

[Home](#)[Validate](#)[Import XML](#)**General information about company**

Scrip code	540006
NSE Symbol	
MSEI Symbol	
ISIN	INE595R01015
Name of the entity	BULLISH BONDS & HOLDINGS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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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

Add Notes

Is there any change in information of board of directors compare to previous quarter

No

Whether the listed entity has a Regular Chairperson

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 for not providing PAN	Notes for not providing DIN

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes
Is there any change in information of committees compare to previous quarter	Yes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto December 31, 2018.
 3. Date of Cessation must be for the current quarter only, i.e. October 1, 2018 to December 31, 2018.

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	06577945	BHUSHAN VISHWANATH ADHATRA	Non-Executive - Independent Director	Chairperson	18-08-2017		
2	08034257	MINAXIBEN KHETANI DILIPBHAI	Non-Executive - Independent Director	Member	14-12-2017		
3	08144468	MOHAMMAD SAOODUL HASAN	Non-Executive - Independent Director	Member	22-05-2018		
4							
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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	08144468	MOHAMMAD SAOODUL HASAN	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	06577945	BHUSHAN VISHWANATH ADHATRA	Non-Executive - Independent Director	Member	18-08-2017		
3	08034257	MINAXIBEN KHETANI DILIPBHAI	Non-Executive - Independent Director	Member	14-12-2017		
4							
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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	08034257	MINAXIBEN KHETANI DILIPBHAI	Non-Executive - Independent Director	Chairperson	14-12-2017		
2	06577945	BHUSHAN VISHWANATH ADHATRA	Non-Executive - Independent Director	Member	18-08-2017		
3	00176360	Mohammed Ajaz Shafi	Executive Director	Member	22-05-2018		
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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
1							
2							
3							
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Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1						
2						
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Other Committee				
Sr	DIN Number	Name of Committee members	Name of other committee	Remarks
1				
2				
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[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**Disclosure of notes on meeting of board of directors
explanatory[Add Notes](#)

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)[Add](#)[Delete](#)

1

14-08-2018

2

08-09-2018

24

3

14-11-2018

66

4

27-12-2018

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Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory					Add Notes		
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	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
<div>AddDelete</div>							
1	Audit Committee	14-11-2018	Yes		14-08-2018	91	
2	Stakeholders Relationship Committee	14-11-2018	Yes		14-08-2018	91	

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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	NA	
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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	FULCHAND KANOJIA
2	Designation	Company Secretary and



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Name of signatory	FULCHAND KANOJIA
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-01-2019

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