

10.09.2024

To
BSE Ltd.
Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai –400 001

Sub: Outcome of Board Meeting**Ref:** Scrip Code-**537766**, ISIN No-**INE905P01028**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today at the registered office of the Company, has inter alia transacted the following businesses:

1. Appointed Mrs. Poonam Latka (DIN: 10331847) as Non-Executive Independent Director (Additional) of the Company, subject to the approval of shareholders of the Company for a period of 05 consecutive years starting from 11th September, 2024 to 10th September, 2029.

Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for Change	Appointment as Non-Executive Independent Director (Additional)
Date of Appointment and term of appointment	<u>Date of Appointment:</u> 11 th September, 2024 <u>Term of Appointment:</u> On recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Mrs. Poonam Latka (DIN: 10331847 as Non-Executive Independent Director (Additional) of the Company, subject

Regd. Office: 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110005, Phone : 011 - 4753 2792 - 95

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Branch Office: 401, 4th Floor, Manek Plaza, 169, Vidya Nagri Marg, Kalina, Santacruz, East Mumbai Suburban, Maharashtra-400098, India

Godown: Plot No. H-1/1398, RIICO Industrial Area, Rampur, Mundana, Bhiwadi, Distt. Alwar, (Rajasthan) Phone : 8955097125

	to the approval of shareholders of the Company for a period of 05 consecutive years starting from 11 th September, 2024 to 10 th September, 2029.
Brief Profile (in case of appointment)	Mrs. Poonam Latka is B.A. Graduate. She has a vast experience in business strategy and marketing. She has a comprehensive understanding of corporate operations, market dynamics, and growth opportunities.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with any other director.
Other Directorship and Category	1. Bvji Imperial Enterprises Private Limited
Other Membership of Committees	Nil

Further, in accordance with circular dated 20th June 2018 issued by the Stock Exchanges, It is hereby affirmed that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Appointed Mrs. Neha Bhandari (DIN: 09633831) as Non-Executive Independent Director (Additional) of the Company, subject to the approval of shareholders of the Company for a period of 05 consecutive years starting from 11th September, 2024 to 10th September, 2029.

Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for Change	Non-Executive Independent Director (Additional)
Date of Appointment and term of appointment	<u>Date of Appointment:</u> 11 th September, 2024 <u>Term of Appointment:</u> On recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mrs. Neha

	Bhandari (DIN: 09633831) as Non-Executive Independent Director (Additional) of the Company, subject to the approval of shareholders of the Company for a period of 05 consecutive years starting from 11 th September, 2024 to 10 th September, 2029
Brief Profile (in case of appointment)	Mrs. Neha Bhandari is a B.Com graduate and MBA qualified in finance stream. She has a versatile experience in the field of finance, risk management, marketing, import and exports. She has been worked in various organisations since after completing his MBA in year 2009. She has also exposure of legal compliances of broker house.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with any other director.
Other Directorship and Category	1. Quads Alloys Private Limited 2. Ascent Agrico Private Limited 3. Shrisuryansh Rubber India Private Limited
Other Membership of Committees	Nil

Further, in accordance with circular dated 20th June 2018 issued by the Stock Exchanges, It is hereby affirmed that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

4. Took note of completion of tenure of Mr. Surender Pal Singh Chauhan (DIN: 06706390) as an Independent Director of the Company whose second term as an Independent Director will be competed with effect from the closure of business hours of September 10, 2024.

Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for Change	Completion of second term as an Independent Director with effect from the closure of business hours of September 10, 2024
Date of Cessation	10 th September, 2024
Brief Profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

5. Took note of completion of tenure of Mrs. Himani Jain (DIN: 01335035) as an Independent Director of the Company whose second term as an Independent Director will be completed with effect from the closure of business hours of September 10, 2024.

Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for Change	Completion of second term as an Independent Director with effect from the closure of business hours of September 10, 2024
Date of Cessation	10 th September, 2024
Brief Profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

6. Considered and approved the change in composition of the committees of the board of directors. The composition of the committees w.e.f. September 11, 2024 will be as under: -

(i) Audit Committee:

Name of the Director	DIN	Status	Nature of Directorship
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Siya Seth	02982252	Chairperson	Non- Executive Independent Director
Neha Bhandari	09633831	Member	Non-Executive Independent Director (Additional)
Chander Shekhar Jain	08639491	Member	Managing Director

(ii) Shareholder / Investors Grievance Committee:

Name of the Director	DIN	Status	Nature of Directorship
Siya Seth	02982252	Chairperson	Non Executive Independent Director
Neha Bhandari	09633831	Member	Non-Executive Independent Director (Additional)
Chander Shekhar Jain	08639491	Member	Managing Director

(iii) Nomination and Remuneration/ Compensation Committee:

Name of the Director	DIN	Status	Nature of Directorship
Siya Seth	02982252	Chairperson	Non Executive Independent Director
Neha Bhandari	09633831	Member	Non-Executive Independent Director (Additional)
Poonam Latka	10331847	Member	Non-Executive Independent Director (Additional)

(iv) Corporate Social Responsibility Committee:

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Name of the Director	DIN	Status	Nature of Directorship
Siya Seth	02982252	Chairperson	Non Executive Independent Director
Neha Bhandari	09633831	Member	Non-Executive Independent Director (Additional)
Chander Shekhar Jain	08639491	Member	Whole Time Director

The meeting of the Board of Directors commenced at **05:00 PM** and concluded at **8:25 PM**.

Kindly take the above on record and disseminate.

Thanking You,

Yours Truly,

For B.C. POWER CONTROLS LIMITED

(DIMPLE MALIK)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.: ACS-69221