

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	31-12-2023
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

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
1	Mr	GOUTAM CHAKRABORTY	ANHPC6760D	06966463	Non-Executive - Independent Director	Not Applicable		23-01-1962
2	Mr	PRANAB CHAKRABORTY	AHBPC8989N	09030036	Executive Director	Not Applicable		15-06-1965
3	Mrs	SIMRAN SAHA	FYHPS5194B	09438380	Non-Executive - Independent Director	Not Applicable		29-09-1995
4	Mr	AJAY KUMAR DEORA	AFLPD0286R	09526857	Non-Executive - Independent Director	Not Applicable		14-09-1964
5	Mr	HARENDRA KUMAR BAITHA	CJSPB5623B	10349324	Non-Executive - Independent Director	Not Applicable		19-12-1973
6	Mr	SOVAN CHATTERJEE	APJPC3967J	10349322	Non-Executive - Independent Director	Chairperson		01-10-1989

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		05-08-2022		06-12-2023	0	0	0	0	0		
2	NA		15-04-2021			0	1	0	2	0		
3	NA		20-12-2021			24.39	1	1	2	0		
4	NA		05-08-2022		06-12-2023	0	0	0	0	0		
5	NA		04-12-2023			0.9	1	1	2	0		
6	NA		04-12-2023			0.9	1	1	2	2		

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	Member	05-08-2022	06-12-2023	
2	09438380	SIMRAN SAHA	Non-Executive - Independent Director	Member	05-08-2022		
3	09030036	PRANAB CHAKRABORTY	Executive Director	Member	15-04-2021		
4	10349322	SOVAN CHATTERJEE	Non-Executive - Independent Director	Chairperson	04-12-2023		

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	06-12-2023	
3	09526857	AJAY KUMAR DEORA	Non-Executive - Independent Director	Member	05-08-2022	06-12-2023	
4	10349322	SOVAN CHATTERJEE	Non-Executive - Independent Director	Member	04-12-2023		
5	10349324	HARENDRA KUMAR BAITHA	Non-Executive - Independent Director	Member	04-12-2023		

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	Member	05-08-2022	06-12-2023	
2	09438380	SIMRAN SAHA	Non-Executive - Independent Director	Member	05-08-2022		
3	09030036	PRANAB CHAKRABORTY	Executive Director	Member	15-04-2021		
4	10349322	SOVAN CHATTERJEE	Non-Executive - Independent Director	Chairperson	04-12-2023		

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)	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	08-08-2023				Yes	4	4	3
2		06-11-2023	89		Yes	4	4	3
3		04-12-2023	27		Yes	6	6	5

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	08-08-2023				Yes	3	3	2	0
2	Audit Committee	06-11-2023	89			Yes	3	3	2	0
3	Nomination and remuneration committee	04-12-2023	27			Yes	5	5	5	0
4	Stakeholders Relationship Committee	04-12-2023				Yes	4	4	3	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**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 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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	GUNJAN BAGLA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	15-01-2024

