

### General information about company

Scrip code	526709
Name of the entity	BITS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Ankit Rathi	AFZPR8012B	01379134	Non-Executive - Non Independent Director	Chairperson	Employee Director	30-09-2015			5	7	1	
2	Mr	Harish Kumar Chauhan	BBJPC1961M	06857506	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2014		33	5	7	5	
3	Mr	Omprakash Ramashankar Pathak	AKKPP6937D	01428320	Executive Director	Not Applicable	MD	07-05-2017			4	2	1	
4	Ms	Preeti Sharma	FQXPS4543C	06942133	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2014		33	4	3	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Harish Kumar Chauhan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Preeti Sharma	Non-Executive - Independent Director	Member	
3	Audit Committee	Omprakash Ramashankar Pathak	Executive Director	Member	
4	Nomination and remuneration committee	Harish Kumar Chauhan	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Ankit Rathi	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Preeti Sharma	Non-Executive - Independent Director	Member	
7	Risk Management Committee	Omprakash Ramashankar Pathak	Executive Director	Chairperson	
8	Risk Management Committee	Ankit Rathi	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Ankit Rathi	Non-Executive - Non Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Harish Kumar Chauhan	Non-Executive - 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)
1	13-02-2017		
2		07-05-2017	82
3		29-05-2017	21

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2017	Yes		13-02-2017	104	
2	Stakeholders Relationship Committee	27-05-2017	Yes		13-02-2017	102	
3	Nomination and remuneration committee	05-05-2017	Yes		13-02-2017	80	
4	Risk Management Committee		Yes		13-02-2017		

## 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	NA	

## 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 100 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

### Signatory Details

Name of signatory	Omprakash Ramashankar Pathak
Designation of person	Managing Director
Place	New Delhi
Date	08-07-2017



