

General information about company	
Scrip code	532946
NSE Symbol	BANG
MSEI Symbol	NOTLISTED
ISIN	INE863I01016
Name of the entity	BANG OVERSEAS 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	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	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)
1	Mr	BRIJGOPAL BALARAM BANG	AJSPB2163L	00112203	Executive Director	Chairperson related to Promoter	MD	26-07-1967	No	Active	NA	01-12-2006	01-12-2022	-		2	0	4	0
2	Mrs	VANDANA BRIJGOPAL BANG	ABZPB2396L	08488909	Executive Director	Not Applicable		19-09-1973	No	Active	NA	31-07-2020		-		1	0	0	0
3	Mr	RAGHVENDRA VENUGOPAL BANG	AFLPB0933P	00356811	Non-Executive - Non Independent Director	Not Applicable		19-09-1980	No	Active	NA	14-02-2013		-		1	0	1	0

Annexure 1**II. Composition of Committees****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
1	03533584	SUBRATA KUMAR DEY	Non-Executive - Independent Director	Chairperson	14-02-2013	-
2	00112203	BRIJGOPAL BALARAM BANG	Executive Director	Member	14-02-2018	-
3	06801137	SWATI SAHUKARA	Non-Executive - Independent Director	Member	30-05-2015	-

Nomination & Remuneration Committee

Whether the Nomination & 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
1	03533584	SUBRATA KUMAR DEY	Non-Executive - Independent Director	Chairperson	14-02-2013	-
2	02331564	ANURADHA PARASKAR SHIRISH	Non-Executive - Independent Director	Member	15-02-2018	-
3	06801137	SWATI SAHUKARA	Non-Executive - Independent Director	Member	02-02-2015	-

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship 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
1	02331564	ANURADHA PARASKAR SHIRISH	Non-Executive - Independent Director	Chairperson	15-02-2018	-
2	00112203	BRIJGOPAL BALARAM BANG	Executive Director	Member	04-05-2009	-
3	00356811	RAGHVENDRA VENUGOPAL BANG	Non-Executive - Non Independent Director	Member	14-02-2013	-

Risk Management Committee						
Whether the Stakeholders Relationship 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

Corporate Social Responsibility Committee						
Whether the Stakeholders Relationship 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
1	00112203	BRIJGOPAL BALARAM BANG	Executive Director	Chairperson	12-08-2016	-
2	06801137	SWATI SAHUKARA	Non-Executive - Independent Director	Member	12-08-2016	-
3	02331564	ANURADHA PARASKAR SHIRISH	Non-Executive - Independent Director	Member	15-02-2018	-

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 (Enter dates of Previous quarter and Current quarter in chronological order)	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	14-02-2023			Yes	6	6	3
2	10-04-2023	54		Yes	6	6	3
3	30-05-2023	49			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*
1	Audit Committee	14-02-2023				Yes	3	3	2
2	Audit Committee	30-05-2023	104			Yes	3	3	2
3	Nomination and remuneration committee	10-04-2023				Yes	3	3	3
4	Stakeholders Relationship Committee	30-05-2023	49			Yes	3	3	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	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 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	Brijgopal Bang
2	Designation	Managing Director

Signatory Details

Name of signatory	Brijgopal Bang
Designation of person	Managing Director
Place	Mumbai
Date	18-07-2023