

General information about company	
Scrp code	500069
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE418C01012
Name of the entity	BNK CAPITAL MARKETS 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	31-12-2021
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 No

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(A) 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 TOSHNIWAL	ABPPT9093A	00060722	Non-Executive - Non Independent Director	Not Applicable		10-08-1967	NA	23-08-2021	17-12-2021			1	0	2	1			
2	Mr	SUNIL KUMAR SANGANERIA	ALDPS1030J	03568648	Non-Executive - Non Independent Director	Not Applicable		23-03-1964	NA	23-08-2021	17-12-2021			1	0	2	1			
3	Mr	SUNIL BHANDARI	AADPB2665H	00052161	Non-Executive - Non Independent Director	Chairperson		22-08-1960	NA	23-08-2021	17-12-2021			2	0	3	0			
4	Ms	RUSHA MITRA	BVSP9263D	08402204	Non-Executive - Independent Director	Not Applicable		20-03-1985	NA	23-08-2021	17-12-2021			60	7	7	13	5		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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(A) 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
5	Mr	TRIVIKRAM KHAITAN	AFZPK0322F	00043428	Non-Executive - Independent Director	Not Applicable		20-12-1964	NA		12-11-2021	17-12-2021		60	1	1	3	1		
6	Mr	KEDARISETTY NAGA MAHESH KUMAR	ABGPM3376G	00176969	Non-Executive - Independent Director	Not Applicable		10-06-1954	NA		12-11-2021	17-12-2021		60	2	2	5	0		
7	Mr	DIPENDRA NATH CHUNDER	AAGPC1584P	07945181	Non-Executive - Independent Director	Not Applicable		22-06-1970	NA		16-10-2017	01-09-2018		10	1	1	3	1		
8	Ms	HEENA GORSIA	ADZPG6937A	07060485	Non-Executive - Independent Director	Not Applicable		21-06-1958	NA		30-01-2015	19-09-2015		45	1	1	4	1		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08402204	RUSHA MITRA	Non-Executive - Independent Director	Chairperson	23-08-2021		
2	03568648	SUNIL KUMAR SANGANERIA	Non-Executive - Non Independent Director	Member	23-08-2021		
3	07060485	HEENA GORSIA	Non-Executive - Independent Director	Member	19-09-2015		
4	07945181	DIPENDRA NATH CHUNDER	Non-Executive - Independent Director	Member	16-10-2017		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07060485	HEENA GORSIA	Non-Executive - Independent Director	Chairperson	19-09-2015		
2	08402204	RUSHA MITRA	Non-Executive - Independent Director	Member	23-08-2021		
3	00052161	SUNIL BHANDARI	Non-Executive - Non Independent Director	Member	23-08-2021		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07945181	DIPENDRA NATH CHUNDER	Non-Executive - Independent Director	Chairperson	16-10-2017		
2	00060722	HARISH TOSHNIWAL	Non-Executive - Non Independent Director	Member	23-08-2021		
3	08402204	RUSHA MITRA	Non-Executive - Independent Director	Member	23-08-2021		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00060722	HARISH TOSHNIWAL	NON EXECUTIVE NON INDEPENDENT	Chairperson	23-08-2021		
2	00052161	SUNIL BHANDARI	NON EXECUTIVE NON INDEPENDENT	Member	23-08-2021		
3	07060485	HEENA GORSIA	NON EXECUTIVE INDEPENDENT	Member	23-08-2021		

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
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-08-2021				Yes		
2		12-11-2021	80		Yes	3	2
3		17-12-2021	34		Yes	3	3

Annexure 1

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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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-08-2021				Yes		
2	Audit Committee	12-11-2021	92			Yes	3	2
3	Nomination and remuneration committee	23-08-2021				Yes		
4	Nomination and remuneration committee	12-11-2021	80			Yes	2	1
5	Corporate Social Responsibility Committee	11-08-2021				Yes		

Annexure 1

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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

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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 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

Annexure 1

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Sr

Sr	Subject	Compliance status
1	Name of signatory	SATISH KUMAR SHARMA
2	Designation	Chief Financial Officer

Signatory Details

Name of signatory	SATISH KUMAR SHARMA
Designation of person	Chief Financial Officer
Place	KOLKATA
Date	14-01-2022