

<b>General information about company</b>	
Scrip code	533303
NSE Symbol	BFINVEST
MSEI Symbol	NOTLISTED
ISIN	INE878K01010
Name of the entity	BF INVESTMENT LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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

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	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	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 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	Mr	AMIT BABASAHEB KALYANI	ABAPK7869A	00089430	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-07-1975	No				Active	NA		22-11-2010	30-09-2020			7	1	2	0		
2	Mr	BHALCHANDRA BASAPPA HATTARKI	AADPH8205M	00145710	Non-Executive - Independent Director	Not Applicable		10-10-1941	No				Active	Yes	01-09-2018	22-11-2010	01-04-2019		60	5	5	5	5		
3	Mr	MADAN UMAKANT TAKALE	AALPT0989J	01291287	Non-Executive - Non Independent Director	Not Applicable		18-08-1960	No				Active	NA		22-11-2010	28-09-2022		60	2	0	0	1		
4	Ms	AARTI ARUN SATHE	AUUPS5641R	06925030	Non-Executive - Independent Director	Not Applicable		19-07-1977	No				Active	NA		31-03-2015	19-09-2020		60	2	2	3	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	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	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	SANJEEV GAJANAN JOGLEKAR	ABBPJ0330Q	00073826	Non-Executive - Independent Director	Not Applicable		21-04-1957	No				Active	NA		01-04-2019	25-09-2019		60	2	2	2	0		
6	Mr	BHALCHANDRA SHANKAR MITKARI	ABKPM5929R	03632549	Non-Executive - Non Independent Director	Not Applicable		06-02-1967	No				Active	No		01-04-2019	30-09-2021			2	0	0	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	00145710	BHALCHANDRA BASAPPA HATTARKI	Non-Executive - Independent Director	Chairperson	15-03-2010		
2	00073826	SANJEEV GAJANAN JOGLEKAR	Non-Executive - Independent Director	Member	11-11-2021		
3	06925030	AARTI ARUN SATHE	Non-Executive - Independent Director	Member	22-07-2015		

<b>Nomination and remuneration committee</b>							
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	00145710	BHALCHANDRA BASAPPA HATTARKI	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00089430	AMIT BABASAHEB KALYANI	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00073826	SANJEEV GAJANAN JOGLEKAR	Non-Executive - Independent Director	Member	11-11-2021		

<b>Stakeholders Relationship Committee</b>							
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	01291287	MADAN UMAKANT TAKALE	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
2	00145710	BHALCHANDRA BASAPPA HATTARKI	Non-Executive - Independent Director	Member	29-05-2014		
3	06925030	AARTI ARUN SATHE	Non-Executive - Independent Director	Member	29-05-2014		

<b>Risk Management Committee</b>							
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	00145710	BHALCHANDRA BASAPPA HATTARKI	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00089430	AMIT BABASAHEB KALYANI	Non-Executive - Non Independent Director	Member	29-05-2014		
3	01291287	MADAN UMAKANT TAKALE	Non-Executive - Non Independent Director	Member	29-05-2014		

<b>Corporate Social Responsibility Committee</b>							
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	00145710	BHALCHANDRA BASAPPA HATTARKI	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00089430	AMIT BABASAHEB KALYANI	Non-Executive - Non Independent Director	Member	29-05-2014		
3	01291287	MADAN UMAKANT TAKALE	Non-Executive - Non Independent Director	Member	19-09-2015		

<b>Other Committee</b>						
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	13-02-2023				Yes	6	5	2
2		26-05-2023	101		Yes	6	3	2

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	13-02-2023				Yes	3	2	2	0
2	Audit Committee	26-05-2023	101			Yes	3	2	2	0
3	Nomination and remuneration committee	26-05-2023				Yes	3	2	2	0
4	Stakeholders Relationship Committee	17-04-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	24-04-2023	6			Yes	3	3	2	0
6	Stakeholders Relationship Committee	02-05-2023	7			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Stakeholders Relationship Committee	15-05-2023	12			Yes	3	3	2	0
8	Stakeholders Relationship Committee	22-05-2023	6			Yes	3	3	2	0
9	Stakeholders Relationship Committee	19-06-2023	27			Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	S. R. Kshirsagar
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	S. R. Kshirsagar
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	18-07-2023