

<b>General information about company</b>	
Scrip code	532645
NSE Symbol	
MSEI Symbol	
ISIN	INE052B01011
Name of the entity	BEEYU OVERSEAS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

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 Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
SH KUMAR AR	ADZPJ7137R	05167601	Non-Executive - Independent Director	Chairperson		30-08-1956	NA		03-04-2012			34	1	1	2	2
ANT JIBHAI KER	ADJPT9716G	01662072	Executive Director	Not Applicable		24-02-1956	NA		01-08-2016				1	0	2	0
ANU TOPADHYAY	AGYPC3557C	00278300	Non-Executive - Independent Director	Not Applicable		19-01-1969	NA		18-09-2017			34	2	2	4	1

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		

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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	28-01-2020				Yes	4	3
2		30-06-2020	153		Yes	3	2

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	28-01-2020				Yes	3	2
2	Audit Committee	30-06-2020	153			Yes	3	2
3	Nomination and remuneration committee	28-01-2020				Yes	3	3
4	Stakeholders Relationship Committee	28-01-2020				Yes	3	2
5	Stakeholders Relationship Committee	30-06-2020	153			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	No
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	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SWEETY KILLA
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	In view of the restrictions imposed by the Government of India on the movement of people across India to contain the spread of Covid-19 pandemic, the Company is unable to appoint Women Director in the Board due to vacancy casued by existing Women Director on 19/02/2020. The process of appointment in under progress to fulfil the composition of Board and Nomination and Remuneration Committee.

<b>Signatory Details</b>	
Name of signatory	SWEETY KILLA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	07-07-2020

