

<b>General information about company</b>	
Scrp code	500463
NSE Symbol	BBOX
MSEI Symbol	NOTLISTED
ISIN	INE676A01019
Name of the entity	Black Box 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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(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	Sujay R. Sheth	AFLPS7366B	03329107	Non-Executive - Independent Director	Chairperson		28-11-1970	NA		21-05-2011	26-09-2019		127	2	2	4	3		
2	Mr	Dilip Thakkar	AACPT9000H	00007339	Non-Executive - Independent Director	Not Applicable		01-10-1936	Yes	01-08-2018	08-02-2018	01-08-2018		47	5	5	5	2		
3	Mr	Sanjeev Verma	AEVVPV0081K	06871685	Executive Director	Not Applicable		20-07-1967	NA		15-05-2014	15-02-2019		91	1	0	1	0		
4	Mrs	Mahus Mukherjee	AENPM6561R	08107320	Executive Director	Not Applicable		21-04-1967	NA		05-04-2018	01-08-2018		45	1	0	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Naresh Kothari	AALPK7561R	00012523	Non-Executive - Non Independent Director	Not Applicable		03-09-1970	NA		17-01-2019	26-09-2019		35	2	0	1	0		
6	Mr	Deepak Kumar Bansal	ACFPB6986R	07495199	Executive Director	Not Applicable		31-07-1975	NA		14-08-2019	26-09-2019		29	1	0	0	0		
7	Ms	Neha Nagpal	AGXPN5238L	08842400	Non-Executive - Independent Director	Not Applicable		19-11-1983	NA		10-09-2020	18-11-2020		16	1	1	0	0		
8	Mr	Anshuman Ruia	ACCPR4104L	00008501	Executive Director	Not Applicable		11-03-1971	NA		10-09-2020	20-09-2021		16	1	0	0	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	03329107	Sujay R. Sheth	Non-Executive - Independent Director	Chairperson	21-05-2011		
2	00007339	Dilip Thakkar	Non-Executive - Independent Director	Member	08-02-2018		
3	08107320	Mahua Mukherjee	Executive Director	Member	05-04-2018		

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	00007339	Dilip Thakkar	Non-Executive - Independent Director	Chairperson	08-02-2018		
2	03329107	Sujay R. Sheth	Non-Executive - Independent Director	Member	12-05-2011		
3	00012523	Naresh Kothari	Non-Executive - Non Independent Director	Member	17-01-2019		

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	03329107	Sujay R. Sheth	Non-Executive - Independent Director	Chairperson	21-05-2011		
2	00007339	Dilip Thakkar	Non-Executive - Independent Director	Member	08-02-2018		
3	06871685	Sanjeev Verma	Executive Director	Member	15-05-2014		

Risk Management Committee							
Whether the Risk Management 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	03329107	Sujay R. Sheth	Non-Executive - Independent Director	Chairperson	21-05-2011		
2	06871685	Sanjeev Verma	Executive Director	Member	15-05-2014		
3	08842400	Ncha Nagpal	Non-Executive - Independent Director	Member	10-09-2020		

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	03329107	Sujay R. Sheth	Non-Executive - Independent Director	Chairperson	21-05-2011		
2	06871685	Sanjeev Verma	Executive Director	Member	15-05-2014		
3	08107320	Mahua Mukherjee	Executive Director	Member	05-04-2018		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03329107	Sujay R. Sheth	Ethics and Compliance Committee	Non-Executive - Independent Director	Chairperson	
2	08107320	Mahua Mukherjee	Ethics and Compliance Committee	Executive Director	Member	

**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	31-07-2021				Yes	8	3
2	14-08-2021		13		Yes	7	3
3	20-09-2021		36		Yes	6	3
4		14-11-2021	54		Yes	7	3
5		17-11-2021	2		Yes	8	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	31-07-2021				Yes	3	2
2	Audit Committee	14-08-2021	13			Yes	3	2
3	Audit Committee	14-11-2021	91			Yes	3	2
4	Audit Committee	17-11-2021	2			Yes	3	2
5	Nomination and remuneration committee	02-08-2021				Yes	3	2
6	Nomination and remuneration committee	14-08-2021	11			Yes	3	2

**Annexure 1**

<b>IV. Meeting of Committees</b>								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	20-09-2021	36			Yes	3	2
8	Nomination and remuneration committee	17-11-2021	57			Yes	3	2
9	Risk Management Committee	31-07-2021				Yes	3	2
10	Risk Management Committee	17-11-2021	108			Yes	3	2
11	Stakeholders Relationship Committee	31-07-2021				Yes	3	2
12	Stakeholders Relationship Committee	14-08-2021	13			Yes	3	2
13	Stakeholders Relationship Committee	17-11-2021	94			Yes	3	2
14	Other Committee	31-07-2021		Ethics and Compliance Committee		Yes	2	1
15	Other Committee	14-08-2021	13	Ethics and Compliance Committee		Yes	2	1
16	Other Committee	17-11-2021	94	Ethics and Compliance Committee		Yes	2	1

**Annexure 1**

<b>V. Related Party Transactions</b>			
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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

**Text Block**

Textual Information(1)	Appointment of Mr. Anshuman Ruia, Executive Director of the Company as Executive Director of Black Box Technologies LLC (BBTL), Dubai, Step-down Subsidiary of the Company at an annual remuneration of AED 3,675,000.
Textual Information(2)	Appointment of Mr. Anshuman Ruia, Executive Director of the Company as Executive Director of Black Box Technologies LLC (BBTL), Dubai, Step-down Subsidiary of the Company at an annual remuneration of AED 3,675,000.

**Annexure 1**

<b>VI. Affirmations</b>		
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)	Yes
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	Aditya Goswami
2	Designation	Company Secretary and Compliance Officer



**Text Block**

<b>Signatory Details</b>	
Name of signatory	Aditya Goswami
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2022

