

General information about company	
Scrip code	524370
NSE Symbol	BODALCHEM
MSEI Symbol	NOTLISTED
ISIN	INE338D01028
Name of the entity	BODAL CHEMICALS LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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																	
Whether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												Yes					
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Note on provision
Independent Director	AAUPP4642F	00007400	Executive Director	Chairperson related to Promoter	CEO-MD	15-04-1956	NA		01-06-2005	13-05-2020			1	0	0	0	
Independent Director	AIHPP4655R	00030464	Executive Director	Not Applicable		05-01-1981	NA		01-06-2005	13-05-2018			1	0	2	0	
Independent Director	ASSPP8259J	02173231	Executive Director	Not Applicable		01-11-1982	NA		24-05-2008	24-05-2019			1	0	0	0	
Independent Director	AAFPK1082P	03060741	Non-Executive - Independent Director	Not Applicable		24-12-1968	NA		13-02-2017	13-02-2017		40	1	1	2	0	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number members in Audi Stakeholder Committee including listed ent (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Sunil K Mehta	AAPPM5006K	01736527	Non-Executive - Independent Director	Not Applicable		23-12-1960	NA		22-09-2014	13-12-2017		58	1	1	2
6	Ms	Neha Huddar	AAJPH4242E	00092245	Non-Executive - Independent Director	Not Applicable		21-04-1961	NA		10-05-2017	10-05-2017		37	2	2	2
7	Mr	Rajarshi Ghosh	AHDPG4459P	08715159	Executive Director	Not Applicable		03-04-1973	NA		27-05-2020	27-05-2020			1	0	0
8	Mr	Ram Prasad Srivastava	AAOPS9973N	02227457	Non-Executive - Independent Director	Not Applicable		08-06-1943	Yes	29-09-2019	13-08-2019	13-08-2019		10	1	1	0

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	01736527	Sunil K Mehta	Non-Executive - Independent Director	Chairperson	13-12-2017		
2	00030464	Bhavin S Patel	Executive Director	Member	30-03-2013		
3	03060741	Nalin Kumar	Non-Executive - Independent Director	Member	29-12-2018		
4	00092245	Neha Huddar	Non-Executive - Independent Director	Member	12-07-2019		

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	01736527	Sunil K Mehta	Non-Executive - Independent Director	Chairperson	13-12-2017		
2	03060741	Nalin Kumar	Non-Executive - Independent Director	Member	10-10-2017		
3	00092245	Neha Huddar	Non-Executive - Independent Director	Member	12-07-2019		

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	01736527	Sunil K Mehta	Non-Executive - Independent Director	Chairperson	13-12-2017		
2	00030464	Bhavin S Patel	Executive Director	Member	30-03-2013		
3	03060741	Nalin Kumar	Non-Executive - Independent Director	Member	10-10-2017		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007400	Suresh J Patel	Executive Director	Chairperson	11-02-2015		
2	02173231	Ankit S Patel	Executive Director	Member	11-02-2015		
3	01736527	Sunil K Mehta	Non-Executive - Independent Director	Member	29-12-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00007400	Suresh J Patel	Warrant Committee	Executive Director	Chairperson	
2	00030464	Bhavin S Patel	Warrant Committee	Executive Director	Member	
3	01736527	Sunil K Mehta	Warrant Committee	Non-Executive - Independent Director	Member	

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2020				Yes	6	4
2		27-05-2020	104		Yes	7	4

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2020				Yes	3	3
2	Audit Committee	27-05-2020	104			Yes	4	3
3	Nomination and remuneration committee	12-02-2020				Yes	3	3
4	Nomination and remuneration committee	27-05-2020	104			Yes	3	3

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	NA	
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 500 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	Mr. Ashutosh B Bhatt
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mr. Ashutosh B Bhatt
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	07-07-2020

