

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							01-04-2025
Date of end of financial year							31-03-2026
Reporting Quarter							Quarterly
Date of Report							30-06-2025
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	AAEPA8215B	00144736	Executive Director	Chairperson	MD	25-06-1956
2	Mr	BIJOY BHUSHAN PAUL	AGVPP6322K	00445364	Non-Executive - Non Independent Director	Not Applicable		23-06-1956
3	Mrs	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?			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

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)
1	NA	26-02-2016	08-08-2022			112	1	0	1	0
2	NA	13-02-2021			52	1	0	1	0	
3	NA	01-03-2016	08-08-2022		111	1	1	1	1	
4	NA	13-02-2021			52	1	1	1	1	

#### Audit Committee Details

Whether the Audit 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
1	09057612	ARVIND KUMAR AGGARWAL	Non-Executive - Independent Director	Chairperson	13-02-2021		
2	00144736	SUSHIL AGGARWAL	Executive Director	Member	08-08-2022		
3	07453959	NEELAM SHARMA	Non-Executive - Independent Director	Member	08-08-2022		

#### Nomination and remuneration committee

Whether the Nomination and remuneration 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
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							
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							
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	Date of Appointment	Date of Cessation	Remarks
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#### Annexure 1

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