

<b>General information about company</b>	
Scrip code	522105
NSE Symbol	
MSEI Symbol	
ISIN	INE372E01025
Name of the entity	Birla Precision Technologies Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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	Vedant Birla	BAWPB0291D	03327691	Executive Director	Chairperson	MD	25-12-1991
2	Mr	Santhosh Kumar	AIRPK9539R	08686131	Executive Director	Not Applicable		15-02-1971
3	Mr	Sanjay Kothari	AADPK2102L	00258316	Non-Executive - Non Independent Director	Not Applicable		04-11-1963
4	Mr	Vikas Thapa	AAVPT4534B	07804776	Non-Executive - Independent Director	Not Applicable		01-07-1965
5	Ms	Raji Vishwanathan	AACPV5881A	02680148	Non-Executive - Independent Director	Not Applicable		23-05-1959
6	Mr	Paramasivan Angala Srinivasan	AQCPS6258G	07619879	Non-Executive - Independent Director	Not Applicable		09-06-1968
7	Mr	K. Chandrashekhar Sharma	AGDPS3283Q	09505130	Non-Executive - Independent Director	Not Applicable		08-12-1961
8	Ms	Tulsi Jayakumar	ABXPJ8483G	09562207	Non-Executive - Independent Director	Not Applicable		26-09-1969

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
5	No				Active
6	No				Active
7	No				Active
8	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-05-2016	28-05-2022		60	1	0	2	0		
2	NA		05-02-2020	28-05-2022			1	0	0	0		
3	NA		10-02-2022				3	1	4	1		
4	NA		08-08-2022			60	1	1	0	0		
5	NA		08-08-2022			60	1	1	2	1		
6	Yes	25-06-2023	26-05-2023			60	1	1	2	0		
7	Yes	25-06-2023	26-05-2023			60	2	2	2	1		
8	NA		08-08-2022			60	1	1	1	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	02680148	Raji Vishwanathan	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	03327691	Vedant Birla	Executive Director	Member	18-05-2016		
3	09505130	K. Chandrashekhar Sharma	Non-Executive - Independent Director	Member	26-05-2023		
4	00258316	Sanjay Kothari	Non-Executive - Non Independent Director	Member	08-08-2022		
5	09562207	Tulsi Jayakumar	Non-Executive - Independent Director	Member	09-02-2023		
6	07619879	Paramasivan Angala Srinivasan	Non-Executive - Independent Director	Member	26-05-2023		

<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	07804776	Vikas Thapa	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	03327691	Vedant Birla	Executive Director	Member	18-05-2016		
3	02680148	Raji Vishwanathan	Non-Executive - Independent Director	Member	08-08-2022		
4	09562207	Tulsi Jayakumar	Non-Executive - Independent Director	Member	08-08-2022		

<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	00258316	Sanjay Kothari	Non-Executive - Non Independent Director	Chairperson	08-08-2022		
2	03327691	Vedant Birla	Executive Director	Member	18-05-2016		
3	07619879	Paramasivan Angala Srinivasan	Non-Executive - Independent Director	Member	26-05-2023		
4	02680148	Raji Vishwanathan	Non-Executive - Independent Director	Member	08-08-2022		

<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	09562207	Tulsi Jayakumar	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	03327691	Vedant Birla	Executive Director	Member	18-05-2016		
3	00258316	Sanjay Kothari	Non-Executive - Non Independent Director	Member	08-08-2022		
4	07804776	Vikas Thapa	Non-Executive - Independent Director	Member	08-08-2022		

<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	26-05-2023				Yes	7	7	4
2		10-08-2023	75		Yes	8	8	5
3		29-08-2023	18		Yes	8	8	5

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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	26-05-2023				Yes	5	5	3	2
2	Audit Committee	10-08-2023	75			Yes	6	6	4	2
3	Nomination and remuneration committee	26-05-2023				Yes	4	4	3	2
4	Nomination and remuneration committee	29-08-2023	94			Yes	4	4	3	2

<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 1000 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	Santhosh Kumar
2	Designation	Director

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to Pre Occupation, Mr. Vikas Thapa, Chairperson of the Committee, regretfully couldn't be present at the Annual General Meeting (AGM), further, Mr. Vedant Birla, Member of the Committee was authorised on behalf of him to attend the AGM.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				



<b>Annexure III</b>		
1	Name of signatory	Santhosh Kumar
2	Designation	Director

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Not Applicable as the Company has not provided any Loan, Guarantee, Security, Deposit in the context of this annexure

<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	

<b>Signatory Details</b>	
Name of signatory	Santhosh Kumar
Designation of person	Director
Place	Mumbai
Date	20-10-2023

