Integrated Governance

BHARTI HEXACOM LIMITED

General information about company

Scrip code	544162	
NSE Symbol	BHARTIHEXA	
MSEI Symbol	NOTLISTED	
ISIN	INE343G01021	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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 September 30, 2026 , there was no acquisition of shares or Voting rights in Unlisted Companies. Therefore, Disclosure under Annexure (Part C) is not applicable to 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?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Yes	
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)		

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	No
	Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations	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	Mr	Jagdish Saksena Deepak	02194470	Non-Executive - Non Independent Director	Chairperson		No				Active	NA		20-05-2022				2	1	2	1			
2	Mr	Rakesh Bharti Mittal	00042494	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		28-10-2024				2	0	0	0			
3	Mr	Devendra Khanna	01996768	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		10-08-2013				2	0	1	0			
4	Mr	Soumen Ray	09484511	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		14-02-2022				2	0	5	1			
5	Mr	Kapal Kumar Vohra	07384162	Non-Executive - Independent Director	Not Applicable		No				Active	NA		22-12-2023	22-12-2023		33.09	1	1	2	0			
6	Mrs	Nalina Suresh	10429755	Non-Executive - Independent Director	Not Applicable		No				Active	NA		22-12-2023	22-12-2023		33.09	1	1	0	0			
7	Mr	Ashok Tyagi	00784563	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-02-2022	14-02-2022		55.14	1	1	1	1			
8	Mr	Arun Gupta	00002157	Non-Executive - Independent Director	Not Applicable		No				Active	NA		22-12-2023	22-12-2023		33.09	1	1	3	1			
9	Mr	Arvind Kohli	00001920	Non-Executive - Independent Director	Not Applicable		No				Active	NA		22-03-2023	22-03-2023		42.09	2	2	10	3			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

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..

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		

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		

Text Block

Textual Information(1)	Mr. Arvind Kohli 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	00784563	Ashok Tyagi	Non-Executive - Independent Director	Member	22-12-2023		
3	99999999	Karthikeyan Velu	Chief Financial Officer	Member	01-01-2026		Textual Information(2)

Text Block

Textual Information(1)	Mr. Arvind Kohli 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. Karthikeyan Velu is a Non-Board Member of the Committee and does not possess any DIN. Accordingly, dummy DIN of Mr. Karthikeyan Velu is mentioned herewith to validate the xbrl.

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
No records available							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	13-05-2026			Yes	9	9	5
2	04-08-2026	82	The Board meeting to approve the financial statements as at June 30, 2026 was held on August 0304, 2026. The meeting was attended by all 9 directors, and attendance was 8 out of 9.	Yes	9	8	5

Annexure I

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	Reson 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	13-05-2026			Audit Committee Meeting was held over May 12-13, 2026	Yes	5	5	4	0
2	Audit Committee	04-08-2026	82		Audit Committee Meeting was held over August 03-04, 2026	Yes	5	5	4	0
3	Nomination and remuneration committee	12-05-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	31-07-2026	79			Yes	3	2	2	0
5	Stakeholders Relationship Committee	12-05-2026				Yes	3	3	2	0
6	Risk Management Committee	25-08-2026	104			Yes	3	3	2	0

Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Textual Information(1)

Text Block

Textual Information(1)	The Company does not have any material subsidiary. Therefore, Secretarial Audit Report of listed entity only is placed in the Annual Report.

Annexure III

1	Name of signatory	Amit Chaturvedi
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Amit Chaturvedi
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	26-10-2026

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information	

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	
Name		Karthikeyan Velu
Designation		CFO
Place		New Delhi
Date		26-10-2026

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 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:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.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
No records available					

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	The Department of Telecommunications, Rajasthan LSA ('DoT')	Notice imposing a penalty of Rs.75,000 for alleged violation of subscriber verification norms.	30-06-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for May'2026	The maximum financial impact/implication is to the extent of the penalty levied.
2	The Department of Telecommunications, Rajasthan LSA ('DoT')	Notice imposing a penalty of Rs.85,000 for alleged violation of subscriber verification norms.	13-08-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for June'2026	The maximum financial impact/implication is to the extent of the penalty levied.
3	The Department of Telecommunications, Rajasthan LSA ('DoT')	Notice imposing a penalty of Rs.13,000 for alleged violation of subscriber verification norms.	25-09-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for May'2026	The maximum financial impact/implication is to the extent of the penalty levied.
4	The Department of Telecommunications, Rajasthan LSA ('DoT')	Notice imposing a penalty of Rs.85,000 for alleged violation of subscriber verification norms.	03-09-2026	Alleged violation of terms and conditions with respect to the subscriber verification norms under the License Agreement, pursuant to Sample CAF Audit conducted by DoT for July'2026	The maximum financial impact/implication is to the extent of the penalty levied.

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:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr.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
1	NA	26-10-2026	-	-

Text Block

Textual Information(1)	There is no update to the ongoing tax litigations /disputes during the quarter ended September 30, 2026. However, due to format limitations in the column titled Date of Initiation of Litigation/Dispute, the date has been indicated as October 26, 2026 i.e. the date of submitting this report to stock exchanges, solely to get this report system validated.