

General information about company		
Scrip code	532929	
NSE Symbol	BRIGADE	
MSEI Symbol	NOTLISTED	
ISIN	INE791I01019	
Name of the entity	Brigade Enterprises Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00239	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							Yes	
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	Mysore Ramachandrashetty Jaishankar		00191267	Executive Director	Chairperson related to Promoter		22-04-1954
2	Ms	Pavitra Shankar		08133119	Executive Director	Not Applicable	MD	01-08-1980
3	Ms	Nirupa Shankar		02750342	Executive Director	Not Applicable	MD	31-10-1982
4	Mr	Amar Mysore		03218587	Executive Director	Not Applicable		21-06-1979
5	Mr	Roshin Mathew		00673926	Executive Director	Not Applicable		24-12-1962
6	Mr	Pradyumna Krishna Kumar		07870840	Executive Director	Not Applicable		11-06-1983
7	Ms	Lakshmi Venkatachalam		00520608	Non-Executive - Independent Director	Not Applicable		25-09-1953
8	Mr	Pradeep Kumar Panja		03614568	Non-Executive - Independent Director	Not Applicable		02-10-1955
9	Mr	Venkatesh Panchapagesan		07942333	Non-Executive - Independent Director	Not Applicable		01-10-1967
10	Mr	Velloor Venkatakrishnan Ranganathan		00060917	Non-Executive - Independent Director	Not Applicable		15-12-1952
11	Mr	Abraham George Stephanos		06618882	Non-Executive - Independent Director	Not Applicable		31-12-1962
12	Ms	Padmaja Chunduru		08058663	Non-Executive - Independent Director	Not Applicable		02-08-1961

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
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-11-1995	01-04-2022			1	0	0	0			
2	NA		16-05-2018	12-10-2022			1	0	4	3			
3	NA		16-05-2018	12-10-2022			1	0	4	0			
4	NA		16-05-2018	16-05-2023			1	0	4	2			
5	NA		07-11-2019	07-11-2024			1	0	6	0			
6	NA		12-07-2023				1	0	2	0			
7	NA		01-02-2016	01-02-2021		113	1	1	1	1			
8	NA		16-05-2018	16-05-2023		85.16	3	3	4	1			
9	NA		16-05-2018	16-05-2023		85.16	1	1	2	1			
10	NA		11-10-2022	11-10-2022		32.21	1	1	3	1			
11	NA		28-05-2024	28-05-2024		13.04	1	1	2	0			
12	NA		29-01-2025	29-01-2025		5.03	2	2	8	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	07942333	Venkatesh Panchapagesan	Non-Executive - Independent Director	Chairperson	19-05-2021		
2	03614568	Pradeep Kumar Panja	Non-Executive - Independent Director	Member	14-08-2018		
3	06618882	Abraham George Stephanos	Non-Executive - Independent Director	Member	05-08-2024		
4	00060917	Velloor Venkatakrishnan Ranganathan	Non-Executive - Independent Director	Member	13-11-2022		
5	08058663	Padmaja Chunduru	Non-Executive - Independent Director	Member	29-01-2025		

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	00060917	Velloor Venkatakrishnan Ranganathan	Non-Executive - Independent Director	Chairperson	13-11-2022		
2	07942333	Venkatesh Panchapagesan	Non-Executive - Independent Director	Member	14-08-2018		
3	08058663	Padmaja Chunduru	Non-Executive - Independent Director	Member	29-01-2025		

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	00520608	Lakshmi Venkatachalam	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	07942333	Venkatesh Panchapagesan	Non-Executive - Independent Director	Member	14-08-2018		
3	08133119	Pavitra Shankar	Executive Director	Member	14-08-2018		
4	03614568	Pradeep Kumar Panja	Non-Executive - Independent Director	Member	13-11-2022		

Risk Management Committee							
Whether the Risk Management 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	00191267	Mysore Ramachandrashtetty Jaishankar	Executive Director	Chairperson	07-05-2014		
2	03614568	Pradeep Kumar Panja	Non-Executive - Independent Director	Member	14-08-2018		
3	03218587	Amar Mysore	Executive Director	Member	14-08-2018		
4	00520608	Lakshmi Venkatachalam	Non-Executive - Independent Director	Member	01-02-2016		
5	00673926	Roshin Mathew	Executive Director	Member	19-05-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00191267	Mysore Ramachandrashetty Jaishankar	Executive Director	Chairperson	07-05-2014		
2	06618882	Abraham George Stephanos	Non-Executive - Independent Director	Member	05-08-2024		
3	00520608	Lakshmi Venkatachalam	Non-Executive - Independent Director	Member	01-02-2016		
4	02750342	Nirupa Shankar	Executive Director	Member	19-05-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08133119	Pavitra Shankar	Committee of Directors	Executive Director	Chairperson	
2	02750342	Nirupa Shankar	Committee of Directors	Executive Director	Member	
3	03614568	Pradeep Kumar Panja	Committee of Directors	Non-Executive - Independent Director	Member	
4	06618882	Abraham George Stephanos	Committee of Directors	Non-Executive - Independent Director	Member	
5	08133119	Pavitra Shankar	Depositories Committee	Executive Director	Chairperson	
6	02750342	Nirupa Shankar	Depositories Committee	Executive Director	Member	
7	07870840	Pradyumna Krishna Kumar	Depositories Committee	Executive Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	07-01-2025				Yes	12	12	6
2	29-01-2025		21		Yes	13	13	7
3	22-03-2025		51		Yes	12	7	3
4	31-03-2025		8		Yes	12	9	5
5		02-05-2025	31		Yes	12	10	6
6		14-05-2025	11		Yes	12	11	5

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	07-01-2025				Yes	5	5	5	0
2	Audit Committee	29-01-2025	21			Yes	5	5	5	0
3	Audit Committee	22-03-2025	51			Yes	5	3	3	0
4	Audit Committee	02-05-2025	40			Yes	5	5	5	0
5	Audit Committee	14-05-2025	11			Yes	5	4	4	0
6	Nomination and remuneration committee	29-01-2025				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	13-05-2025	103			Yes	3	3	3	0
8	Stakeholders Relationship Committee	14-05-2025	0			Yes	4	3	2	0
9	Risk Management Committee	14-05-2025				Yes	5	4	1	0
10	Corporate Social Responsibility Committee	14-05-2025				Yes	4	4	2	0
11	Other Committee	28-01-2025		Committee of Directors		Yes	4	4	2	0
12	Other Committee	14-05-2025	105	Committee of Directors		Yes	4	3	1	0

Annexure 1**V. 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)	Yes
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	P Om Prakash
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	P Om Prakash
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	29-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. 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
1	Employees' Provident Fund Organisation (EPFO)	14-B & 7Q Damages - Due to Technical issue there is a delay of monthly remittance	01-05-2025	Delay of monthly EPF remittance	Interest & Damages on delayed days of Rs.1,39,065 for the month of April-2025

