

### General information about company

Scrip code	511585
NSE Symbol	
MSEI Symbol	
ISIN	INE425F01028
Name of the entity	BEFOUND MOVEMENT LIMITED (FORMERLY KNOWN AS REGENCY TRUST LIMITED)
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

### 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							No	
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	Ashok Surji Gangar	AABPG2366C	06417144	Non-Executive - Independent Director	Not Applicable		11-01-1974
2	Mr	Rohit Vijay Thorve	AFXPT9860R	07116102	Non-Executive - Independent Director	Not Applicable		31-07-1984
3	Mr	Rajesh Kapoor	AAGPK7866E	02757121	Executive Director	Not Applicable		19-10-1970
4	Ms	Neha Vijaykumar Badlani	BFMPB0724A	07428157	Non-Executive - Independent Director	Not Applicable		02-07-1993

#### 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	Yes	28-05-2024		Mr. Ashok Surji Gangar, Independent Director of the Company due to disqualification under section 167 of the Companies Act, 2013	Active
2	No				Active
3	No				Active
4	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) & 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		30-03-2015	30-09-2019	28-05-2024	110	1	1	2	0	Others		
2	NA		30-03-2015	30-09-2019		111	1	1	2	2			
3	NA		30-09-2016			0	1	0	0	0			
4	NA		23-03-2016	30-09-2021		96	1	1	2	0			

### Text Block

Textual Information(1)	Mr. Ashok Surji Gangar, Independent Director of the Company due to disqualification under section 167 of the Companies Act, 2013
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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	07116102	Rohit Vijay Thorve	Non-Executive - Independent Director	Chairperson	30-03-2015		
2	07428157	Neha Vijaykumar Badlani	Non-Executive - Independent Director	Member	23-03-2016		
3	06417144	Ashok Surji Gangar	Non-Executive - Independent Director	Member	30-03-2015	28-05-2024	

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	07116102	Rohit Vijay Thorve	Non-Executive - Independent Director	Chairperson	30-03-2015		
2	06417144	Ashok Surji Gangar	Non-Executive - Independent Director	Member	30-03-2015	28-05-2024	
3	07428157	Neha Vijaykumar Badlani	Non-Executive - Independent Director	Member	23-03-2016		

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	07116102	Rohit Vijay Thorve	Non-Executive - Independent Director	Chairperson	30-03-2015		
2	06417144	Ashok Surji Gangar	Non-Executive - Independent Director	Member	30-03-2015	28-05-2024	
3	07428157	Neha Vijaykumar Badlani	Non-Executive - Independent Director	Member	23-03-2016		

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	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	28-02-2024				Yes	4	3	2
2		28-05-2024	89		Yes	4	3	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	08-02-2024				Yes	3	2	2	0

2	Audit Committee	28-05-2024	109			Yes	3	2	2	0
3	Stakeholders Relationship Committee	08-02-2024				Yes	3	2	2	0
4	Stakeholders Relationship Committee	28-05-2024	109			Yes	3	2	2	0
5	Nomination and remuneration committee	28-05-2024				Yes	3	2	2	0

### Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

### Annexure 1

VI. 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	Rajesh Kapoor
2	Designation	Managing Director

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Rajesh Kapoor
Designation of person	Managing Director
Place	Mumbai
Date	11-07-2024