



Date: 19.07.2024

To,

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Attn: Listing Department

Sub: Submission of Corporate Governance Report for the quarter ended June 30, 2024 pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Beekay Niryat Limited (Scrip Code: 539546)

Dear Sir / Madam,

With reference to Regulation 27(2) (a) of the SEBI (LODR) Regulations, 2015 (as amended), please find attached Report on Corporate Governance for the quarter ended June 30, 2024.

Further XBRL filing of the said report was reported.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Beekay Niryat Limited**

(Versha Goyal)
Company Secretary & Compliance Officer
M. No. A72164

Encl. as above

————— **BEEKAY NIRYAT LIMITED** —————

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573

General information about company	
Scrip code	539546
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE679E01015
Name of the entity	BEEKAY NIRYAT LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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
1	Mrs.	PUJA BAJORIA	AHKPJ8526H	07018123	Executive Director	Chairperson related to Promoter	MD	03-06-1979
2	Mr.	ASHUTOSH BAJORIA	ADZPB2291A	01399944	Non-Executive - Non Independent Director	Not Applicable		09-10-1975
3	Mr.	PANKAJ SHARMA	AULPS6168E	09512492	Non-Executive - Non Independent Director	Not Applicable		21-08-1973
4	Mr.	NITIN GHANSHYAM HOTCHANDANI	ACFPH5621M	08569325	Non-Executive - Independent Director	Not Applicable		03-05-1988
5	Mr.	KAMAL KISHOR SHARMA	KTVPS8526M	10611254	Non-Executive - Independent Director	Not Applicable		01-01-1998

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

										Listing Regulations)			
1	NA		29-12-2020	28-12-2023			1	0	0	0			
2	NA		15-02-2022				1	0	1	0			
3	NA		30-05-2023				1	0	1	0			
4	NA		27-09-2023			9.03	1	1	1	1			
5	NA		15-05-2024			1.16	1	1	1	1			

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	08569325	NITIN GHANSHYAM HOTCHANDANI	Non-Executive - Independent Director	Chairperson	27-09-2023		Textual Information(1)
2	10611254	KAMAL KISHOR SHARMA	Non-Executive - Independent Director	Member	15-05-2024		Textual Information(2)
3	09512492	PANKAJ SHARMA	Non-Executive - Non Independent Director	Member	30-05-2023		

Sr Text Block	
Textual Information(1)	1. Mr. Pratap Kumar Mondal (DIN: 06730854) is the Chairman of Audit Committee resigned with effect from 31.03.2024 due to completion of his tenure and in his place the members of Audit Committee designated Mr. Nitin Ghanshyam Hotchandani as Chairperson of committee.
Textual Information(2)	1. Mr. Umesh Joshi (DIN : 03385578) Member of Audit Committee resigned with effect from 16.08.2023 due to completion of his tenure and in his place the members of Audit Committee designated Mr. Kamal Kishor Sharma as member of committee.

Nomination and remuneration committee							
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	08569325	NITIN GHANSHYAM HOTCHANDANI	Non-Executive - Independent Director	Chairperson	27-09-2023		Textual Information(1)
2	10611254	KAMAL KISHOR SHARMA	Non-Executive - Independent Director	Member	15-05-2024		Textual Information(2)
3	09512492	PANKAJ SHARMA	Non-Executive - Non Independent Director	Member	30-05-2023		

Sr Text Block	
Textual Information(1)	1. Mr. Pratap Kumar Mondal (DIN: 06730854) is the Chairman of Nomination and remuneration Committee resigned with effect from 31.03.2024 due to completion of his tenure and in his place the members of Nomination and remuneration Committee designated Mr. Nitin Ghanshyam Hotchandani as Chairperson of committee.
Textual Information(2)	1. Mr. Umesh Joshi (DIN : 03385578) Member of Nomination and remuneration committee resigned with effect from 16.08.2023 due to completion of his tenure and in his place the members of Nomination and remuneration committee designated Mr. Kamal Kishor Sharma as member of committee.

Stakeholders Relationship Committee								
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	10611254	KAMAL KISHOR SHARMA	Non-Executive - Independent Director	Chairperson	15-05-2024			
2	08569325	NITIN GHANSHYAM HOTCHANDANI	Non-Executive - Independent Director	Member	27-09-2023			
3	09512492	PANKAJ SHARMA	Non-Executive - Non Independent Director	Member	30-05-2023			

Risk Management Committee							
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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee							
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	05-01-2024				Yes	5	5	2
2	14-02-2024		39		Yes	5	5	2
3	22-02-2024		7		Yes	4	4	2
4		01-04-2024	38		No	3	3	1
5		06-05-2024	34		No	3	3	1
6		30-05-2024	23		Yes	5	5	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	14-02-2024				Yes	3	3	2	0
2	Audit Committee	30-05-2024	105			Yes	3	3	2	0
3	Nomination and remuneration committee	05-01-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	06-05-2024	121			No	2	2	1	0

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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)	There is no RPT during the quarter.
------------------------	-------------------------------------

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PUJA BAJORIA
2	Designation	Managing Director

Details of Cyber security incidence		
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	PUJA BAJORIA
Designation of person	Managing Director
Place	JAIPUR
Date	19-07-2024