

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	Half Yearly
Date of Report	30-09-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
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
1	Mr	Sujay Sheth	AFLPS7366B	03329107	Non-Executive - Independent Director	Not Applicable		28-11-1970
2	Mr	Dilip Thakkar	AACPT9000H	00007339	Non-Executive - Independent Director	Not Applicable		01-10-1936
3	Ms	Neha Nagapl	AGXPN5238L	08842400	Non-Executive - Independent Director	Not Applicable		19-11-1983
4	Mr	Munesh Khanna	AGIPK9644C	00202521	Non-Executive - Independent Director	Not Applicable		12-05-1962
5	Mr	Naresh Kothari	AALPK7561R	00012523	Non-Executive - Non Independent Director	Not Applicable		03-09-1970
6	Mr	Anshuman Ruia	ACCPR4104L	00008501	Executive Director	Not Applicable		11-03-1971
7	Mr	Sanjeev Verma	AEVPV0081K	06871685	Executive Director	Not Applicable		20-07-1967
8	Mr	Deepak Kumar Bansal	ACFPB6986R	07495199	Executive Director	Not Applicable		31-07-1975

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
8	No				Active

I. Composition of Board of Directors													
Sr	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 [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 26(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	25-09-2024	160	0	0	0	0	Tenure Completion		
2	Yes	26-09-2023	08-02-2018	26-09-2023		80	2	2	2	0			
3	NA		10-09-2020	18-11-2020		49	1	1	1	0			
4	NA		13-08-2024	25-09-2024		1	5	5	4	1			
5	NA		17-01-2019	26-09-2019			1	0	0	0			
6	NA		10-09-2020	20-09-2021			1	0	0	0			
7	NA		15-02-2014	15-02-2022			1	0	1	0			
8	NA		14-08-2019	26-09-2022			1	0	0	0			

Text Block	
Textual Information(1)	Mr. Sujay Sheth ceased to be the Director & Chairperson of the Company w.e.f September 25, 2024 pursuant to completion of his term as Independent Director. As he was Chairman of the Board and its various Committees, post his cessation, the Board and Committees do not have any fixed Chairperson as on September 30, 2024. The Board shall appoint new Chairman in due course of time within the regulatory framework.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	Mr. Sujay Sheth ceased to be the Director & Chairperson of the Company w.e.f September 25, 2024 pursuant to completion of his term as Independent Director. As he was Chairman of the Board and its various Committees, post his cessation, the Board and Committees do not have any fixed Chairperson as on September 30, 2024. The Board shall appoint new Chairman in due course of time within the regulatory framework.
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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	03329107	Sujay Sheth	Non-Executive - Independent Director	Chairperson	21-05-2011	25-09-2024	
2	00007339	Dilip Thakkar	Non-Executive - Independent Director	Member	08-02-2018		
3	08842400	Neha Nagapl	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 Sheth	Non-Executive - Independent Director	Member	21-05-2011	25-09-2024	

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	03329107	Sujay Sheth	Non-Executive - Independent Director	Chairperson	21-05-2011	25-09-2024	
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					No		
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 Sheth	Non-Executive - Independent Director	Chairperson	02-04-2021	25-09-2024	
2	08842400	Neha Nagapl	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						No	
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 Sheth	Non-Executive - Independent Director	Chairperson	21-05-2011	25-09-2024	
2	06871685	Sanjeev Verma	Executive Director	Member	15-02-2014		
3	08842400	Neha Nagapl	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 Sheth	Ethics and Compliance Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	08842400	Neha Nagapl	Ethics and Compliance Committee	Non-Executive - Independent Director	Member	

Other Committee Text Block	
Textual Information(1)	Mr. Sujay Sheth ceased to be member of the Committee w.e.f. September 25, 2024

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	10-04-2024				Yes	7	6	2
2	30-05-2024		49		Yes	7	6	2
3		02-08-2024	63		Yes	7	6	2
4		13-08-2024	10		Yes	7	6	2
5		13-09-2024	30		Yes	8	6	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	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)

		order)								
1	Audit Committee	10-04-2024				Yes	3	2	2	0
2	Audit Committee	29-05-2024	48			Yes	3	3	3	0
3	Audit Committee	13-08-2024	75			Yes	3	2	2	0
4	Nomination and remuneration committee	29-05-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	13-08-2024	75			Yes	3	3	2	0
6	Stakeholders Relationship Committee	29-05-2024				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	13-08-2024	75			Yes	3	3	2	0
8	Risk Management Committee	29-05-2024				Yes	3	2	1	0
9	Corporate Social Responsibility Committee	29-05-2024				Yes	3	2	1	0
10	Other Committee	21-08-2024	83	Ethics and Compliance Committee		Yes	2	2	2	0

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	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	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Aditya Goswami
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Mr. Sujay Sheth ceased to be the Director & Chairperson of the Company w.e.f September 25, 2024 pursuant to completion of his term as Independent Director. As he was Chairman of the Board and its various Committees, post his cessation, the Board and Committees do not have any fixed Chairperson as on September 30, 2024. The Board shall appoint new Chairman in due course of time within the regulatory framework.

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	

4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Aditya Goswami
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	None	0	0
Promoter Group or any other entity controlled by them	None	0	0
Directors (including relatives) or any other entity controlled by them	None	0	0
KMPs or any other entity controlled by them	None	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security	Balance outstanding at the

		provided during six months	end of six months
Promoter or any other entity controlled by them	None	0	0
Promoter Group or any other entity controlled by them	None	0	0
Directors (including relatives) or any other entity controlled by them	None	0	0
KMPs or any other entity controlled by them	None	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Deepak Kumar Bansal		
Designation	CFO		
Place	Dallas, US		
Date	16-10-2024		

Text Block

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	Navi Mumbai
Date	16-10-2024