

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Black Box Limited**
2. Quarter ending - **30-Sep-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	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	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	Sujay R. Sheth	03329107	AFLPS7366B	ID,C & NED		21-May-2011	26-Sep-2019		136	28-Nov-1970	No				Active	NA		2	2	3	3	AC,SC,RC, NRC	
Mr.	Dilip Thakkar	00007339	AACPT9000H	ID		08-Feb-2018	01-Aug-2018		56	01-Oct-1936	No				Active	Yes	01-Aug-2018	5	5	5	2	AC,SC,NRC	
Mr.	Sanjeev Verma	06871685	AEVPV0081K	ED		15-Feb-2014	15-Feb-2022		103	20-Jul-1967	No				Active	NA		1	0	1	0	SC,RC	
Mrs.	Mahua Mukherjee	08107320	AENPM6561R	ED		05-Apr-2018	01-Sep-2022		54	21-Apr-1967	No				Active	NA		1	0	1	0	AC	
Mr.	Naresh Kothari	00012523	AALPK7561R	NED		17-Jan-2019	26-Sep-2019		44	03-Sep-1970	No				Active	NA		2	0	1	0	NRC	
Mr.	Deepak Kumar Bansal	07495199	ACFPB6986R	ED		14-Aug-2019	26-Sep-2022		38	31-Jul-1975	No				Active	NA		1	0	0	0		
Ms.	Neha Nagpal	08842400	AGXPN5238L	ID		10-Sep-2020	18-Nov-2020		25	19-Nov-1983	No				Active	NA		1	1	0	0	RMC	

Mr.	Anshuman Ruia	00008501	ACCPR4104L	ED		10-Sep-2020	20-Sep-2021		25	11-Mar-1971	No					Active	NA		1	0	0	0			
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Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sujay R. Sheth	ID,C & NED	Chairperson	21-May-2011	
2	Dilip Thakkar	ID	Member	08-Feb-2018	
3	Mahua Mukherjee	ED	Member	29-May-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sujay R. Sheth	ID,C & NED	Chairperson	21-May-2011	
2	Dilip Thakkar	ID	Member	29-May-2018	
3	Sanjeev Verma	ED	Member	15-Feb-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sujay R. Sheth	ID,C & NED	Chairperson	02-Apr-2021	
2	Sanjeev Verma	ED	Member	02-Apr-2021	
3	Neha Nagpal	ID	Member	02-Apr-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Dilip Thakkar	ID	Chairperson	08-Feb-2018	
2	Sujay R. Sheth	ID,C & NED	Member	21-May-2011	
3	Naresh Kothari	NED	Member	17-Jan-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
27-May-2022	Yes	8	7	2
12-Aug-2022	Yes	8	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of	76

days)

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	26-May-2022	Yes	3	3	2	0
Audit Committee	27-May-2022	Yes	3	3	2	0
Audit Committee	12-Aug-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	26-May-2022	Yes	3	2	2	0
Nomination & Remuneration Committee	12-Aug-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	26-May-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	12-Aug-2022	Yes	3	3	2	0

Risk Management Committee	17-May-2022	Yes	3	2	1	0
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Aditya Goswami
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	

Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Note:

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Name : Aditya Goswami
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	None	0	0
<i>Promoter Group or any other entity controlled by them</i>	None	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	None	0	0
<i>KMPs or any other entity</i>	None	0	0

<i>controlled by them</i>			
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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	None	0	0
<i>Promoter Group or any other entity controlled by them</i>	None	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	None	0	0
<i>KMPs or any other entity controlled by them</i>	None	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
Company Remarks in case of non-compliant status	No Guarantee, Security or loan has been provided or extended to promoter or promoter group, KMP or any entity controlled by them.

Name: Deepak Kumar Bansal Designation: Chief Financial Officer Place: Dallas, US Date: 13-Oct-2022
