

**Format to be submitted by listed entity on quarterly basis**

**Annexure - I**

1. Name of Listed Entity: **Beeyu Overseas Limited**

2. Quarter ending: **30<sup>th</sup> June, 2018**

<b>I. Composition of Board of Directors</b>								
<b>Title (Mr. / Ms)</b>	<b>Name of the Director</b>	<b>PAN<sup>s</sup> &amp; DIN</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</b>	<b>Date of Appointment in the current term /cessation</b>	<b>Tenure *</b>	<b>No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)</b>	<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	Ramesh Kumar Jhawar	DIN: 05167601 PAN: ADZPJ7137R	Chairperson - Non-Executive - Independent Director	18/09/2017	10	1	2	2
Mr.	Hemant Premji Thacker	DIN: 01662072 PAN: ADJPT9716G	Executive Director	13/09/2015	-	1	2	0
Mr.	Santanu Chattopadhyay	DIN: 00278300 PAN: AGYPC3557C	Non Executive - Independent Director	18/09/2017	10	2	4	1
Mrs.	Ambika Baruah	DIN: 00491205 PAN: AINPB9815D	Non Executive - Independent Director	31/03/2015	39	2	0	0

SPAN number 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.			
II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) *	
1. Audit Committee	Ramesh Kumar Jhawar Hemant Premji Thacker Santanu Chattopadhyay	Chairperson - Non-Executive - Independent Director Executive Director Non-Executive - Independent Director	
2. Nomination & Remuneration Committee	Santanu Chattopadhyay Ramesh Kumar Jhawar Ambika Banuah	Chairperson - Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	
3. Risk Management Committee(if applicable)	Not Applicable		
4. Stakeholders' Relationship Committee	Ramesh Kumar Jhawar Hemant Premji Thacker Santanu Chattopadhyay	Chairperson - Non-Executive - Independent Director Executive Director Non-Executive - Independent Director	
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	Maximum gap between any two consecutive (in number of days)	
12.02.2018	29.05.2018	105	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 29.05.2018	Yes- All Members were present	12.02.2018	105
Nomination & Remuneration Committee 29.05.2018	Yes- All Members were present	-	-
Stakeholders' Relationship Committee 29.05.2018	Yes- All Members were present	12.02.2018	105
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A
<p><b>Note</b></p> <ol style="list-style-type: none"> <li>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.</li> <li>If status is "No" details of non-compliance may be given here.</li> </ol>	
<b>VI. Affirmations</b>	
<ol style="list-style-type: none"> <li>The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</li> <li>The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>Audit Committee</li> <li>Nomination &amp; Remuneration Committee</li> <li>Stakeholders Relationship Committee</li> <li>Risk management committee – Not Applicable (applicable to the top 100 listed entities)</li> </ol> </li> <li>The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>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.</li> <li>This report shall be placed before Board of Directors in next Board Meeting. Any comments/observations/advice of Board of Directors may be mentioned here: This report will be placed before the Board in its next meeting. The Report for Quarter ended 31.03.2018 was placed before the Board in its meeting held on 29.05.2018. The Board has noted the same without any comments/observations/advice.</li> </ol>	
<b>Name &amp; Designation</b>	<b>For Beeyu Overseas Limited</b>
<b>Company Secretary / Compliance Officer / Managing Director / CEO</b>	<b>HEMANT PREMJI THACKER</b> <b>Wholtime Director/ Compliance Officer</b> <b>(DIN: 01662072)</b>

**BEYU OVERSEAS LTD.**

*H.P. Thacker*

*[Signature]*