

General information about company

Scrip code	543653
NSE Symbol	BIKAJI
MSEI Symbol	NOTLISTED
ISIN	INE00E101023
Name of the entity	BIKAJI FOODS INTERNATIONAL LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

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
1	Mr	Shiv Ratan Agarwal		00192929	Executive Director	Chairperson related to Promoter		04-05-1951
2	Mr	Deepak Agarwal		00192890	Executive Director	Not Applicable	MD	11-01-1981
3	Mrs	Shweta Agarwal		00619052	Executive Director	Not Applicable		05-03-1981
4	Mr	Sachin Kumar Bhartiya		02122147	Non-Executive - Non Independent Director	Not Applicable		01-03-1978
5	Mr	Siraj Azmat Chaudhry		00161853	Non-Executive - Independent Director	Not Applicable		08-01-1967
6	Mrs	Richa Manoj Goyal		00159889	Non-Executive - Independent Director	Not Applicable		08-01-1975
7	Mr	Pulkit Anilkumar Bachhawat		07685824	Non-Executive - Independent Director	Not Applicable		06-08-1989
8	Mr	Nikhil Kishorchandra Vora		05014606	Non-Executive - Independent Director	Not Applicable		24-10-1971
9	Mr	Sunil Sethi		08259108	Non-Executive -	Not Applicable		16-03-

				Independent Director			1964
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I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-10-1995	01-05-2020			1	0	0	0			
2	NA		30-09-2002	01-02-2024			1	0	1	0			
3	NA		16-11-2006	01-02-2024			1	0	0	0			
4	NA		11-04-2014	25-01-2023			2	1	2	0			
5	NA		24-08-2021	24-08-2021		34.08	5	5	7	2			
6	NA		08-12-2021	08-12-2021		30.24	3	3	8	3			
7	NA		08-12-2021	08-12-2021		30.24	1	1	2	1			
8	NA		08-12-2021	08-12-2021		30.24	3	1	1	0			
9	NA		06-11-2023	06-11-2023		7.25	1	1	2	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	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Chairperson	30-12-2021		
2	05014606	Nikhil Kishorchandra Vora	Non-Executive - Independent Director	Member	30-12-2021		
3	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Member	25-01-2023		
4	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	24-08-2021		
5	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	11-04-2014		
6	08259108	Sunil Sethi	Non-Executive - Independent Director	Member	03-02-2024		

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	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Chairperson	30-12-2021		
2	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Member	25-01-2023		
3	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Member	25-01-2023		
4	05014606	Nikhil Kishorchandra Vora	Non-Executive - Independent Director	Member	30-12-2021		
5	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	11-04-2014		
6	08259108	Sunil Sethi	Non-Executive - Independent Director	Member	03-02-2024		

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	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Chairperson	30-12-2021		
2	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Member	25-01-2023		
3	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	25-01-2023		
4	00192890	Deepak Agarwal	Executive Director	Member	30-12-2021		
5	08259108	Sunil Sethi	Non-Executive - Independent Director	Member	03-02-2024		

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	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Chairperson	25-01-2023		
2	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Member	25-01-2023		
3	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	30-12-2021		
4	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	30-12-2021		
5	00192890	Deepak Agarwal	Executive Director	Member	30-12-2021		
6	08259108	Sunil Sethi	Non-Executive - Independent Director	Member	03-02-2024		

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	00192890	Deepak Agarwal	Executive Director	Chairperson	19-08-2014		
2	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Member	25-01-2023		
3	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	25-01-2023		
4	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	19-08-2014		
5	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Member	30-12-2021		
6	08259108	Sunil Sethi	Non-Executive - Independent Director	Member	03-02-2024		

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				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*
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	02-02-2024				Yes	9	9	5
2		23-05-2024	110		Yes	9	8	4

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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-02-2024				Yes	5	3	3	0
2	Audit Committee	23-05-2024	110			Yes	6	5	4	0
3	Nomination and remuneration committee	23-05-2024				Yes	6	5	4	0
4	Stakeholders Relationship Committee	02-02-2024				Yes	4	4	3	0
5	Stakeholders Relationship Committee	23-05-2024	110			Yes	5	5	4	0
6	Risk Management Committee	22-01-2024				Yes	5	4	3	0

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)	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*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	23-05-2024	121			Yes	6	6	4	0
8	Corporate Social Responsibility Committee	23-05-2024				Yes	6	6	4	0

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 1000 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	Rahul Joshi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	Rahul Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Bikaner
Date	03-07-2024

