ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Bodal Chemicals Limited**
2. Quarter ending **- 31-Mar-2023**

i. Composition Of Board Of Director

Title (Mr. /Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive / Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	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	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	Noof post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Suresh J. Patel	00007400		C,ED	CEO-MD	01-Jun-2005	13-May-2020			15-Apr-1956	No				Active	NA		1	0	0	0	RMC	
Mr.	Ankit S. Patel	02173231		ED		24-May-2008	24-May-2019			01-Nov-1982	No				Active	NA		1	0	0	0	RMC	
Mr.	Bhavin S. Patel	00030464		ED		01-Jun-2005	13-May-2018			05-Jan-1981	No				Active	NA		1	0	2	0	AC,SC	
Mrs.	Neha S. Huddar	00092245		ID		10-May-2017	10-May-2022		70	21-Apr-1961	No				Active	NA		3	3	4	0	AC,NRC	
Mr.	Nalin Kumar	03060741		ID		13-Feb-2017	13-Feb-2022		73	24-Dec-19	No				Active	NA		1	1	2	0	AC,SC,NRC	

										68													
Mr.	Rajarshi Ghosh	08715159		ED		27-May-2020	27-May-2020			03-Apr-1973	No				Active	NA		1	0	0	0	RMC	
Mr.	Mayank K Mehta	03554733		ID		08-Feb-2021	08-Feb-2021		25	12-Sep-1958	No				Active	NA		1	1	0	0		
Mr.	ROHIT BHOORCHAND MALOO	09806284		ID		12-Dec-2022	12-Dec-2022		3	21-Aug-1985	No				Active	NA		1	1	2	2	AC,SC,RC,NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Bhavin S. Patel	ED	Member	30-Mar-2013	
2	Nalin Kumar	ID	Member	29-Dec-2018	
3	Neha S. Huddar	ID	Member	12-Jul-2019	
4	ROHIT BHOORCHAND MALOO	ID	Chairperson	12-Dec-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Bhavin S. Patel	ED	Member	30-Mar-2013	
2	Nalin Kumar	ID	Member	10-Oct-2017	
3	ROHIT BHOORCHAND MALOO	ID	Chairperson	12-Dec-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Suresh J. Patel	C,ED	Chairperson	14-Aug-2021	
2	Ankit S. Patel	ED	Member	14-Aug-2021	
3	Rajarshi Ghosh	ED	Member	14-Aug-2021	
4	ROHIT BHOORCHAND MALOO	ID	Member	12-Dec-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Nalin Kumar	ID	Member	10-Oct-2017	
2	Neha S. Huddar	ID	Member	12-Jul-2019	
3	ROHIT BHOORCHAND MALOO	ID	Chairperson	12-Dec-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
14-Nov-2022	Yes	8	7	4
12-Dec-2022	Yes	8	8	4
14-Feb-2023	Yes	8	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	63

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	14-Nov-2022	Yes	4	4	3	2
Audit Committee	14-Feb-2023	Yes	4	3	2	2
Stakeholder	14-Nov-2022	Yes	3	3	2	1

s Relationship Committee						
Stakeholders Relationship Committee	13-Feb-2023	Yes	3	3	2	1
Risk Management Committee	16-Mar-2023	Yes	4	4	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

Subject	*Compliance status (Yes/No/NA)*	*Remark*
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	

VI. Affirmations

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**
   b. Nomination & remuneration committee - **Yes**
   c. Stakeholders relationship committee - **Yes**
   d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **- Yes**
   b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Mr. Ashutosh Bhatt
Designation : Company Secretary & Compliance Officer

