

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	BASANT
ISIN	INE603U01011
Name of the entity	BASANT INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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	Yes							
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	SUSHIL AGGARWAL	AAEPAB215B	00144736	Executive Director	Not Applicable	MD	25-06-1956
2	Mr	BIJOY BHUSHAN PAUL	AGVPP6322K	00445364	Non-Executive - Non Independent Director	Not Applicable		23-06-1956
3	Ms	NEELAM SHARMA	BRNPS2731R	07453959	Non-Executive - Independent Director	Not Applicable		13-04-1971
4	Mr	ARVIND KUMAR AGGARWAL	AAWPA0489P	09057612	Non-Executive - Independent Director	Not Applicable		27-10-1957

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified?
1	No
2	No
3	No
4	No
Details of disqualification	
Current status	

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	26-02-2016	08-08-2022		269.25	1	0	0	0			
2	NA	13-02-2021			118.08	1	0	1	0			
3	NA	01-03-2016	08-08-2022		268.92	1	1	1	1			
4	NA	13-02-2021			118.08	1	1	1	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	09057612	ARVIND KUMAR AGGARWAL	Non-Executive - Independent Director	Chairperson	13-02-2021		
2	07453959	NEELAM SHARMA	Non-Executive - Independent Director	Member	08-08-2022		
3	00144736	SUSHIL AGGARWAL	Executive Director	Member	08-08-2022		

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	00445364	BIJOY BHUSHAN PAUL	Non-Executive - Non Independent Director	Member	13-02-2021		
2	07453959	NEELAM SHARMA	Non-Executive - Independent Director	Chairperson	08-08-2022		
3	09057612	ARVIND KUMAR AGGARWAL	Non-Executive - Independent Director	Member	13-02-2021		

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	09057612	ARVIND KUMAR AGGARWAL	Non-Executive - Independent Director	Chairperson	13-02-2021		
2	07453959	NEELAM SHARMA	Non-Executive - Independent Director	Member	08-08-2022		
3	00445364	BIJOY BHUSHAN PAUL	Non-Executive - Non Independent Director	Member	13-02-2021		

Risk Management Committee							
Whether the Risk Management 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	09057612	ARVIND KUMAR AGGARWAL	Non-Executive - Independent Director	Chairperson	13-02-2021		
2	07453959	NEELAM SHARMA	Non-Executive - Independent Director	Chairperson	08-08-2022		
3	00445364	BIJOY BHUSHAN PAUL	Non-Executive - Non Independent Director	Member	13-02-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	09057612	ARVIND KUMAR AGGARWAL	Non-Executive - Independent Director	Chairperson	13-02-2021		
2	07453959	NEELAM SHARMA	Non-Executive - Independent Director	Chairperson	08-08-2022		
3	00445364	BIJOY BHUSHAN PAUL	Non-Executive - Non Independent Director	Member	13-02-2021		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	09057612	ARVIND KUMAR AGGARWAL					
2	07453959	NEELAM SHARMA					
3	00445364	BIJOY BHUSHAN PAUL					

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				