

General information about company		
Scrip code	532946	
NSE Symbol	BANG	
MSEI Symbol	NOTLISTED	
ISIN	INE863I01016	
Name of the entity	BANG OVERSEAS 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	31-12-2025	
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 for the current quarter
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?	No	Not Applicable for the current quarter
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	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00051	
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	BRIJGOPAL BALARAM BANG	AJSPB2163L	00112203	Executive Director	Chairperson related to Promoter	MD	26-07-1967
2	Mrs	VANDANA BRIJGOPAL BANG	ABZPB2396L	08488909	Executive Director	Not Applicable		19-09-1973
3	Mr	VEDANT BANG	BRSPB9941F	09506327	Non-Executive - Non Independent Director	Not Applicable		16-07-1996
4	Mrs	KAVITA AKSHAY CHHAJER	ACEPL6742N	07146097	Non-Executive - Independent Director	Not Applicable		18-04-1984
5	Mrs	ANURADHA PARASKAR SHIRISH	ADHPP3389F	02331564	Non-Executive - Independent Director	Not Applicable		03-08-1968
6	Mr	MAHESH RAMESH BHAGWAT	AADPB8528M	00505761	Non-Executive - Independent Director	Not Applicable		30-04-1966

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

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		01-12-2006	29-09-2025			2	0	4	0			
2	NA		31-07-2020	29-09-2025			2	0	0	0			
3	NA		01-09-2025				2	0	0	0			
4	NA		15-08-2024	15-08-2024		17	5	5	7	5			
5	NA		15-02-2018	28-09-2023		94	2	2	2	2			
6	NA		30-05-2025			7	1	1	2	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	07146097	KAVITA AKSHAY CHHAJER	Non-Executive - Independent Director	Chairperson	30-09-2025		Textual Information(1)
2	00112203	BRIJGOPAL BALARAM BANG	Executive Director	Member	14-02-2018		
3	00505761	MAHESH RAMESH BHAGWAT	Non-Executive - Independent Director	Member	29-09-2025		

Sr Text Block

Textual Information(1)

As per the Board Resolution dated 1st September, 2025, Mrs. Kavita Chhajer has been appointed as the Chairperson of the Audit Committee with effect from 30th September, 2025, after the cessation of Mrs. Swati Sahukara as Chairperson of Audit Committee

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	07146097	KAVITA AKSHAY CHHAJER	Non-Executive - Independent Director	Chairperson	30-09-2025		Textual Information(1)
2	02331564	ANURADHA PARASKAR SHIRISH	Non-Executive - Independent Director	Member	15-02-2018		
3	00505761	MAHESH RAMESH BHAGWAT	Non-Executive - Independent Director	Member	29-09-2025		

Sr Text Block

Textual Information(1)

As per the Board Resolution dated 1st September, 2025, Mrs. Kavita Chhajer has been appointed as the Chairperson of the Nomination and Remuneration Committee with effect from 30th September, 2025, after the cessation of Mrs. Swati Sahukara as Chairperson of Nomination and Remunertaion Committee

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	02331564	ANURADHA PARASKAR SHIRISH	Non-Executive - Independent Director	Chairperson	15-02-2018		
2	00112203	BRIJGOPAL BALARAM BANG	Executive Director	Member	04-05-2009		
3	00505761	MAHESH RAMESH BHAGWAT	Non-Executive - Independent Director	Member	29-09-2025		

Risk Management Committee							
Whether the Risk Management 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

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								
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	17-07-2025				Yes	6	6	4
2	13-08-2025		26		Yes	6	6	4
3	01-09-2025		18		Yes	6	6	4
4		18-10-2025	46		Yes	6	5	2
5		14-11-2025	26		Yes	6	6	3
6		09-12-2025	24		Yes	6	5	2

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	13-08-2025				Yes	3	3	2	0
2	Nomination and remuneration committee	01-09-2025	18			Yes	3	3	3	0
3	Nomination and remuneration committee	18-10-2025	46			Yes	3	3	2	0
4	Audit Committee	14-11-2025				Yes	3	3	2	2
5	Stakeholders Relationship Committee	14-11-2025				Yes	3	3	2	1

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)	NA
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	Brijgopal Bang
2	Designation	Managing Director

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	Brijgopal Bang
Designation of person	Managing Director
Place	Mumbai
Date	27-01-2026

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

