

General information about company

Scrip code	532694
NSE Symbol	ASMS
MSEI Symbol	NA
ISIN	INE855F01042
Name of the entity	Bartronics India 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	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

Board of directors explanatory																
/ has a Regular Chairperson		Yes														
is related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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)
Executive Director	Chairperson	MD	30-04-1963	No				Active	NA		28-03-2023	23-06-2023		36	1	1
Executive - Independent Director	Not Applicable		06-06-1983	No				Active	NA		28-03-2023	23-06-2023		36	1	1
Executive - Independent Director	Not Applicable		14-04-1974	No				Active	NA		28-03-2023	23-06-2023		36	1	1
Executive - Independent Director	Not Applicable		16-07-1986	No				Active	NA		28-03-2023	23-06-2023		0	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 Shareholders including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive Director	Not Applicable		14-02-1983	No				Active	NA		15-05-2023	23-06-2023		36	1	1	0
Executive Director	Not Applicable		04-05-1991	No				Active	NA		15-05-2023	23-06-2023		36	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	07582428	Krishna Kishore Madicharla	Non-Executive - Independent Director	Chairperson	28-03-2023		
2	09620880	Sujata Cyril Borde	Non-Executive - Independent Director	Member	28-03-2023		
3	01979738	Venu Gopal Thota	Executive Director	Member	28-03-2023		

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	09620880	Sujata Cyril Borde	Non-Executive - Independent Director	Chairperson	28-03-2023		
2	07582428	Krishna Kishore Madicharla	Non-Executive - Independent Director	Member	28-03-2023		
3	08272465	Vilasitha Dandamudi	Non-Executive - Non Independent Director	Member	28-03-2023		

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	07582428	Krishna Kishore Madicharla	Non-Executive - Independent Director	Chairperson	28-03-2023		
2	09620880	Sujata Cyril Borde	Non-Executive - Independent Director	Member	28-03-2023		
3	08272465	Vilasitha Dandamudi	Non-Executive - Non Independent Director	Member	28-03-2023		

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	28-03-2023				Yes	4	4	2
2		13-04-2023	15		Yes	4	3	1
3		22-05-2023	38		Yes	6	6	3
4		30-05-2023	7		Yes	6	6	6
5		09-06-2023	9		Yes	6	5	3
6		23-06-2023	13		Yes	6	5	3

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	22-05-2023				Yes	3	3	2	0
2	Audit Committee	30-05-2023	7			Yes	3	3	2	0
3	Audit Committee	09-06-2023	9			Yes	3	3	2	0
4	Nomination and remuneration committee	22-05-2023				Yes	3	3	2	0
5	Other Committee	09-06-2023		Independent directors committee		Yes	4	4	4	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	

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	Venu Thota
2	Designation	Managing Director

Signatory Details

Name of signatory	Venu Thota
Designation of person	Managing Director
Place	Hyderabad
Date	11-07-2023

