

<b>General information about company</b>	
Scrip code	539399
NSE Symbol	
MSEI Symbol	
ISIN	INE344T01014
Name of the entity	Bella Casa Fashion & Retail Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

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	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
1	Mr	Harish Kumar Gupta	AACPH3652B	01323944	Executive Director	Chairperson		27-07-1957	NA		05-02-1996	25-06-2020			1	0	1	0		
2	Mr	Pawan Kumar Gupta	AASPG4855F	01543446	Executive Director	Not Applicable	MD	01-01-1961	NA		05-02-1996	25-06-2020			1	0	1	0		
3	Mr	Saurav Gupta	AEOPG4001R	07106619	Executive Director	Not Applicable		02-07-1981	NA		20-03-2015	25-06-2020			2	1	2	0		
4	Mr	Gaurav Gupta	AESPG0416J	07106587	Executive Director	Not Applicable		20-07-1981	NA		20-03-2015	25-06-2020			1	0	0	0		

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Wether the listed entity has a Regular Chairperson</b>																		
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 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)
5	Mr	Sharad Mangal	ADEPM6862D	01127317	Non-Executive - Independent Director	Not Applicable		10-12-1980	NA		15-07-2015	25-06-2020		60	1	1	2	1
6	Mr	Gunjan Jain	ADQPJ4380H	07223400	Non-Executive - Independent Director	Not Applicable		08-02-1982	NA		15-07-2015	25-06-2020		60	1	1	1	0
7	Mrs	Kalpana Juneja	AFUPJ7020G	07226135	Non-Executive - Independent Director	Not Applicable		14-06-1981	NA		15-07-2015	25-06-2020		60	1	1	1	1
8	Mr	Vikas Mathur	AMPJM6488F	07252879	Non-Executive - Independent Director	Not Applicable		08-07-1981	NA		31-07-2015	25-06-2020		60	1	1	0	0

<b>Audit Committee Details</b>							
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	01127317	Sharad Mangal	Non-Executive - Independent Director	Chairperson	01-08-2015		
2	07223400	Gunjan Jain	Non-Executive - Independent Director	Member	01-08-2015		
3	01323944	Harish Kumar Gupta	Executive Director	Member	01-08-2015		

<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	07226135	Kalpana Juneja	Non-Executive - Independent Director	Chairperson	16-07-2015		
2	01127317	Sharad Mangal	Non-Executive - Independent Director	Member	16-07-2015		
3	07223400	Gunjan Jain	Non-Executive - Independent Director	Member	16-07-2015		

<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	07226135	Kalpana Juneja	Non-Executive - Independent Director	Chairperson	01-08-2015		
2	01127317	Sharad Mangal	Non-Executive - Independent Director	Member	01-08-2015		
3	01543446	Pawan Kumar Gupta	Executive Director	Member	01-08-2015		

<b>Risk Management Committee</b>							
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

<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	07223400	Gunjan Jain	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	01323944	Harish Kumar Gupta	Executive Director	Member	14-08-2018		
3	01543446	Pawan Kumar Gupta	Executive Director	Member	14-08-2018		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	27-01-2021				Yes		
2		15-05-2021	107		Yes	6	2
3		08-06-2021	23		Yes	5	1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-01-2021				Yes		
2	Audit Committee	15-05-2021	107			Yes	3	2
3	Audit Committee	08-06-2021	23			Yes	3	2
4	Stakeholders Relationship Committee	27-01-2021				Yes		
5	Stakeholders Relationship Committee	08-06-2021				Yes	2	1
6	Corporate Social Responsibility Committee	27-01-2021				Yes		

<b>Annexure 1</b>								
<b>IV. Meeting of Committees</b>								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	15-05-2021				Yes	3	1

<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	Yes	

<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 500 listed entities)	NA
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	Sonika Gupta
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Sonika Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	20-07-2021



