

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 | 31-12-2022 |
| 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 Chairperson is related to MD or CEO | | | | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | |
|-----------------------------------------------------|-------------------------|------------------------------------------|-------------------------|---------------|----------------------------------------------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | |
| 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 | 01-08-2021 | | 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 | | 42 | 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 | 01-04-2019 | | 42 | 2 | 2 | 2 | 1 |
| 151A | 00009639 | Non-Executive - Independent Director | Not Applicable | | 26-09-1965 | No | | | | Active | NA | | 04-02-2010 | 01-04-2019 | | 42 | 2 | 0 | 2 | 1 |
| 942D | 02864506 | Non-Executive - Independent Director | Not Applicable | | 02-05-1970 | No | | | | Active | NA | | 19-03-2019 | 01-04-2019 | | 42 | 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 | 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 | 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 | 19-03-2019 | | |
| 2 | 06938480 | Jaideep Nandi | Executive Director | Member | 17-07-2020 | | |
| 3 | 02864506 | Lilian Jessie Paul | Non-Executive - Independent Director | Member | 19-03-2019 | | |
| 4 | 99999999 | Rajesh Menon | Member | Member | 01-08-2022 | | Textual Information(1) |
| 5 | 99999999 | Suruchi Rajput | Member | Member | 01-08-2022 | 30-11-2022 | Textual Information(2) |

| 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**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 | 01-08-2022 | | | | Yes | 7 | 6 | 3 |
| 2 | | 09-11-2022 | 99 | | Yes | 7 | 7 | 4 |
| 3 | | 09-12-2022 | 29 | | Yes | 7 | 7 | 4 |

| Annexure 1 | | | | | | | | | | |
|----------------------------------------------------------|-------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 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) | | | | |
| 1 | Audit Committee | 01-08-2022 | | | | Yes | 4 | 3 | 3 | 0 |
| 2 | Audit Committee | 09-11-2022 | 99 | | | Yes | 4 | 4 | 4 | 0 |
| 3 | Stakeholders Relationship Committee | 01-08-2022 | | | | Yes | 4 | 4 | 1 | 0 |
| 4 | Stakeholders Relationship Committee | 09-11-2022 | 99 | | | Yes | 4 | 4 | 1 | 0 |
| 5 | Risk Management Committee | 01-08-2022 | | | | Yes | 4 | 4 | 2 | 0 |
| 6 | Risk Management Committee | 09-11-2022 | 99 | | | Yes | 3 | 3 | 2 | 2 |

| 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 |
| 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 |