

General information about company	
Scrip code	500463
NSE Symbol	BBOX
MSEI Symbol	NOTLISTED
ISIN	INE676A01027
Name of the entity	BLACK BOX LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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
1	Mr	Sujay R. Sheth	AFLPS7366B	03329107	Non-Executive - Independent Director	Chairperson	28-11-1970
2	Mr	Dilip Thakkar	AACPT9000H	00007339	Non-Executive - Independent Director	Not Applicable	01-10-1936
3	Mr	Sanjeev Verma	A EVPV0081K	06871685	Executive Director	Not Applicable	20-07-1967
4	Mr	Naresh Kothari	AALPK7561R	00012523	Non-Executive - Non Independent Director	Not Applicable	03-09-1970
5	Mr	Deepak Kumar Bansal	ACFPB6986R	07495199	Executive Director	Not Applicable	31-07-1975
6	Ms	Neha Nagpal	AGXPN5238L	08842400	Non-Executive - Independent Director	Not Applicable	19-11-1983
7	Mr	Anshuman Ruia	ACCPR4104L	00008501	Executive Director	Not Applicable	11-03-1971

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	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	Termure 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 (with reference to proviso to regulation 17A(1) & 17A(2))	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 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-05-2011	26-09-2019		157	1	1	2	2			
2	Yes	26-09-2023	08-02-2018	26-09-2023		77	2	2	3	1			
3	NA		15-02-2014	15-02-2022			1	0	1	0			
4	NA		17-01-2019	26-09-2019			1	0	0	0			
5	NA		14-08-2019	26-09-2022			1	0	0	0			
6	NA		10-09-2020	18-11-2020		46	1	1	1	0			
7	NA		10-09-2020	20-09-2021			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	08842400	Neha Nagpal	Non-Executive - Independent Director	Member	09-11-2023		

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	00007339	Dilip Thakkar	Non-Executive - Independent Director	Chairperson	08-02-2018		
2	00012523	Naresh Kothari	Non-Executive - Non Independent Director	Member	17-01-2019		
3	03329107	Sujay R. Sheth	Non-Executive - Independent Director	Member	21-05-2011		

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	29-05-2018		
3	06871685	Sanjeev Verma	Executive Director	Member	15-02-2014		

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	02-04-2021		
2	08842400	Neha Nagpal	Non-Executive - Independent Director	Member	02-04-2021		
3	06871685	Sanjeev Verma	Executive Director	Member	02-04-2021		

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	15-02-2014		
3	08842400	Neha Nagpal	Non-Executive - Independent Director	Member	09-11-2023		

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	08842400	Neha Nagpal	Ethics and Compliance Committee	Non-Executive - Independent Director	Member	
3	03329107	Sujay R. Sheth	Independent Directors Committee	Non-Executive - Independent Director	Chairperson	
4	00007339	Dilip Thakkar	Independent Directors Committee	Non-Executive - Independent Director	Member	
5	08842400	Neha Nagpal	Independent Directors Committee	Non-Executive - Independent 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)	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	08-02-2024				Yes	7	6	3
2		10-04-2024	61		Yes	7	6	2
3		30-05-2024	49		Yes	7	6	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)	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	08-02-2024				Yes	3	3	3	0
2	Audit Committee	10-04-2024	61			Yes	3	2	2	0
3	Audit Committee	29-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	08-02-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	29-05-2024	110			Yes	3	3	2	0
6	Stakeholders Relationship Committee	08-02-2024				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Stakeholders Relationship Committee	29-05-2024	110			Yes	3	3	2	0
8	Risk Management Committee	08-02-2024				Yes	3	3	2	0
9	Risk Management Committee	29-05-2024	110			Yes	3	2	1	0
10	Corporate Social Responsibility Committee	29-05-2024				Yes	3	2	1	0
11	Other Committee	08-02-2024		Ethics and Compliance Committee		Yes	2	2	2	0

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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

Annexure 1	
VI. Affirmations	
Sr	Subject
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	
No	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

Signatory Details	
Name of signatory	Aditya Goswami
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-07-2024