

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126
Registered Office : 29th & 30th Floor, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bengaluru - 560 055, India
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Ref: BEL/NSEBSE/IFG/13022025

13th February, 2025

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001

Re. : **Scrip Symbol: BRIGADE/Scrip Code: 532929**

Dear Sir/Madam,

Sub. : Submission of Integrated Filing (Governance) Report for the quarter ended 31st December, 2024

Ref : SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31.12.2024

As per above mentioned SEBI circular and pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Integrated Filing (Governance) Report of the Company for the quarter ended 31st December, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **Brigade Enterprises Limited**

P. Om Prakash
Company Secretary & Compliance Officer

Encl: a/a



QUARTERLY INTEGRATED FILING (GOVERNANCE)
A. Compliance Report on Corporate Governance

1. Name of the Listed Entity: Brigade Enterprises Limited
2. Quarter ending: 31.12.2024

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/independent/ Nominee)	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Mysore Ramachandrashetty Jaishankar	00191267	Executive Director	08-11-1995	01-04-2022	-	-	22-04-1954	1	0	0	0
Ms.	Pavitra Shankar	08133119	Executive Director	16-05-2018	12-10-2022	-	-	01-08-1980	1	0	4	3
Ms.	Nirupa Shankar	02750342	Executive Director	16-05-2018	12-10-2022	-	-	31-10-1982	1	0	4	0
Mr.	Amar Mysore	03218587	Executive Director	16-05-2018	16-05-2023	-	-	21-06-1979	1	0	4	2
Mr.	Roshin Mathew	00673926	Executive Director	07-11-2019	07-11-2024	-	-	24-12-1962	1	0	6	0
Mr.	Pradyumna Krishna Kumar	07870840	Executive Director	12-07-2023	-	-	-	11-06-1983	1	0	2	0
Mr.	Bijou Kurien	01802995	Non-Executive - Independent Director	31-01-2015	31-01-2020	-	119.01	17-01-1959	4	4	8	4
Ms.	Lakshmi Venkatachalam	00520608	Non-Executive - Independent Director	01-02-2016	01-02-2021	-	107	25-09-1953	1	1	1	1
Mr.	Pradeep Kumar Panja	03614568	Non-Executive - Independent Director	16-05-2018	16-05-2023	-	79.16	02-10-1955	3	3	4	0
Mr.	Venkatesh Panchapagesan	07942333	Non-Executive - Independent Director	16-05-2018	16-05-2023	-	79.16	01-10-1967	1	1	2	1
Mr.	Velloor Venkatakrishnan Ranganathan	00060917	Non-Executive - Independent Director	11-10-2022	11-10-2022	-	26.21	15-12-1952	1	1	3	0
Mr.	Abraham George Stephanos	06618882	Non-Executive - Independent Director	28-05-2024	28-05-2024	-	7.04	31-12-1962	1	1	1	0
Whether Regular chairperson appointed: Yes												
Whether Chairperson is related to managing director or CEO: Yes												

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Venkatesh Panchapagesan	Non-Executive-Independent Director	19-05-2021	-
		Pradeep Kumar Panja	Non-Executive-Independent Director	14-08-2018	-
		Abraham George Stephanos	Non-Executive-Independent Director	05-08-2024	-
		Bijou Kurien	Non-Executive-Independent Director	31-01-2015	-
		Velloor Venkatakrishnan Ranganathan	Non-Executive-Independent Director	13-11-2022	-
2. Nomination & Remuneration Committee	Yes	Velloor Venkatakrishnan Ranganathan	Non-Executive-Independent Director	13-11-2022	-
		Bijou Kurien	Non-Executive-Independent Director	31-01-2015	-
		Venkatesh Panchapagesan	Non-Executive-Independent Director	14-08-2018	-
3. Risk Management Committee (if applicable)	Yes	Mysore Ramachandrashetty Jaishankar	Executive Director	07-05-2014	-
		Pradeep Kumar Panja	Non-Executive-Independent Director	14-08-2018	-
		Amar Mysore	Executive Director	14-08-2018	-
		Lakshmi Venkatachalam	Non-Executive-Independent Director	01-02-2016	-
		Roshin Mathew	Executive Director	19-05-2021	-
		Bijou Kurien	Non-Executive-Independent Director	19-05-2021	-
4. Stakeholders Relationship Committee	Yes	Lakshmi Venkatachalam	Non-Executive-Independent Director	14-08-2018	-
		Venkatesh Panchapagesan	Non-Executive-Independent Director	14-08-2018	-
		Pavitra Shankar	Executive Director	14-08-2018	-
		Pradeep Kumar Panja	Non-Executive-Independent Director	13-11-2022	-

5. Corporate Social Responsibility Committee	Yes	Mysore Ramachandrashetty Jaishankar	Executive Director	07-05-2014	-
		Abraham George Stephanos	Non-Executive-Independent Director	05-08-2024	-
		Lakshmi Venkatachalam	Non-Executive-Independent Director	01-02-2016	-
		Nirupa Shankar	Executive Director	19-05-2021	-
6. Committee of Directors	Yes	Pavitra Shankar	Executive Director	13-11-2022	-
		Nirupa Shankar	Executive Director	13-11-2022	-
		Bijou Kurien	Non-Executive-Independent Director	02-11-2015	-
		Pradeep Kumar Panja	Non-Executive-Independent Director	14-08-2018	-
7. Depositories Committee	Yes	Pavitra Shankar	Executive Director	15-04-2024	-
		Nirupa Shankar	Executive Director	15-04-2024	-
		Pradyumna Krishna Kumar	Executive Director	15-04-2024	-

III. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met (Yes / No)	Number of Directors present	Number of independent directors present	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
				05-08-2024	
				06-09-2024	31
19-10-2024	Yes	12	6		42
13-11-2024	Yes	12	6		24

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details) Yes/No	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
					05-08-2024	
Audit Committee	19-10-2024	Yes	5	5		74
Audit Committee	13-11-2024	Yes	5	5		24
Nomination and remuneration committee					05-08-2024	
Nomination and remuneration committee	13-11-2024	Yes	3	3		99
Stakeholders Relationship Committee					05-08-2024	
Stakeholders Relationship Committee	13-11-2024	Yes	4	3		99
Risk Management Committee					05-08-2024	
Risk Management Committee	13-11-2024	Yes	4	3		99
Corporate Social Responsibility Committee					05-08-2024	
Corporate Social Responsibility Committee	13-11-2024	Yes	3	2		99

V. 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 b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)	Yes Yes Yes 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
4. 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of Board of Directors may be mentioned here:	Yes
<p>P. Om Prakash Company Secretary and Compliance Officer</p>	

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Ananthay Properties Private Limited	16-12-2024	0	51	51

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NIL				