

General information about company	
Scrip code	500069
NSE Symbol	N.A
MSEI Symbol	N.A
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	30-06-2021
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

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	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 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	AJIT KHANDELWAL	AKSPK7801K	00416445	Executive Director	Chairperson	MD	10-11-1957	NA		17-04-1986	01-04-2019		36	2	1	1	2		
2	Mr	SANJEEV KUMAR KHANDELWAL	AFCPK2361R	00419799	Non-Executive - Non Independent Director	Not Applicable		15-11-1960	NA		27-06-1995	19-09-2020			1	0	1	0		
3	Mr	ANKIT KHANDELWAL	AJRPK6515E	03057891	Non-Executive - Non Independent Director	Not Applicable		01-09-1983	NA		30-01-2015	26-08-2017			1	0	0	0		
4	Mrs	HEENA GORSIA	ADZPG6937A	07060485	Non-Executive - Independent Director	Not Applicable		21-06-1958	NA		30-01-2015	19-09-2020		60	1	1	1	0		

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(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 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)
5	Mr	DIPENDRA NATH CHUNDER	AAGPC1584P	07945181	Non-Executive - Independent Director	Not Applicable		25-06-1970	NA		16-10-2017	16-10-2017		60	1	1	1	1
6	Mr	MURARI LAL KHETAN	AFZPK0294A	00009187	Non-Executive - Independent Director	Not Applicable		30-09-1948	NA		08-05-2019	08-05-2019		60	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	00009187	MURARI LAL KHETAN	Non-Executive - Independent Director	Chairperson	08-05-2019		
2	00419799	SANJEEV KUMAR KHANDELWAL	Non-Executive - Non Independent Director	Member	19-09-2020		
3	07060485	HEENA GORSIA	Non-Executive - Independent Director	Member	19-09-2020		
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					Yes		
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	19-09-2020		
2	00009187	MURARI LAL KHETAN	Non-Executive - Independent Director	Member	08-05-2019		
3	03057891	ANKIT KHANDELWAL	Non-Executive - Non Independent Director	Member	26-08-2017		

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	07945181	DIPENDRA NATH CHUNDER	Non-Executive - Independent Director	Chairperson	16-10-2017		
2	00416445	AJIT KHANDELWAL	Executive Director	Member	01-04-2019		
3	00009187	MURARI LAL KHETAN	Non-Executive - Independent Director	Member	08-05-2019		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00419799	SANJEEV KUMAR KHANDELWAL	Non-Executive - Non Independent Director	Chairperson	19-09-2020		
2	07945181	DIPENDRA NATH CHUNDER	Non-Executive - Independent Director	Member	16-10-2017		
3	07060485	HEENA GORSIA	Non-Executive - Independent Director	Member	19-09-2020		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	30-01-2021				Yes	5	2
2	30-03-2021		58		Yes	5	2
3		30-06-2021	91		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-01-2021				Yes	3	2
2	Audit Committee	30-06-2021	150			Yes	3	2
3	Stakeholders Relationship Committee	30-01-2021				Yes	2	1
4	Other Committee	30-01-2021		Independent Directors Committee		Yes	2	2
5	Corporate Social Responsibility Committee	15-03-2021				Yes	3	2

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	Yes	

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 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

Sr	Subject	Compliance status
1	Name of signatory	ANKITA PODDAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	ANKITA PODDAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	08-07-2021

