ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Black Box Limited

2. Quarter ending - 31-Dec-2023

i. Composition Of Board Of Director

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M r.	Dilip Thakkar	000 073 39	A A C P T 9 0 0 H	ID	08- Fe b- 20 18	26- Sep- 2023		71	01- Oct- 193 6	No		A cti ve	Yes	26 - Se p- 20 23	2	2	3	1	AC,SC,N RC	
M r.	Sanjeev Verma	068 716 85	A E V P V 0 0 8 1 K	ED	15- Fe b- 20 14	15- Feb- 2022		11 8	20- Jul- 196 7	No		A cti ve	NA		1	0	1	0	SC,RC	
M rs.	Mahua Mukherjee	081 073 20	A E N P M	ED	05- Ap r- 20 18	01- Sep- 2022	09- Nov- 2023		21- Apr - 196 7	No		A cti ve	NA		0	0	0	0	AC	

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M r.	Naresh Kothari	000 125 23	A A L P K 7 5 6 1 R	NE D	17 Ja - 20 19	Sep- 2019	59	03- Sep- 197 0	No		A cti ve	NA	1	0	0	0	NRC	
M r.	Deepak Kumar Bansal	074 951 99	A C F P B 6 9 8 6 R	ED	12 A g- 20 19	Sep- 2022	52	31- Jul- 197 5	No		A cti ve	NA	1	0	0	0		
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Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is related to MD or	No
CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sujay R. Sheth	ID,C & NED	Chairperson	21-May-2011	
2	Dilip Thakkar	ID	Member	08-Feb-2018	
3	Mahua Mukherjee	ED	Member	29-May-2018	09-Nov-2023
4	Neha Nagpal	ID	Member	09-Nov-2023	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sujay R. Sheth	ID,C & NED	Chairperson	21-May-2011	
2	Dilip Thakkar	ID	Member	29-May-2018	
3	Sanjeev Verma	ED	Member	15-Feb-2014	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
No.					
1	Sujay R. Sheth	ID,C & NED	Chairperson	02-Apr-2021	
2	Neha Nagpal	ID	Member	02-Apr-2021	
3	Sanjeev Verma	ED	Member	02-Apr-2021	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Dilip Thakkar	ID	Chairperson	08-Feb-2018	
2	Naresh Kothari	NED	Member	17-Jan-2019	
3	Sujay R. Sheth	ID,C & NED	Member	21-May-2011	

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
12-Aug-2023	Yes	8	7	3
09-Nov-2023	Yes	8	8	3

Company Remarks	
Maximum gap between any	88
two consecutive (in number of	

days)		

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Aug-2023	Yes	3	2	1	0
Audit Committee	12-Aug-2023	Yes	3	3	2	0
Audit Committee	09-Nov-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	12-Aug-2023	Yes	3	2	2	0
Nomination & Remuneration Committee	09-Nov-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	10-Aug-2023	Yes	3	2	1	0
Stakeholders Relationship Committee	09-Nov-2023	Yes	3	3	2	0
Risk Management Committee	25-Sep-2023	Yes	3	2	1	0

Company Remarks	
Maximum gap between any	88
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

VI. Affirmations

- 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
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee (applicable to the top 1000 listed entities) Yes
- 3. 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
- 4. 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Details of cyber security incidence

1.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
2.Date of the Event	
3.Brief details of the event	

Name

Aditya Goswami Company Secretary & Compliance Officer Designation :