

General information about company

Scrip code	532645
NSE Symbol	
MSEI Symbol	
ISIN	INE052B01011
Name of the entity	BEEYU OVERSEAS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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)
RAMESH KUMAR JHAWAR	ADZPJ7137R	05167601	Non-Executive - Independent Director	Chairperson		30-08-1956	NA		03-04-2012	18-09-2017		28	1	1	2	2
HEMANT PREM JIBHAI THACKER	ADJPT9716G	01662072	Executive Director	Not Applicable		24-02-1956	NA		16-03-2011	01-08-2016		1	0	2	0	
SANTANU CHATTOPADHYAY	AGYPC3557C	00278300	Non-Executive - Independent Director	Not Applicable		19-01-1969	NA		04-06-2013	18-09-2017		28	2	2	4	1
MINARANI ROUT	BKLPR4451C	08527669	Non-Executive - Independent Director	Not Applicable		03-07-1979	NA		02-08-2019			5	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	05167601	RAMESH KUMAR JHAWAR	Non-Executive - Independent Director	Chairperson	20-04-2012		
2	01662072	HEMANT PREMJBHAI THACKER	Executive Director	Member	16-03-2011		
3	00278300	SANTANU CHATTOPADHYAY	Non-Executive - Independent Director	Member	04-06-2013		

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	00278300	SANTANU CHATTOPADHYAY	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	05167601	RAMESH KUMAR JHAWAR	Non-Executive - Independent Director	Member	28-05-2014		
3	08527669	MINARANI ROUT	Non-Executive - Independent Director	Member	02-08-2019		

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	05167601	RAMESH KUMAR JHAWAR	Non-Executive - Independent Director	Chairperson	20-04-2012		
2	01662072	HEMANT PREMJBHAI THACKER	Executive Director	Member	16-03-2011		
3	00278300	SANTANU CHATTOPADHYAY	Non-Executive - Independent Director	Member	04-06-2013		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	02-08-2019				Yes	4	3
2	14-08-2019		11		Yes	4	3
3		13-11-2019	90		Yes	4	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	02-08-2019				Yes	3	2
2	Audit Committee	14-08-2019	11			Yes	3	2
3	Audit Committee	13-11-2019	90			Yes	3	2
4	Nomination and remuneration committee	02-08-2019				Yes	3	3
5	Nomination and remuneration committee	14-08-2019	11			Yes	3	3
6	Nomination and remuneration committee	13-11-2019	90			Yes	3	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	02-08-2019				Yes	3	2
8	Stakeholders Relationship Committee	14-08-2019	11			Yes	3	2
9	Stakeholders Relationship Committee	13-11-2019	90			Yes	3	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	NA	
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	NA	

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)	NA
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	SWEETY KILLA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	SWEETY KILLA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	10-01-2020

