General information about company	
Scrip code	522004
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE177C01022
Name of the entity	BATLIBOI LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	
Wether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

of tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No pro F
al	AACPB4431A	00173168	Executive Director	Chairperson related to Promoter		14-05-1949	06-09-1973	01-02-2016			3	2	3	1	
a	AUFPS2559B	01541498	Executive Director	Not Applicable	MD	05-01-1963	01-02-2016	01-02-2016			1	0	1	0	
i	AAAPH0956Q	00087866	Non-Executive - Independent Director	Not Applicable		06-07-1961	17-10-2003	01-08-2019		2	3	3	3	2	
agar	AAGPK7567E	00121824	Non-Executive - Independent Director	Not Applicable		10-09-1941	22-04-2004	01-08-2019		2	4	4	1	3	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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)	Note no provi PA
5	Mr	George Verghese	ABGPV5974K	00173251	Non-Executive - Independent Director	Not Applicable		07-12-1949	20-12-1999	09-08-2016		38	1	1	0	0	
6	Mrs	Sheela Bhogilal	AAEPB9579R	00173197	Non-Executive - Non Independent Director	Not Applicable		24-03-1955	27-08-2014	27-08-2014			1	0	0	0	
7	Mr	Subodh Bhargava	AAIPB9290R	00035672	Non-Executive - Independent Director	Not Applicable		30-03-1942	22-04-2004	01-08-2019		2	2	2	1	0	
8	Mr	Vijay Kirloskar	AFYPK7430F	00031253	Non-Executive - Independent Director	Not Applicable		13-03-1951	18-12-1985	01-08-2019		2	3	2	1	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	00087866	Ameet Hariani	Non-Executive - Independent Director	Member	11-10-2006		
2	00121824	Eknath Kshirsagar	Non-Executive - Independent Director	Chairperson	30-07-2009		
3	00035672	Subodh Bhargava	Non-Executive - Independent Director	Member	27-04-2006		

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	00121824	Eknath Kshirsagar	Non-Executive - Independent Director	Chairperson	15-10-2004		
2	00035672	Subodh Bhargava	Non-Executive - Independent Director	Member	21-04-2007		
3	00031253	Vijay Kirloskar	Non-Executive - Independent Director	Member	30-07-2009		

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	00087866	Ameet Hariani	Non-Executive - Independent Director	Chairperson	26-04-2005		
2	00173168	Nirmal Bhogilal	Executive Director	Member	16-10-2005		
3	01541498	Vivek Sharma	Executive Director	Member	25-10-2016		

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					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
1	00173168	Nirmal Bhogilal	Executive Committee	Executive Director	Chairperson	
2	01541498	Vivek Sharma	Executive Committee	Executive Director	Member	
3	00173197	Sheela Bhogilal	Executive Committee	Non-Executive - Non Independent Director	Member	

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	24-05-2019				Yes	7	4
2		31-07-2019	67		Yes	7	4

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	Reson 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	24-05-2019				Yes		
2	Audit Committee	31-07-2019	67			Yes	3	3
3	Stakeholders Relationship Committee	10-05-2019				Yes		
4	Stakeholders Relationship Committee	22-07-2019	72			Yes	3	1

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	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	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	Ganpat Sawant
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Ganpat Sawant
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ganpat Sawant
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2019