

ANNEXURE I
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity Bajaj Consumer Care Limited (Formerly Bajaj Corp Limited)
2. Quarter ending 30-Jun-20

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) ⁵	Initial Date of Appointment	Date of Re-ApPOINTment* ⁶	Date of Cessation	Tenure* ⁷	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Nayan Bajaj	PAN - ABBPB5704G DIN - 00017575	Chairman, Non- Executive Non-Independent	14/09/2007	--	--	--	04/02/1977	NA	-	2	0	2	NIL
Mr.	Sumit Malhotra	PAN -AAFPM0439C DIN - 02183825	Managing Director, Executive Non-Independent	01/04/2008	08/08/2016	--	--	28/09/1961	NA	-	1		1	NIL
Mr.	Adityavikram Ramesh Somani	PAN- AACPS9138D DIN - 00046286	Non- Executive, Independent	04/02/2010	01/04/2019	--	15 Months	04/11/1973	NA	-	1	1	1	NIL
Mr.	Dilip Cherian	PAN- AAGPC9788H DIN - 00322763	Non- Executive Independent,	04/02/2010	01/04/2019	--	15 Months	10/04/1956	NA	-	2	2	1	1
Mr.	Gaurav Dalmia	PAN- ADYPD0151A DIN - 00009639	Non- Executive Independent,	04/02/2010	01/04/2019	--	15 Months	26/09/1965	NA	-	2	1	1	1
Ms.	Lilian Jessie Paul	PAN - ADQPP4942D DIN - 2864506	Additional Director, Non-Executive Independent	19/03/2019	--	--	15 Months	02/05/1970	NA	-	3	3	0	NIL

Whether Regular Chairperson appointed Yes

Whether Chairperson is related to Managing Director or CEO No

⁵PAN number of any director would not be displayed on the website of Stock Exchange

⁶Category 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.

** appointed with effect from April 1, 2019 for the second term of 5 years.

II. Composition of Committees

Name of Committee	Name of Committee members	Chairperson/ Membership	Category (Chairperson/Executive/ Non-Executive/ independent/Nominee) ⁵	Date of Appointment	Date of Cessation
1. Audit Committee	Mr. Gaurav Dalmia	Chairperson	Independent, Non- Executive	01/08/2014	--
	Mr. Adityavikram Ramesh Somani	Member	Independent, Non- Executive	01/08/2014	--
	Mr. Dilip Cherian	Member	Independent, Non- Executive	01/08/2014	--
	Ms. Lilian Jessie Paul	Member	Independent, Non- Executive	19/03/2019	--
Whether Regular Chairperson appointed	Yes				
2. Nomination & Remuneration Committee	Mr. Gaurav Dalmia	Chairperson	Independent, Non- Executive	08/08/2014	--
	Mr. Adityavikram Ramesh 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	19/03/2019	--
	Mr Sumit Malhotra	Member	Managing Director, Executive-Non-Independent	19/03/2019	--
	Ms. Lilian Jessie Paul	Member	Independent, Non- Executive	19/03/2019	--
	Mr. Ankit Chudiwala	Member	Head - Internal Audit	19/03/2019	--
	Mr. Dharmesh Sanghavi	Member	General Manager - IT	19/03/2019	--
Whether Regular Chairperson appointed	Yes				

4. Stakeholders Relationship Committee	Mr.Dilip Cheria	Chairperson	Independent, Non- Executive	04/02/2010	--	
	Mr. Kushagra Nayan Bajaj	Member	Non-Executive, Non-Independent	26/09/2014	--	
	Mr. Sumit Malhotra	Member	Managing Director, Executive-Non-Independent	04/02/2010	--	
Whether Regular Chairperson appointed		Yes				
^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 (in number of days)	
10/02/2020	18/06/2020	Yes	6	4	129 days	
* 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)*	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	18/06/2020	Yes	4	4	01/05/2020	48 days
Stakeholders Relationship Committee	18/06/2020	Yes	3	1	10/02/2020	129 days
Nomination, Remuneration & Corporate Governance Committee	18/06/2020	Yes	3	3	10/02/2020	129 days
Nomination, Remuneration & Corporate Governance Committee	10/02/2020	Yes	3	3	--	51 days
* 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)			
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/NA.. 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)						
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.						

Fro Bajaj Consumer Care Limited

Sd/-

Chandresh Chhaya
Company Secretary
Membership No. FCS 4813

Date: July 6, 2020

bajaj GROUP