

**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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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)	Not provided
RAMESH KUMAR JHAWAR	ADZPJ7137R	05167601	Non-Executive - Independent Director	Chairperson		30-08-1956	NA		03-04-2012			58	1	1	2	2	
SANTANU CHATTOPADHYAY	AGYPC3557C	00278300	Non-Executive - Independent Director	Not Applicable		19-01-1969	NA		18-09-2017			58	2	2	4	1	
PRANAB CHAKRABORTY	AHBP8989N	09030036	Executive Director	Not Applicable		15-06-1965	NA		15-04-2021				1	0	2	0	
SIMRAN SAHA	FYHPS5194B	09438380	Non-Executive - Independent Director	Not Applicable		29-09-1995	NA		20-12-2021			7	1	1	0	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	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		

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	09438380	SIMRAN SAHA	Non-Executive - Independent Director	Member	20-12-2021		

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	00278300	SANTANU CHATTOPADHYAY	Non-Executive - Independent Director	Member	04-06-2013		
3	09030036	PRANAB CHAKRABORTY	Executive Director	Member	15-04-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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							
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-01-2022				Yes	4	3
2	03-03-2022		41		Yes	4	3
3		23-05-2022	80		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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	20-01-2022				Yes	3	2
2	Audit Committee	03-03-2022	41			Yes	3	2
3	Audit Committee	23-05-2022	80			Yes	3	2
4	Nomination and remuneration committee	03-03-2022				Yes	3	3
5	Nomination and remuneration committee	23-05-2022				Yes	3	3
6	Stakeholders Relationship Committee	20-01-2022				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	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 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	11-07-2022

