ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
Quarter ending

ntity - Black Box Limited - 31-Dec-2022

i. Composition Of Board Of Director

T i t l e (Mr./Ms)
N a m e of th e Di re ct or
DIN
PAN
Category(Chairperson/Eeuive/Non-Eeuive/Independent/Nomine)
S u b C a t e g o r y
I n i t i a I D a t e o f A p p o i n t m e n t
D a t e o f A p p o i n t m e n t
D at e of ce ss ati on
T e n u r e
D at e of Bi rth
Whe ther the director is displayed and the second s
S t a rt D a t e o f d i s q u a li fi c a ti o n
E nd D at e of di sq ua lifi cao n
D et ail s of di ua lifi ca tio n
C ur st at us
Wheth er special resolution passed? [Reference Reg. 17 (1A) of Listing Regulations]
D at e of pa ss in g sp e ial re o lut io n
No. of Directorship in listed entites in cludining this listed entity [inference to Riegulation 17 A (1)]
No finde ed et Directorship in listed etities in clud in githis listed etitiy [inference to provisio to regu
N o of m e m b rs hi p in A u it/St a e o de r C o m mi tte e(s) in cl u in g this listed entity
No ofpostofChairperson in Audit/StakeholderCommitt
Membership in Committeesofthe Company
Re ma rks

M r.	
Su ja y R. Sh et h	
0 3 3 2 9 1	
A F L P S 7 3	
ID ,C & N E D	
2 1 - M a y -	
26 - Se p- 20 19	
1 3 9	
28 - N ov - 19 70	
N o	
A cti ve	
N A	
2	
2	lat io n 17 A (1)]
3	
e n ti t y 3	ee held in listed entitiesincluding thislisted e
AC ,S C, RC ,N RC	

		7	6						<u> </u>	1				r –				1		
		7	6 6 B		2 0 1 1															
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M r.	Sa nj ee v V er m a	0 6 8 7 1 6 8 5	A E V P V 0 8 1 K	E D	1 5 - F e b - 2 0 1 4	15 - Fe b- 20 22	1 0 6	20 - Ju 1- 19 67	N o			A cti ve	N A		1	0	1	0	SC ,R C	
M rs	M ah ua M uk he rje e	0 8 1 0 7 3 2 0	A E N P M 6 5 6 1 R	E D	0 5 - A p r - 2 0 1 8	01 - Se p- 20 22	5 7	21 - A pr - 19 67	N o			A cti ve	N A		1	0	1	0	AC	
M r.	N ar es h K ot ha ri	0 0 1 2 5 2 3	A A P K 7 5 6 1 R	N E D	1 7 J a n - 2 0 1 9	26 - Se p- 20 19	47	03 - Se p- 19 70	N o			A cti ve	N A		2	0	1	0	NR C	
M r.	D ee	0 7	A C	E D	1 4	26 -	4 2	31 -	N o			A cti	N A		1	0	0	0		

	pa k K u m ar B an sa 1	4 9 5 1 9 9	F P 6 9 8 6 R		- A u g - 2 0 1 9	Se p- 20 22		Ju 1- 19 75			ve							
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M r.	A ns hu m an R ui a	0 0 0 8 5 0 1	A C P R 4 1 0 4 L	E D	1 0 - S e p - 2 0 2 0	20 - Se p- 20 21	2 8	11 - M ar - 19 71	N o		A cti ve	N A	1	0	0	0		

Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	No
related to MD or 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	

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	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	Sujay R. Sheth	ID,C & NED	Chairperson	02-Apr-2021	
2	Sanjeev Verma	ED	Member	02-Apr-2021	
3	Neha Nagpal	ID	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	Sujay R. Sheth	ID,C & NED	Member	21-May-2011	
3	Naresh Kothari	NED	Member	17-Jan-2019	

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-2022	Yes	8	7	3
11-Nov-2022	Yes	8	6	2

Company Remarks	
Maximum gap between any	90
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 Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	12-Aug-2022	Yes	3	3	2	0
Audit Committee	11-Nov-2022	Yes	3	3	2	0
Nomination & Remuneratio n Committee	12-Aug-2022	Yes	3	3	2	0
Nomination & Remuneratio n Committee	11-Nov-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	12-Aug-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	11-Nov-2022	Yes	3	3	2	0
Risk Managemen t Committee	11-Nov-2022	Yes	3	2	1	0

Company Remarks	
Maximum gap between any	90
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	Not Applicable	
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
- 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:

Name	:	Aditya Goswami
Designation	:	Company Secretary & Compliance Officer