

## FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

1. Name of Listed Entity : B.A.G. Films and Media Limited

2. Quarter Ending : December 31, 2017

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) &	Date of Appointment in the current term/cession	Tenure*	No of Directorship in listed entities including this listed entity (Refer 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer 26(1) of Listing Regulations)	
Ms.	Anuradha Prasad	AAJPP5025B & 00010716	Chairperson/ Executive	01.04.2015		1	2	Nil	
Ms.	Anuradha Mishra	AEOPM0008E & 01725234	Non-Executive/ Independent	30.12.2005	5 Years 31.03.2019	1	4	Nil	
Mr.	Sudhir Shukla	AALPS1156J & 01567595	Non-Executive	13.02.2013		1	5	1	
Ms.	Urmila Gupta	AAEPG9149A & 00637110	Non-Executive/ Independent	25.06.2014	5 Years 24.06.2019	3	4	NIL	
Mr.	Pankaj Chaturvedi	AAGPC0654C & 00003278	Non-Executive/ Independent	28.09.2016	5 Years 27.09.2021	1	1	1	

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

B.A.G. Films and Media Limited

Company Secretary

## II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>8</sup>
1. Audit Committee	Mr. Pankaj Chaturvedi Ms. Anuradha Mishra Mr. Sudhir Shukla Ms. Urmila Gupta	Chairman/Non-Executive/Independent Non-Executive/Independent Non-Executive Non-Executive/Independent
2. Nomination and Remuneration Committee	Ms. Anuradha Mishra Mr. Sudhir Shukla Ms. Urmila Gupta	Chairperson/Non-Executive/Independent Non-Executive Non-Executive/Independent
3. Risk management Committee	Mr. Sudhir Shukla Ms. Anuradha Mishra Ms. Urmila Gupta	Chairman/Non-Executive Non-Executive/Independent Non-Executive/Independent
4. Stakeholders Relationship Committee	Mr. Sudhir Shukla Ms. Anuradha Mishra Ms. Urmila Gupta	Chairman/Non-Executive Non-Executive/Independent Non-Executive/Independent
5. ESOP Compensation Committee	Ms. Anuradha Prasad Ms. Anuradha Mishra Mr. Sudhir Shukla	Chairperson/Executive Non-Executive/Independent Non-Executive
6. Securities Committee	Mr. Sudhir Shukla Mr. Pankaj Chaturvedi Ms. Urmila Gupta	Chairman/Non-Executive Non-Executive/Independent Non-Executive/Independent

<sup>8</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## III. Meeting of Board of Directors

Dates of Meeting (if any) in the previous quarter	Dates of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
09.08.2017	13.11.2017	26.09.2017 to 13.11.2017 - 47 Days
28.08.2017		
26.09.2017		

## IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee 13.11.2017	Yes- Three Members Present	09.08.2017	28.08.2017 to 13.11.2017 - 76 Days
	Yes-Three Members Present	28.08.2017	

B.A.G. Films and Media Limited  
Secretary

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
Whether prior approval of audit committee obtained	Yes
Whether Shareholders approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**Note**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

**VI. Affirmation**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: This Report will be placed at the ensuing Board Meeting.

**Name & Designation**, **B.A.G. Pillits and Media Limited**

*Rajiv Kumar*

**Rajeev Parashar** **Company Secretary**  
**Company Secretary / Compliance Officer / Managing Director / CEO**