

<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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

Sr	Title (Mr / Ms)	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)	Notes for not providing PAN
1	Mr	RAMESH KUMAR JHAWAR	ADZPJ7137R	05167601	Non-Executive - Independent Director	Chairperson		30-08-1956	NA		03-04-2012			46	1	1	2	2	
2	Mr	SANTANU CHATTOPADHYAY	AGYPC3557C	00278300	Non-Executive - Independent Director	Not Applicable		19-01-1969	NA		18-09-2017			46	2	2	4	1	
3	Mr	PRANAB CHAKRABORTY	AHBPC8989N	09030036	Executive Director	Not Applicable		15-06-1965	NA		15-04-2021				1	0	2	0	
4	Mrs	ANJU JHUNJHUNWALA	AWGPJ5337H	09207960	Non-Executive - Independent Director	Not Applicable		20-12-1988	NA		22-06-2021			1	1	1	0	0	

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Wether the listed entity has a Regular Chairperson</b>																		
Sr	Title (Mr / Ms)	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 p of Chairpe in Auc Stakeho Commi held i listec entiti includi this lis entiti (Refer Regulat 26(1) Listir Regulati
5	Mr	HEMANT PREMJI THACKER	ADJPT9716G	01662072	Executive Director	Not Applicable		24-02-1956	NA		01-08-2016		15-04-2021		1	0	2	0
6	Ms	DOLLY PRASAD	BVFPP7998M	08866132	Non-Executive - Independent Director	Not Applicable		30-10-1992	NA		08-09-2020		01-04-2021	7	1	1	0	0

<b>Audit Committee Details</b>							
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	02-04-2012		
2	00278300	SANTANU CHATTOPADHYAY	Non-Executive - Independent Director	Member	04-06-2013		
3	09030036	PRANAB CHAKRABORTY	Executive Director	Member	15-04-2021		
4	01662072	HEMANT PREMJI THACKER	Executive Director	Member	16-03-2011	15-04-2021	

<b>Nomination and remuneration committee</b>							
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	09207960	ANJU JHUNJHUNWALA	Non-Executive - Independent Director	Member	22-06-2021		
4	08866132	DOLLY PRASAD	Non-Executive - Independent Director	Member	08-09-2020	01-04-2021	

<b>Stakeholders Relationship Committee</b>							
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	00278300	SANTANU CHATTOPADHYAY	Non-Executive - Independent Director	Member	04-06-2013		
3	09030036	PRANAB CHAKRABORTY	Executive Director	Member	15-04-2021		
4	01662072	HEMANT PREMI THACKER	Executive Director	Member	16-03-2011	15-04-2021	

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	10-02-2021				Yes	4	3
2		15-04-2021	63		Yes	3	2
3		22-06-2021	67		Yes	4	3
4		30-06-2021	7		Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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	10-02-2021				Yes	3	2
2	Audit Committee	15-04-2021	63			Yes	3	2
3	Audit Committee	30-06-2021	75			Yes	3	2
4	Nomination and remuneration committee	10-02-2021				Yes	3	3
5	Nomination and remuneration committee	15-04-2021				Yes	2	2
6	Nomination and remuneration committee	22-06-2021				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	Nomination and remuneration committee	30-06-2021				Yes	3	3
8	Stakeholders Relationship Committee	10-02-2021				Yes	3	2
9	Stakeholders Relationship Committee	15-04-2021				Yes	3	2
10	Stakeholders Relationship Committee	30-06-2021				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	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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

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

<b>Signatory Details</b>	
Name of signatory	SWEETY KILLA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	12-07-2021