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	***Compliance status***	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.bodal.com
Terms and conditions of appointment of	Yes		www.bodal.com
Composition of various committees of	Yes		www.bodal.com
Code of conduct of board of directors and	Yes		www.bodal.com
Details of establishment of vigil mechanism/	Yes		www.bodal.com
Criteria of making payments to non-	Yes		www.bodal.com
Policy on dealing with related party	Yes		www.bodal.com
Policy for determining 'material' subsidiaries	Yes		www.bodal.com
Details of familiarization programs imparted	Yes		www.bodal.com
Email address for grievance redressal and other relevant details entity who are	Yes		www.bodal.com
Contact information of the designated	Yes		www.bodal.com
Financial results	Yes		www.bodal.com
Shareholding pattern	Yes		www.bodal.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations madeby the listed	Yes		www.bodal.com
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.bodal.com
Credit rating or revision in credit rating	Yes		www.bodal.com
Separate audited financial statements of	Yes		www.bodal.com
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.bodal.com
Materiality Policy as per Regulation 30	Yes		www.bodal.com
Dividend Distribution policy as per	Yes		www.bodal.com
It is certified that these contents on the	Yes		www.bodal.com

II Annual Affirmations			
Particulars	***Regulation Number***	***Compliance status***	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	*16(1)(b) & 25(6)*	Yes	
Board composition	*17(1), 17(1A) & 17(1B)*	Yes	
Meeting of Board of directors	*17(2)*	Yes	
Quorum of Board meeting	*17(2A)*	Yes	
Review of Compliance Reports	*17(3)*	Yes	
Plans for orderly succession for appointments	*17(4)*	Yes	
Code of Conduct	*17(5)*	Yes	
Fees/compensation	*17(6)*	Yes	
Minimum Information	*17(7)*	Yes	
Compliance Certificate	*17(8)*	Yes	
Risk Assessment & Management	*17(9)*	Yes	

Performance Evaluation of Independent Directors	*17(10)*	Yes	
Recommendation of Board	*17(11)*	Yes	
Maximum number of directorship	*17A*	Yes	
Composition of Audit Committee	*18(1)*	Yes	
Meeting of Audit Committee	*18(2)*	Yes	
Composition of nomination & remuneration committee	*19(1) & (2)*	Yes	
Quorum of Nomination and Remuneration Committee meeting	*19(2A)*	Yes	
Meeting of nomination & remuneration committee	*19(3A)*	Yes	
Composition of Stakeholder Relationship Committee	*20(1), 20(2) and 20(2A)*	Yes	
Meeting of stakeholder relationship committee	*20(3A)*	Yes	
Composition and role of risk management committee	*21(1),(2),(3),(4)*	Yes	
Meeting of Risk Management Committee	*21(3A)*	Yes	
Vigil Mechanism	*22*	Yes	
Policy for related party Transaction	*23(1),(1A),(5),(6*	Yes	
Prior or Omnibus approval of Audit Committee for all related party	*23(2), (3)*	Yes	
Approval for material related party transactions	*23(4)*	Not Applicable	
Disclosure of related party transactions on consolidated basis	*23(9)*	Yes	
Composition of Board of Directors of unlisted material Subsidiary	*24(1)*	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of	*24(2),(3),(4),(5) & (6)*	Yes	
Annual Secretarial Compliance Report	*24(A)*	Yes	
Alternate Director to Independent Director	*25(1)*	Not Applicable	
Maximum Tenure	*25(2)*	Yes	
Meeting of independent directors	*25(3) & (4)*	Yes	
Familiarization of independent directors	*25(7)*	Yes	
Declaration from Independent Director	*25(8) & (9)*	Yes	
D & O Insurance for Independent	*25(10)*	Yes	
Memberships in Committees	*26(1)*	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	*26(3)*	Yes	
Disclosure of Shareholding by Non-Executive Directors	*26(4)*	Yes	
Policy with respect to Obligations of directors and senior management	*26(2) & 26(5)*	Yes	

Other Information	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Yes**

Other Information	

Name : **Mr. Ashutosh Bhatt**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

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

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

				them			
0	0	0	0	0	0	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) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations
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

Company Remarks in case of non-compliant status	

Name: Mayur B Padhya
Designation: Chief Financial Officer
Place: Ahmedabad
Date: 06-Apr-2023