General information about company		
Scrip code	544162	
NSE Symbol	BHARTIHEXA	
MSEI Symbol	NOTLISTED	
ISIN	INE343G01021	
Name of the entity	BHARTI HEXACOM 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	During the quarter ended June 30, 2025, acquisition of shares or voting rights in unlisted Public Company is Not Applicable on the Company.
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	During the quarter ended June 30, 2025, disclosure related to update on ongoing tax litigation is Not Applicable on Company
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00700	
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	Textual Information(1)
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	Jagdish Saksena Deepak		02194470	Non-Executive - Non Independent Director	Chairperson		16-07-1958
2	Mr	Rakesh Bharti Mittal		00042494	Non-Executive - Non Independent Director	Not Applicable		18-09-1955
3	Mr	Devendra Khanna		01996768	Non-Executive - Non Independent Director	Not Applicable		14-07-1960
4	Mr	Soumen Ray		09484511	Non-Executive - Non Independent Director	Not Applicable		13-07-1973
5	Mr	Kapal Kumar Vohra		07384162	Non-Executive - Independent Director	Not Applicable		20-05-1958
6	Mrs	Nalina Suresh		10429755	Non-Executive - Independent Director	Not Applicable		07-09-1970
7	Mr	Ashok Tyagi		00784563	Non-Executive - Independent Director	Not Applicable		01-01-1954
8	Mr	Kanwaljit Singh Cheema		10655273	Non-Executive - Independent Director	Not Applicable		19-04-1964
9	Mr	Arun Gupta		00002157	Non-Executive - Independent Director	Not Applicable		22-11-1975
10	Mr	Arvind Kohli		00001920	Non-Executive - Independent Director	Not Applicable		30-07-1961

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

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		20-05-2022				3	1	2	0			
2	NA		28-10-2024				2	0	0	0			
3	NA		10-08-2013				2	0	1	0			
4	NA		14-02-2022				2	0	4	1			
5	NA		22-12-2023	22-12-2023		18.09	2	2	4	2			
6	NA		22-12-2023	22-12-2023		18.09	1	1	0	0			
7	NA		14-02-2022	14-02-2022		40.14	1	1	1	1			
8	NA		20-11-2024	20-11-2024		7.1	1	1	0	0			
9	NA		22-12-2023	22-12-2023		18.09	1	1	3	1			
10	NA		22-03-2023	22-03-2023		27.09	2	2	10	3			

Text Block	
Textual Information(1)	Pursunat to the SEBI (LODR) (Amendment) Regulations, 2025, for the purpose of condisering number of Directorship of the Director as per Regulation 17A, the Company has considered the Directorship in equity listed entities and high value debt listed entities.

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	00784563	Ashok Tyagi	Non-Executive - Independent Director	Chairperson	14-02-2022		Textual Information(1)
2	09484511	Soumen Ray	Non-Executive - Non Independent Director	Member	20-05-2022		
3	00001920	Arvind Kohli	Non-Executive - Independent Director	Member	22-03-2023		
4	07384162	Kapal Kumar Vohra	Non-Executive - Independent Director	Member	22-12-2023		
5	00002157	Arun Gupta	Non-Executive - Independent Director	Member	22-12-2023		

Sr Text Block	
Textual Information(1)	Mr. Ashok Tyagi was initially appointed as member of the committee w.e.f February 14, 2022 and later was re-categorised as a chairman on February 13, 2023

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	00001920	Arvind Kohli	Non-Executive - Independent Director	Chairperson	22-03-2023		Textual Information(1)
2	10429755	Nalina Suresh	Non-Executive - Independent Director	Member	22-12-2023		
3	00784563	Ashok Tyagi	Non-Executive - Independent Director	Member	22-12-2023		

Sr Text Block	
Textual Information(1)	Mr. Arvind Kholi was initially appointed as member of the committee w.e.f March 22, 2023 and later was re-categorised as a chairman on December 22, 2023

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	00002157	Arun Gupta	Non-Executive - Independent Director	Chairperson	22-12-2023		
2	07384162	Kapal Kumar Vohra	Non-Executive - Independent Director	Member	22-12-2023		
3	09484511	Soumen Ray	Non-Executive - Non Independent Director	Member	22-12-2023		

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	00001920	Arvind Kohli	Non-Executive - Independent Director	Chairperson	22-03-2023		Textual Information(1)
2	01548824	Akhil Garg	Chief financial Officer	Member	22-12-2023		Textual Information(2)
3	00784563	Ashok Tyagi	Non-Executive - Independent Director	Member	22-12-2023		

Sr Text Block	
Textual Information(1)	Mr. Arvind Kholi was initially appointed as member of the committee w.e.f March 22, 2023 and later was re-categorised as a chairman on December 22, 2023.
Textual Information(2)	Mr. Akhil Garg is a Director in other Companies therefore he has DIN. However, he is not a Director in this Company (i.e. Bharti Hexacom Limited) and holds position of the Chief Financial Officer (CFO).

Corporate Social Responsibility Committee							
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

Other Committee						
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							Textual Information(1)	
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	06-02-2025				Yes	10	8	5
2		18-04-2025	70		Yes	10	9	6
3		13-05-2025	24		Yes	10	10	6

Text Block	
Textual Information(1)	During the First quarter (Q1) for FY 2025-26, the Board meeting was held on April 18, 2025 and May 12-13, 2025 . The financial statements for the Fourth quarter (Q4) ended on March 31, 2025 were considered and approved by the Board on May 13, 2025 .

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	06-02-2025				Yes	5	5	4	0
2	Audit Committee	13-05-2025	95			Yes	5	5	4	0
3	Nomination and remuneration committee	05-02-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	18-04-2025	71			Yes	3	3	3	0
5	Nomination and remuneration committee	12-05-2025	23			Yes	3	3	3	0
6	Stakeholders Relationship Committee	05-02-2025				Yes	3	3	2	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	Stakeholders Relationship Committee	12-05-2025	95			Yes	3	3	2	0
8	Risk Management Committee	05-02-2025				Yes	3	3	2	1

Text Block	
Textual Information(1)	Audit Committee Meeting was held on May 12-13, 2025.

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	Amit Chaturvedi
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	Amit Chaturvedi
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	21-07-2025

Investor Grievance Details	
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

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	Department of Telecommunications, Rajasthan LSA ('DoT')	Notice imposing a penalty of Rs.96,000 for alleged violation of subscriber verification norms.	30-04-2025	Alleged violation of terms and conditions w.r.t. subscriber verification under the License Agreement, pursuant to sample CAF Audit conducted by DoT for March 2025.	The maximum financial impact/implication is to the extent of the penalty levied.
2	Department of Telecommunications, Rajasthan LSA ('DoT')	Notice imposing a penalty of Rs.94,000 for alleged violation of subscriber verification norms.	28-05-2025	Alleged violation of terms and conditions with respect to subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for April, 2025.	The maximum financial impact/implication is to the extent of the penalty levied.