-2022