

| <b>General information about company</b>                       |  |
|--|--|
| Scrip code   | 512195                                 |
| NSE Symbol   | Not Applicable                         |
| MSEI Symbol  | Not Applicable                         |
| ISIN   | INE496M01017                           |
| Name of the entity   | BENTLEY COMMERCIAL ENTERPRISES LIMITED |
| Date of start of financial year                                | 01-04-2023                             |
| Date of end of financial year                                  | 31-03-2024                             |
| Reporting Quarter  | Quarterly                              |
| Date of Report   | 31-12-2023                             |
| Risk management committee                                      | Not Applicable                         |
| Market Capitalisation as per immediate previous Financial Year | Any other                              |

| <b>Annexure I</b>   |                 |                            |            |          |  |                         |                         |               |
|---|-----------------|----------------------------|------------|----------|--|-------------------------|-------------------------|---------------|
| <b>Annexure I to be submitted by listed entity on quarterly basis</b> |                 |                            |            |          |  |                         |                         |               |
| <b>I. Composition of Board of Directors</b>                           |                 |                            |            |          |  |                         |                         |               |
| 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              | BABULAL MISHRIMAL BHANSALI | AABPB1228N | 00102930 | Non-Executive - Non Independent Director | Not Applicable          |                         | 05-03-1954    |
| 2   | Mr              | JAYESH BABULAL BHANSALI    | AAAPB8921F | 01062853 | Non-Executive - Non Independent Director | Not Applicable          |                         | 25-07-1983    |
| 3   | Mrs             | MEENAKSHI BHANSALI         | AGFPJ2372R | 06936671 | Non-Executive - Non Independent Director | Not Applicable          |                         | 21-10-1984    |
| 4   | Mr              | ADITYA SANTOSH SRIVASTAVA  | AYWPS0606A | 07250865 | Non-Executive - Independent Director     | Chairperson             |                         | 11-07-1983    |
| 5   | Mr              | DIPESH PAWANRAJ SANGHVI    | ARZPS0639P | 07274074 | Non-Executive - Independent Director     | Not Applicable          |                         | 21-10-1981    |

| <b>I. Composition of Board of Directors</b>                                       |                                       |                                |                              |                             |                |
|---|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| <b>Disqualification of Directors under section 164 of the Companies Act, 2013</b> |                                       |                                |                              |                             |                |
| 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         |

| 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  |                                    | 09-08-1996                  | 29-09-2021             |                   |                                | 4  | 0  | 1   | 0  |                             |                             |
| 2                                    | NA  |                                    | 30-07-2004                  | 26-09-2023             |                   |                                | 4  | 0  | 8   | 0  |                             |                             |
| 3                                    | NA  |                                    | 04-08-2014                  | 29-09-2022             |                   |                                | 3  | 0  | 0   | 0  |                             |                             |
| 4                                    | NA  |                                    | 31-08-2015                  | 31-08-2020             |                   | 100                            | 3  | 3  | 6   | 5  |                             |                             |
| 5                                    | NA  |                                    | 31-08-2015                  | 31-08-2020             |                   | 100                            | 3  | 3  | 6   | 1  |                             |                             |

| 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   | 07250865   | ADITYA SANTOSH SRIVASTAVA | Non-Executive - Independent Director     | Chairperson             | 31-08-2015          |                   |         |
| 2   | 07274074   | DIPESH PAWANRAJ SANGHVI   | Non-Executive - Independent Director     | Member                  | 31-08-2015          |                   |         |
| 3   | 01062853   | JAYESH BABULAL BHANSALI   | Non-Executive - Non Independent Director | Member                  | 12-01-2016          |                   |         |

| 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   | 07274074   | DIPEsh PAWANRAJ SANGHVI   | Non-Executive - Independent Director     | Chairperson             | 31-08-2015          |                   |         |
| 2   | 07250865   | ADITYA SANTOSH SRIVASTAVA | Non-Executive - Independent Director     | Member                  | 31-08-2015          |                   |         |
| 3   | 01062853   | JAYESH BABULAL BHANSALI   | Non-Executive - Non Independent Director | Member                  | 12-01-2016          |                   |         |

| 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   | 07274074   | DIPEsh PAWANRAJ SANGHVI   | Non-Executive - Independent Director     | Chairperson             | 31-08-2015          |                   |         |
| 2   | 07250865   | ADITYA SANTOSH SRIVASTAVA | Non-Executive - Independent Director     | Member                  | 31-08-2015          |                   |         |
| 3   | 01062853   | JAYESH BABULAL BHANSALI   | Non-Executive - Non Independent Director | Member                  | 12-01-2016          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |



| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| <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  | 11-08-2023  |  |   |                              | Yes  | 5   | 5   | 2   |
| 2  |   | 09-11-2023   | 89  |                              | Yes  | 5   | 5   | 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  | Nomination and remuneration committee | 11-08-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 11-08-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Audit Committee                       | 09-11-2023  | 89  |                         |                               | Yes  | 3  | 3  | 2   | 0  |

| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| 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   | NA                            |  |
| 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 | NA                            |  |

| <b>Annexure 1</b>       |   |                            |
|-------------------------|---|----------------------------|
| <b>VI. Affirmations</b> |   |                            |
| 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                        |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Meenakshi J. Bhansali                    |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Details of Cyber security incidence</b>   |    |
|--|----|
| 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 |



| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Meenakshi J. Bhansali                    |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Mumbai                                   |
| Date                     | 12-01-2024                               |

