



Details of Committee Meetings of the Company

Nomination and Remuneration Committee

Sr. No	Name of Member	Designation	Position
1	Mr. Sunil K Mehta	Independent Director	Chairman
2	Mr. Nalin Kumar	Independent Director	Member
3	Mrs. Neha Huddar	Independent Director	Member

Audit Committee

Sr. No	Name of Member	Designation	Position
1	Mr. Sunil K Mehta	Independent Director	Chairman
2	Mr. Nalin Kumar	Independent Director	Member
3	Mrs. Neha Huddar	Independent Director	Member
4	Mr. Bhavin S Patel	Executive Director	Member

Investor Grievance Committee/Stake Holder's Relationship Committee

Sr. No	Name of Member	Designation	Position
1	Mr. Sunil K Mehta	Independent Director	Chairman
2	Mr. Nalin Kumar	Independent Director	Member
3	Mr. Bhavin S Patel	Executive Director	Member

Warrant Committee

Sr. No	Name of Member	Designation	Position
1	Mr. Suresh J Patel	Chairman and MD	Chairman
2	Mr. Bhavin S Patel	Executive Director	Member
3	Mr. Sunil K Mehta	Independent Director	Member

CSR Committee

Sr. No	Name of Member	Designation	Position
1	Mr. Suresh J Patel	Chairman and MD	Chairman
2	Mr. Ankit S Patel	Executive Director	Member
3	Mr. Sunil K Mehta	Independent Director	Member



HEAD OFFICE:

Plot No. 123-124, Phase-1,
G.I.D.C, Vatva, Ahmedabad- 382 445,
Gujarat, India.

www.bodal.com
CIN No. : L24110GJ1986PLC009003

Tel: +91 79 2583 5437
2583 4223, 25831684
Fax: +91 2583 5245, 25836052
E-mail: bodal@bodal.com



Bodal Chemicals Ltd.

COLOURS. INTEGRATION. INNOVATION.

Management Committee

Sr. No	Name of Member	Designation	Position
1	Mr. Suresh J Patel	Chairman and MD	Chairman
2	Mr. Bhavin S Patel	Executive Director	Member
3	Mr. Ankit S Patel	Executive Director	Member

Share Transfer Committee

Sr. No	Name of Member	Designation	Position
1	Mr. Suresh J Patel	Chairman and MD	Chairman
2	Mr. Bhavin S Patel	Executive Director	Member
3	Mr. Ankit S Patel	Executive Director	Member



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