

**General information about company**

Scrip code	532694
NSE Symbol	ASMS
MSEI Symbol	NOTLISTED
ISIN	INE855F01042
Name of the entity	Bartronics India Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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
1	Mr	N Vidhya Sagar Reddy	AWLPV2843H	09474749	Executive Director	Chairperson	MD	12-01-1987
2	Mrs	Vilasitha Dandamudi	AFBPV0500L	08272465	Non-Executive - Non Independent Director	Not Applicable		06-06-1983
3	Mrs	Sujata Cyril Borde	AIXPB0215H	09620880	Non-Executive - Independent Director	Not Applicable		14-04-1974
4	Mr	Krishna Kishore Madicharla	BKBPM5113Q	07582428	Non-Executive - Independent Director	Not Applicable		16-07-1986
5	Mr	Thirupathi Reddy Bheemuni	ANOPB7965L	03418411	Non-Executive - Independent Director	Not Applicable		14-02-1983
6	Mr	Pamarthi Rajesh	CDBPP5026K	10155271	Non-Executive - Independent Director	Not Applicable		04-05-1991
7	Mr	Venu Gopal Thota	ACXPT8046N	01979738	Executive Director	Not Applicable	MD	30-04-1963

**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(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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-08-2023	29-09-2023			1	0	1	0		
2	NA		28-03-2023	29-09-2023			1	0	1	0		
3	NA		28-03-2023	23-06-2023		6.03	1	1	2	0		
4	NA		28-03-2023	23-06-2023		6.03	1	1	2	2		
5	NA		15-05-2023	23-06-2023		4.16	1	1	0	0		
6	NA		15-05-2023	23-06-2023		4.16	1	1	0	0		
7	NA		28-03-2023	23-06-2023	14-08-2023		1	0	1	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	07582428	Krishna Kishore Madicharla	Non-Executive - Independent Director	Chairperson	28-03-2023		
2	09620880	Sujata Cyril Borde	Non-Executive - Independent Director	Member	28-03-2023		
3	09474749	N Vidhya Sagar Reddy	Executive Director	Member	14-08-2023		
4	01979738	Venu Gopal Thota	Executive Director	Member	28-03-2023	14-08-2023	

<b>Nomination and remuneration committee</b>							
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	09620880	Sujata Cyril Borde	Non-Executive - Independent Director	Chairperson	28-03-2023		
2	07582428	Krishna Kishore Madicharla	Non-Executive - Independent Director	Member	28-03-2023		
3	08272465	Vilasitha Dandamudi	Non-Executive - Non Independent Director	Member	28-03-2023		

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	07582428	Krishna Kishore Madicharla	Non-Executive - Independent Director	Chairperson	28-03-2023		
2	08272465	Vilasitha Dandamudi	Non-Executive - Non Independent Director	Member	28-03-2023		
3	09620880	Sujata Cyril Borde	Non-Executive - Independent Director	Member	28-03-2023		







<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## 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	22-05-2023				Yes	6	5	3
2	30-05-2023		7		Yes	6	6	4
3	09-06-2023		9		Yes	6	5	3
4	23-06-2023		13		Yes	6	5	3
5		14-08-2023	51		Yes	6	6	4
6		31-08-2023	16		Yes	6	6	4

**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	30-05-2023				Yes	3	3	2	0
2	Audit Committee	14-08-2023	75			Yes	3	3	2	0
3	Nomination and remuneration committee	14-08-2023				Yes	3	3	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	NA	
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	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 1000 listed entities)	NA
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	Ashwani Singh Bisht
2	Designation	Company Secretary and Compliance Officer

### 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	Ashwani Singh Bisht
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

There is no such event during the half year ended.

<b>Details of Cyber security incidence</b>	
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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
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<b>Signatory Details</b>	
Name of signatory	Ashwani Singh Bisht
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	12-10-2023

