

January 18, 2022

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2037 Script Code: 533229	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Script Code: BAJAJCON
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Dear Sir/Madam,

Sub: Compliance with Regulation 27(2)(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 we are sending herewith quarterly compliance report on Corporate Governance for the quarter ended December 31, 2021.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours sincerely,

For Bajaj Consumer Care Limited



Vivek Mishra
Company Secretary
Membership No. A21901

Encl: as above

Bajaj Consumer Care Ltd
(Formerly Bajaj Corp Ltd)

117, 11th Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021
Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: www.bajajconsumercare.com
Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan
Tel.: +91 0294-2561631, 2561632

ANNEXURE A
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity

Bajaj Consumer Care Limited (Formerly Bajaj Corp Limited)

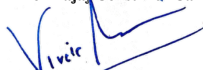
2. Quarter ending

31/12/2021

Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee)	Initial Date of Appointment	Date of Re-Appointment	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Date of Cessation	Tenure (in months)	Date of Birth	No of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Mr.	Kushagra Bajaj	ABBPB5704G	00017575	Chairperson, Non-Executive Non - Independent	14/9/2007	21-06-2021	NA		—		02/04/1977	2	—	2	—
Mr.	Jaideep Nandi	ABQPN4534K	06938480	Executive, Non-Independent	07/01/2020	21-09-2020	NA		—		07/01/1965	1	—	1	—
Ms.	Sumit Malhotra	AAFPM0439C	02183825	Non-Executive Non-Independent	04/01/2008	21-09-2020	YES	21/9/2020	—		28/9/1961	1	—	1	—
Mr.	Aditya Vikram Somani	AACPS9138D	00046286	Non- Executive, Independent	02/04/2010	04/01/2019	NA		—	30	11/04/1973	1	1	1	—
Mr.	Dilip Cherian	AAGPC9788H	00322763	Non- Executive Independent	02/04/2010	04/01/2019	NA		—	30	04/10/1956	3	1	1	1
Mr.	Gaurav Dalmia	ADYPD0151A	00009639	Non- Executive Independent,	02/04/2010	04/01/2019	NA		—	30	26/9/1965	2	1	1	1
Mr.	Lilian Jessie Paul	ADQPP4942D	02864506	Non- Executive Independent,	19/03/2019	04/01/2019	NA		—	30	05/02/1970	4	4	1	—
Whether Regular Chairperson appointed						Yes									
Whether Chairperson is related to Managing Director or CEO						No									
Whether Chairperson is related to Promoter						Yes									
II. Composition of Committees															
Name of Committee		Name of Committee members		Chairperson/ Membership	Category (Chairperson/Executive/ Non-Executive/ independent/Nominee)			Date of Appointment	Date of Cessation						
1. Audit Committee		Mr. Gaurav Dalmia		Chairperson	Independent, Non- Executive			08/01/2014	—						
		Mr. Aditya Vikram Somani		Member	Independent, Non- Executive			08/01/2014	—						
		Mr. Dilip Cherian		Member	Independent, Non- Executive			08/01/2014	—						
		Ms. Lilian Jessie Paul		Member	Independent, Non- Executive			19/3/2019	—						
Whether Regular Chairperson appointed		Yes													
2. Nomination & Remuneration Committee		Mr. Gaurav Dalmia		Chairperson	Independent, Non- Executive			08/08/2014	—						
		Mr. Aditya Vikram Somani		Member	Independent, Non- Executive			08/08/2014	—						
		Mr. Dilip Cherian		Member	Independent, Non- Executive			16/10/2014	—						
		Whether Regular Chairperson appointed		Yes											
3. Risk Management Committee		Mr. Aditya Vikram Somani		Chairperson	Independent, Non- Executive			19/3/2020	—						
		Mr. Jaideep Nandi		Member	Executive Director			17/7/2020	—						
		Mr. Sumit Malhotra		Member	Non-Independent, Non-Executive			19/3/2020	—						
		Mr. Lilian Jessie Paul		Member	Independent, Non- Executive			19/3/2020	—						
		Mr. Pankaj Nigam		Member	DGM - IT			02/03/2021	—						
		Whether Regular Chairperson appointed		Yes											

4. Stakeholders Relationship Committee	Mr. Dilip Cherian	Chairperson	Independent, Non- Executive	02/04/2010	---	
	Mr. Kushagra Bajaj	Member	Non-Independent, Non-Executive	26/9/2014	---	
	Mr. Jaideep Nandi	Member	Executive Director	17/7/2020	---	
	Mr.Sumit Malhotra	Member	Non-Independent, Non-Executive	02/04/2010	---	
Whether Regular Chairperson appointed		Yes				
5. Corporate Social Responsibility Committee	Mr. Gaurav Dalmia	Chairperson	Independent, Non- Executive	08/01/2014	---	
	Mr. Dilip Cherian	Member	Independent, Non- Executive	08/01/2014	---	
	Mr. Sumit Malhotra	Member	Non-Independent, Non-Executive	08/01/2014	---	
	Mr.Jaideep Nandi	Member	Executive Director	17/7/2020	---	
Whether Regular Chairperson appointed		Yes				
III. Meeting of Board of Directors						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (Yes/No)	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)	
05/08/2021	01/11/2021	Yes	5	3	87 days	
*Details given for current quarter						
IV. Meeting of Committees						
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)* (Yes/No)	No. of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	01/11/2021	Yes	4	3	05/08/2021	87 days
Stakeholders Relationship Committee	01/11/2021	Yes	3	1	05/08/2021	87 days
Risk Management Committee	01/11/2021	Yes	3	1	NA	NA
*Details given for current quarter						
V. Related Party Transactions						
Subject			Compliance status (Yes/No/NA)			
Whether prior approval of audit committee obtained			Yes			
Whether shareholder approval obtained for material RPT			NA			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes			
VI. Affirmations						
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.						
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015						
a. Audit Committee						
b. Nomination & remuneration committee						
c. Stakeholders relationship committee						
d. Risk management committee (applicable to the top 500 listed entities)						
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.						
4. 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.						
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.						

For Bajaj Consumer Care Limited



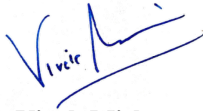
Vivek Mishra
Company Secretary
Membership No.: A21901
Date: 18/01/2022

ANNEXURE III

I Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For Bajaj Consumer Care Limited



Vivek Mishra
Company Secretary
Membership No.: A21901