

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	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson					Disqualification of Directors under section 164 of the Companies Act, 2013														
Whether Chairperson related to Promoter																			
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
5704G	00017575	Non-Executive - Non Independent Director	Chairperson		02-04-1977	No				Active	NA	14-09-2007	21-06-2021			2	0	2	0
4534K	06938480	Executive Director	Not Applicable	MD	01-07-1965	No				Active	NA	01-07-2020	21-09-2020			1	0	1	0
0439C	02183825	Non-Executive - Non Independent Director	Not Applicable		28-09-1961	No				Active	Yes	21-09-2020	01-04-2008	21-09-2020		1	0	1	0
9138D	00046286	Non-Executive - Independent Director	Not Applicable		04-11-1973	No				Active	NA		04-02-2010	01-04-2019		39	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
788H	00322763	Non-Executive - Independent Director	Not Applicable		10-04-1956	No				Active	NA		04-02-2010	19-04-2019		39	2	2	2	1
151A	00009639	Non-Executive - Independent Director	Not Applicable		26-09-1965	No				Active	NA		04-02-2010	19-04-2019		39	2	1	2	1
942D	02864506	Non-Executive - Independent Director	Not Applicable		02-05-1970	No				Active	NA		19-03-2019	19-04-2019		39	5	5	4	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	Mr. Kushagra Bajaj	Non-Executive - Non Independent Director	Member	26-09-2014		
3	06938480	Mr. 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	19-03-2019		
2	06938480	Mr. Jaideep Nandi	Executive Director	Member	17-07-2020		
3	02864506	Lilian Jessie Paul	Non-Executive - Independent Director	Member	19-03-2019		
4	02183825	Sumit Malhotra	Non-Executive - Non Independent Director	Member	19-03-2019	01-08-2022	
5	99999999	Mr. Rajesh Menon	Head - Supply Chain IT and Operations	Member	01-08-2022		Textual Information(1)
6	99999999	Mrs. Suruchi Rajput	Head-Internal Audit	Member	01-08-2022		Textual Information(2)
7	99999999	Mr. Pankaj Nigam	Head-IT	Member	03-02-2021	01-08-2022	Textual Information(3)

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	Mr. Jaideep Nandi	Executive Director	Member	17-07-2020		

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
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)	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*
1	06-05-2022				Yes	7	7	4
2		01-08-2022	86		Yes	7	6	3

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 as on date of the meeting	Number of Directors (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	06-05-2022				Yes	4	4	4	0
2	Audit Committee	01-08-2022	86			Yes	4	4	3	0
3	Stakeholders Relationship Committee	06-05-2022				Yes	4	4	4	0
4	Stakeholders Relationship Committee	01-08-2022	86			Yes	4	4	1	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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	06-05-2022				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	01-08-2022	86			Yes	4	4	1	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	D. K. Maloo
2	Designation	CEO

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Mr. Gaurav Dalmia, Chairman of the Audit Committee was not present at the AGM as he was unwell.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Gaurav Dalmia, Chairman of the Nomination and Remuneration Committee was not present at the AGM as he was unwell.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	D K Maloo
2	Designation	Chief Financial Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	D. K. Maloo		
Designation	CFO		
Place	Mumbai		
Date	13-10-2022		
Signatory Details			
Name of signatory	D. K. maloo		
Designation of person	Chief Financial Officer		
Place	Mumbai		
Date	13-10-2022		