ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bodal Chemicals Limited**
2. Quarter ending - **31-Dec-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 [With reference to proviso to regulation 17A (1)&17 A(2)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of 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-2023			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-2023			05-Jan-1981	No				Active	NA		1	0	2	0	AC,SC	
Mrs.	Neha S. Huddar	00092245		ID		10-May-2017	10-May-2022		79	21-Apr-1961	No				Active	NA		2	2	4	0	AC,NRC	
Mr.	Nalin Kumar	03060741		ID		13-Feb-2017	13-Feb-2022		82	24-Dec-	No				Active	NA		1	1	2	0	AC,SC,NRC	

										1968													
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		34	12-Sep-1958	No				Active	NA		1	1	0	0		
Mr.	ROHIT BHOORCHAND MALOO	09806284		ID		12-Dec-2022	12-Dec-2022		12	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
11-Aug-2023	Yes	8	7	3
06-Nov-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	86

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	11-Aug-2023	Yes	4	4	3	1
Audit Committee	06-Nov-2023	Yes	4	4	3	1
Stakeholders Relationship Committee	11-Aug-2023	Yes	3	3	2	1
Stakeholders Relationship Committee	06-Nov-2023	Yes	3	3	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	86

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:

Details of cyber security incidence

1.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**
2.Date of the Event	
3.Brief details of the event	

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