

REGULATION 46 (2) OF SEBI (LODR) REGULATIONS, 2015

Sr	Item	Compliance status (Yes/No/NA)	Web address
1	Details of business	Yes	https://bcril.com/index.php
2	Terms and conditions of appointment of independent directors	Yes	http://bcril.com/policies.php
3	Composition of various committees of board of directors	Yes	http://bcril.com/committee.php
4	Code of conduct of board of directors and senior management personnel	Yes	http://bcril.com/policies.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	http://bcril.com/policies.php
6	Criteria of making payments to non-executive directors	Yes	http://bcril.com/policies.php
7	Policy on dealing with related party transactions	Yes	http://bcril.com/policies.php
8	Policy for determining 'material' subsidiaries	Yes	http://bcril.com/policies.php
9	Details of familiarization programmes imparted to independent directors	Yes	http://bcril.com/compliance.php
10	Email address for grievance redressal and other relevant details	Yes	http://bcril.com/rta.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	http://bcril.com/rta.php
12	Financial results	Yes	http://bcril.com/qtrreport.php
13	Shareholding pattern	Yes	https://bcril.com/sharepat.php
14	Details of agreements entered into with the media companies and/or their associates	NA	-
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	-
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA	-
16	New name and the old name of the listed entity	Yes	http://bcril.com/index.php
17	Advertisements as per regulation 47 (1)	Yes	http://bcril.com/compliance.php
18	Credit rating or revision in credit rating obtained	Yes	http://bcril.com/compliance.php
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://bcril.com/annualreport.php
20	Secretarial Compliance Report	Yes	http://bcril.com/compliance.php
21	Materiality Policy as per Regulation 30 (4)	Yes	http://bcril.com/policies.php
22	Disclosure of contact details of KMP who are authorised for the purpose of determining materiality as required under regulation 30(5)	Yes	http://bcril.com/rta.php
23	Disclosure under Regulation 30(8)	Yes	http://bcril.com/compliance.php
24	Statement of deviation(s) or variation(s) as specified in regulation 32	NA	-
25	Dividend Distribution policy as per Regulation 43A (as applicable)	NA	-
26	Annual Return as provided under section 92 of of the Companies Act, 2013	Yes	http://bcril.com/compliance.php