ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Bodal Chemicals Limited**
2. Quarter ending **- 30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	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	AAUPP4642F	C,ED	CEO-MD	13-May-2018			0	0	0		
Mr.	Bhavin S. Patel	00030464	AIHPP4655R	ED		13-May-2018			0	2	0	AC,SC	
Mr.	Ankit S. Patel	0	AS	ED		24-			0	0	0		

		2173231	SPP8259J			May-2019							
Mr.	Nalin Kumar	03060741	AAFPK1082P	ID		13-Feb-2017		28	1	1	0	AC,NRC	
Mr.	Sunil K Mehta	01736527	AAPPM5006K	ID		13-Dec-2017		18	1	2	2	AC,SC,NRC	
Mrs.	Neha Huddar	00092245	AAJPH4242E	ID		10-May-2017		25	1	0	0		
Mr.	Parin D Shah	08313035	APMPS2439A	ID		29-Dec-2018		6	1	2	0	AC,SC,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	Appointment Date	Cessation Date

1	Sunil K Mehta	ID	Chairperson	13-Dec-2017	
2	Bhavin S. Patel	ED	Member	13-May-2018	
3	Nalin Kumar	ID	Member	13-Feb-2017	
4	Parin D Shah	ID	Member	29-Dec-2018	

Company Remarks	
Whether Permanent chairperson appointed	No

b. Stakeholders Relationship Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	Appointment Date	Cessation Date
1	Sunil K Mehta	ID	Chairperson	13-Dec-2017	
2	Parin D Shah	ID	Member	29-Dec-2018	
3	Bhavin S. Patel	ED	Member	13-May-2018	

Company Remarks	
Whether Permanent chairperson appointed	No

c. Risk Management Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	Appointment Date	Cessation Date

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	Appointment Date	Cessation Date
1	Sunil K Mehta	ID	Chairperson	13-Dec-2017	
2	Parin D Shah	ID	Member	29-Dec-2018	
3	Nalin Kumar	ID	Member	13-Feb-2017	

Company Remarks	
Whether Permanent chairperson appointed	No

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	**Date(s) of Meeting (if any) in the relevant quarter**
06-Feb-2019	21-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	103

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		06-Feb-2019	4	Yes
Audit Committee		21-May-2019	3	Yes
Stakeholders Relationship Committee		06-Feb-2019	3	Yes
Stakeholders Relationship Committee		21-May-2019	2	Yes
Nomination & Remuneration Committee		25-Oct-2018	3	Yes
Nomination & Remuneration Committee		21-May-2019	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

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 100 listed entities) **- Not applicable**
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**