

**General information about company**

Scrip code	532645
NSE Symbol	
MSEI Symbol	
ISIN	INE052B01011
Name of the entity	BEEYU OVERSEAS LTD.
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																	
								Disqualification of Directors under section 164 of the Companies Act, 2013																	
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Notes for not providing DIN
1	Mr	GOUTAM CHAKRABORTY	ANHPC6760D	06966463	Non-Executive - Independent Director	Chairperson		23-01-1962	No				Active	NA		05-08-2022			10.84	1	1	2	2		
2	Mr	PRANAB CHAKRABORTY	AHBPC8989N	09030036	Executive Director	Not Applicable		15-06-1965	No				Active	NA		15-04-2021			0	1	0	2	0		
3	Ms	SIMRAN SAHA	FYHPS5194B	09438380	Non-Executive - Independent Director	Not Applicable		29-09-1995	No				Active	NA		20-12-2021			18.39	1	1	2	0		
4	Mr	AJAY KUMAR DEORA	AFLPD0286R	09526857	Non-Executive - Independent Director	Not Applicable		14-09-1964	No				Active	NA		05-08-2022			10.84	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	06966463	GOUTAM CHAKRABORTY	Non-Executive - Independent Director	Chairperson	05-08-2022		
2	09438380	SIMRAN SAHA	Non-Executive - Independent Director	Member	05-08-2022		
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	09438380	SIMRAN SAHA	Non-Executive - Independent Director	Chairperson	20-12-2021		
2	06966463	GOUTAM CHAKRABORTY	Non-Executive - Independent Director	Member	05-08-2022		
3	09526857	AJAY KUMAR DEORA	Non-Executive - Independent Director	Member	05-08-2022		

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	06966463	GOUTAM CHAKRABORTY	Non-Executive - Independent Director	Chairperson	05-08-2022		
2	09438380	SIMRAN SAHA	Non-Executive - Independent Director	Member	05-08-2022		
3	09030036	PRANAB CHAKRABORTY	Executive Director	Member	15-04-2021		





<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2023				Yes	4	4	3
2		19-05-2023	100		Yes	4	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2023				Yes	3	3	2	0
2	Audit Committee	19-05-2023	100			Yes	3	3	2	0
3	Nomination and remuneration committee	07-02-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	19-05-2023	100			Yes	3	3	3	0
5	Stakeholders Relationship Committee	19-05-2023				Yes	3	3	2	0

**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**

<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 1000 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	GUNJAN BAGLA
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	GUNJAN BAGLA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	11-07-2023

