

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : Bajaj Consumer Care Limited
 2. Quarter ending : 30-June-2021

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee ^{&})	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	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 Regulation)	No. of Post of Chairperson in Audit/Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Kushagra Nayan Bajaj	PAN: ABBPB5704G DIN: 00017575	Chairman, Non-Executive Non-Independent	14/09/2007	21.06.2021	--	--	04/02/1977	2	0	2	Nil
Mr.	Jaideep Nandi	PAN: ABQPN4534K DIN: 06938480	Managing Director, Executive Non-Independent	01/07/2020	21/09/2020	--	--	01/07/1965	1	0	1	Nil
Mr.	Sumit Malhotra	PAN: AAFPM0439C DIN: 02183825	Non-Executive Non-Independent	01/07/2020	21/09/2020	--	--	28/09/1961	1	-	1	Nil
Mr.	Aditya Vikram Ramesh Somani	PAN: AACPS9138D DIN: 00046286	Non-Executive,, Independent	01/04/2010	01/04/2019	--	27 months	04/11/1973	1	1	1	Nil
Mr.	Dilip Cherian	PAN: AAGPC9788H DIN: 00322763	Non-Executive, Independent	01/04/2010	01/04/2019	--	27 months	10/04/1956	3	1	1	1
Mr.	Gaurav Dalmia	PAN: ADYPD0151A DIN: 00009639	Non-Executive, Independent	01/04/2010	01/04/2019	--	27 months	26/09/1965	2	1	1	1
Ms.	Lilian Jessie Paul	PAN: ADQPP4942D DIN: 2864506	Non-Executive, Independent	19/03/2019	--	--	27 months	02/05/1970	4	4	1	Nil
Whether Regular Chairperson appointed			Yes									
Whether Chairperson is related to Managing Director or CEO			No									
<p>⁵PAN of any director would not be displayed on the website of Stock Exchange. ^{&}Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen. [*]To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.</p>												

II. Composition of Committees					
Name of Committee	Whether Regular Chairperson Appointed	Name of Committee Members	Category (Chairperson/ Executive/Non- Executive/ Independent/ Nominee) [§]	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Gaurav Dalmia – Chairperson	Independent, Non- Executive	01/08/2014	--
		Mr. Aditya Vikram Ramesh Somani	Independent, Non- Executive	01/08/2014	--
		Mr. Dilip Cherian	Independent, Non- Executive	01/08/2014	--
		Ms. Lilian Jessie Paul	Independent, Non- Executive	19/03/2019	--
2. Nomination, Remuneration and Corporate Governance Committee	Yes	Mr. Gaurav Dalmia – Chairperson	Independent, Non- Executive	08/08/2014	--
		Mr. Aditya Vikram Ramesh Somani	Independent, Non- Executive	08/08/2014	--
		Mr. Dilip Cherian	Independent, Non- Executive	16/10/2014	--
3. Risk Management Committee	Yes	Mr. Aditya Vikram Ramesh Somani, Chairperson	Independent, Non- Executive	19/03/2019	--
		Mr. Jaideep Nandi, Managing Director	Non-Independent, Executive	17/07/2020	--
		Mr. Sumit Malhotra	Non-Independent, Non- Executive	19/03/2019	--
		Mr. Lilian Jessie Paul	Independent, Non- Executive	19/03/2019	--
		Mr. Ankit Chudiwala	Head-Internal Audit	19/03/2019	--
		Mr. Pankaj Nigam	DGM-IT	02/03/2021	--
4. Stakeholders Relationship Committee	Yes	Mr. Dilip Cherian – Chairperson	Independent, Non- Executive	04/02/2010	--
		Mr. Kushagra Nayan Bajaj	Non-Independent, Non-Executive	26/09/2014	--
		Mr. Jaideep Nandi, Managing Director	Non-Independent, Executive	17/07/2020	--
		Mr. Sumit Malhotra	Non-Independent, Non- Executive	04/02/2010	--

[§]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

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*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive meetings (in number of days)
03/02/2021	19/04/2021	Yes	7	4	74
* to be filled in only for the current quarter meetings.					

IV. Meeting of Committees						
Name of Committee	Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number 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	19/04/2021	Yes	4	4	03/02/2021	74
Nomination, Remuneration and Corporate Governance Committee	19/04/2021	Yes	3	3	03/02/2021	74
Stakeholders Relationship Committee	19/04/2021	Yes	4	1	03/02/2021	74
Corporate Social Responsibility Committee	19/04/2021	Yes	4	2	16/07/2020	NA
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.						
** To be filled in only for the current quarter meetings.						

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) Refer Note below
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
Note:	
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2 If status is "No" details of non-compliance may be given here.	

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 100 listed entities)
2. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
3. 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.
4. 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

Chandresh Chhaya
Company Secretary & Compliance Officer
Membership No. FCS 4813

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.