

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bodal Chemicals Limited**
 2. Quarter ending - **30-Sep-2023**

i. Composition Of Board Of Director

Titl e (Mr. /Ms)	Name of the Director	DIN	P A N	Categor y (Chairpe rson /Executiv e/Non- Executive / Independ ent/ Nominee)	Sub Cate gory	Initial Date of Appoin tment	Date of Appoin tment	Date of cessa tion	Ten ure	Da te of Birt h	Whethe r the director is disquali fied?	Start Date of disqualifi cation	End Date of disqualifi cation	Details of disqualifi cation	Curr ent stat us	Whethe r special resoluti on passed ? [Refer Reg. 17 (1A) of Listing Regulat ions]	Date of passi ng speci al resolu tion	No. of Directo rship in listed entities includi ng this listed entity [in referen ce to Regula tion 17A (1)]	No of Indepe ndent Directo rship in listed entities includi ng this listed entity [in referen ce to proviso to regulati on 17A (1)]	No of member ships in Audit/ Stakeh older Committ ee(s) includin g this listed entity	No of post of Chairp erson in Audit/ Stake holder Comm ittee held in listed entitie s includi ng this listed entity	Memb ership in Comm ittees of the Comp any	Rem arks
Mr.	Suresh J. Patel	00007 400		C,ED	CEO- MD	01-Jun- 2005	13- May- 2023			15 - Ap r- 19 56	No				Acti ve	NA		1	0	0	0	RMC	
Mr.	Ankit S. Patel	02173 231		ED		24- May- 2008	24- May- 2019			01 - No v- 19 82	No				Acti ve	NA		1	0	0	0	RMC	
Mr.	Bhavin S. Patel	00030 464		ED		01-Jun- 2005	13- May- 2023			05 - Jan - 19 81	No				Acti ve	NA		1	0	2	0	AC,SC	
Mrs.	Neha S. Huddar	00092 245		ID		10- May- 2017	10- May- 2022		76	21 - Ap r- 19 61	No				Acti ve	NA		2	2	4	0	AC,NRC	
Mr.	Nalin Kumar	03060 741		ID		13-Feb- 2017	13-Feb- 2022		79	24 - De c-	No				Acti ve	NA		1	1	2	0	AC,SC,N RC	

Confidential

										19 68													
Mr.	Rajarshi Ghosh	08715 159		ED		27- May- 2020	27- May- 2020			03 - Ap r- 19 73	No				Acti ve	NA		1	0	0	0	RMC	
Mr.	Mayank K Mehta	03554 733		ID		08-Feb- 2021	08-Feb- 2021		31	12 - Se p- 19 58	No				Acti ve	NA		1	1	0	0		
Mr.	ROHIT BHOORC HAND MALOO	09806 284		ID		12-Dec- 2022	12-Dec- 2022		9	21 - Au g- 19 85	No				Acti ve	NA		1	1	2	2	AC,SC,R C,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

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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
30-May-2023	Yes	8	7	4
11-Aug-2023	Yes	8	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	72

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	30-May-2023	Yes	4	3	3	2
Audit Committee	11-Aug-2023	Yes	4	4	3	1
Nomination & Remuneration Committee	17-Jun-2023	Yes	3	3	3	1
Nomination & Remuneration Committee	11-Aug-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	30-May-2023	Yes	3	2	2	1
Stakeholders Relationship Committee	11-Aug-2023	Yes	3	3	2	1
Risk Management Committee	11-Sep-2023	Yes	4	4	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	72

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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 : Ashutosh B Bhatt
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name : Ashutosh B Bhatt
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

Symbol	Company Name	Quarter Ended
--------	--------------	---------------

(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
--	---

<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
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)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	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
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	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: 07-Oct-2023