

General information about company	
Scrip code	532946
Name of the entity	BANG OVERSEAS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

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)			
Is there any change in information of board of directors compare to previous quarter											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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Brijgopal Bang	AJSPB2163L	00112203	Executive Director	Chairperson	MD	01-12-2016			2	2	0	
2	Mr	Raghvendra Venugopal Bang	AFLPB0933P	00356811	Non-Executive - Non Independent Director	Not Applicable		01-04-2016			2	2	0	
3	Mr	Vijay Dattatraya Ajgaonkar	AADPA5275E	00065102	Non-Executive - Independent Director	Not Applicable		29-09-2014	06-09-2017	60	1	0	0	
4	Mr	Subrata Kumar Dey	AFTPD0266P	03533584	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	3	1	2	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mrs	Swati Sahukara	BUXPS7672C	06801137	Non-Executive - Independent Director	Not Applicable		29-09-2015		60	4	3	0	

Text Block

Textual Information(1)

Mr. Vijay D. Ajgaonkar has incurred Disqualification u/s 164(2) of the Companies Act, 2013. he was Non-executive Independent director on the Board of the Company and chairperson of Stakeholders relationship committee. due to such disqualification he ceased to be director on the Board of the Company and therefore we hereby inform you that company will either Reconstitute Composition of Committee or appoint another director on the board who will serve as chairperson of the Stakeholders relationship committee.

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory						Textual Information(1)
Is there any change in information of committees compare to previous quarter						Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee	
1	Audit Committee	Mr. Subrata Kumar Dey	Non-Executive - Independent Director	Chairperson		
2	Audit Committee	Mrs. Swati Sahukara	Non-Executive - Independent Director	Member		
3	Stakeholders Relationship Committee	Mr. Brijgopal Balaram Bang	Executive Director	Member		
4	Stakeholders Relationship Committee	Mr. Raghvendra Venugopal Bang	Non-Executive - Non Independent Director	Member		
5	Nomination and remuneration committee	Mr. Subrata Kumar Dey	Non-Executive - Independent Director	Chairperson		
6	Nomination and remuneration committee	Mrs. Swati Sahukara	Non-Executive - Independent Director	Member		

Text Block

Textual Information(1)

Mr. Vijay D. Ajgaonkar has incurred Disqualification u/s 164(2) of the Companies Act, 2013. he was Non-executive Independent director on the Board of the Company and chairperson of Stakeholders relationship committee. due to such disqualification he ceased to be director on the Board of the Company and therefore we hereby inform you that company will either Reconstitute Composition of Committee or appoint another director on the board who will serve as chairperson of the Stakeholders relationship committee.

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)
1	30-05-2017		
2		12-08-2017	73
3		14-09-2017	32

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-08-2017	Yes	All Members were Present	30-05-2017	73	
2	Audit Committee	14-09-2017	Yes	All Members were Present	30-05-2017	106	
3	Stakeholders Relationship Committee	14-09-2017	Yes	2 out of 3 Members were present	30-05-2017	106	

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 100 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 III**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	Trupti Limbasiya
Designation of person	Compliance Officer
Place	Mumbai
Date	11-01-2018

