

General information about company

Scrip code	533229
NSE Symbol	BAJAJCON
MSEI Symbol	NOTLISTED
ISIN	INE933K01021
Name of the entity	BAJAJ CONSUMER CARE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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													No				
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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
Kushagra Bajaj	ABBPB5704G	00017575	Non-Executive - Non Independent Director	Chairperson		02-04-1977	NA		14-09-2007	21-06-2021		2	0	2	0		
Jaideep Nandi	ABQPN4534K	06938480	Executive Director	Not Applicable	MD	01-07-1965	NA		01-07-2020	21-09-2020		1	0	1	0		
Sumit Malhotra	AAFPM0439C	02183825	Non-Executive - Non Independent Director	Not Applicable		28-09-1961	Yes	21-09-2020	01-04-2008	21-09-2020		1	0	1	0		
Aditya Vikram Somani	AACPS9138D	00046286	Non-Executive - Independent Director	Not Applicable		04-11-1973	NA		04-02-2010	01-04-2019		36	1	1	1	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	00009639	Gaurav Dalmia	Non-Executive - Independent Director	Chairperson	01-08-2014		
2	00046286	Aditya Vikram Somani	Non-Executive - Independent Director	Member	01-08-2014		
3	00322763	Dilip Cherian	Non-Executive - Independent Director	Member	01-08-2014		
4	02864506	Lilian Jessie Paul	Non-Executive - Independent Director	Member	19-03-2019		

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	00009639	Gaurav Dalmia	Non-Executive - Independent Director	Chairperson	08-08-2014		
2	00046286	Aditya Vikram Somani	Non-Executive - Independent Director	Member	08-08-2014		
3	00322763	Dilip Cherian	Non-Executive - Independent Director	Member	16-10-2014		

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	00322763	Dilip Cherian	Non-Executive - Independent Director	Chairperson	04-02-2010		
2	00017575	Kushagra Bajaj	Non-Executive - Non Independent Director	Member	26-09-2014		
3	06938480	Jaideep Nandi	Executive Director	Member	17-07-2020		
4	02183825	Sumit Malhotra	Non-Executive - Non Independent Director	Member	04-02-2010		

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	00046286	Aditya Vikram Somani	Non-Executive - Independent Director	Chairperson	19-03-2020		
2	06938480	Jaideep Nandi	Executive Director	Member	17-07-2020		
3	02183825	Sumit Malhotra	Non-Executive -Non Independent Director	Member	19-03-2020		
4	02864506	Lilian Jessie Paul	Non-Executive - Independent Director	Member	19-03-2020		
5	99999999	Pankaj Nigam	Member	Member	03-02-2021		

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	00009639	Gaurav Dalmia	Non-Executive - Independent Director	Chairperson	01-08-2014		
2	00322763	Dilip Cherian	Non-Executive - Independent Director	Member	01-08-2014		
3	02183825	Sumit Malhotra	Non-Executive - Non Independent Director	Member	01-08-2014		
4	06938480	Jaideep Nandi	Executive Director	Member	17-07-2020		

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	02-02-2022				Yes	4	4
2	Audit Committee	06-05-2022	92			Yes	4	4
3	Corporate Social Responsibility Committee	06-05-2022				Yes	4	2
4	Nomination and remuneration committee	06-05-2022				Yes	3	3
5	Stakeholders Relationship Committee	02-02-2022				Yes	4	1
6	Stakeholders Relationship Committee	06-05-2022				Yes	4	1

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 500 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	Vivek Mishra
2	Designation	Company Secretary and Compliance Officer