

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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
1. Mr. A. A. A.	AAUPP4642F	00007400	Executive Director	Chairperson related to Promoter	CEO-MD	15-04-1956	NA		01-06-2005	13-05-2020			1	0	0	0	
2. Mr. B. B. B.	ASSPP8259J	02173231	Executive Director	Not Applicable		01-11-1982	NA		24-05-2008	24-05-2019			1	0	0	0	
3. Mr. C. C. C.	AIHPP4655R	00030464	Executive Director	Not Applicable		05-01-1981	NA		01-06-2005	13-05-2018			1	0	2	0	
4. Mr. D. D. D.	AAJPH4242E	00092245	Non-Executive - Independent Director	Not Applicable		21-04-1961	NA		10-05-2017	10-05-2017		49	2	2	3	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 of membership in Audit/ Stakeholder Committee(including th listed entity (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		70	1	1	2
6	Mr	Nalin Kumar	AAFPK1082P	03060741	Non-Executive - Independent Director	Not Applicable		24-12-1968	NA		13-02-2017	13-02-2017		52	1	1	2
7	Mr	Rajarshi Ghosh	AHDPG4459P	08715159	Executive Director	Not Applicable		03-04-1973	NA		27-05-2020	27-05-2020			1	1	0
8	Mr	Mayank K Mehta	AAVPM9300N	03554733	Non-Executive - Independent Director	Not Applicable		12-09-1958	NA		08-02-2021	08-02-2021		4	1	1	0

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Risk Managament Committee is applicable as per latest amenbdment in SEBI LODR. Further, SEBI has given 6 months to form the Rissk Management Commuittee and Company yet to form committee. We have provided not applicable for the Risk Management commitee because the sheet has not been validated without infirmation of commitee memebers that yet to be formed. please considered this as compaliance.

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 S. 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 S. 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

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	09-02-2021				Yes	8	4
2		09-06-2021	119		Yes	7	4
3		24-06-2021	14		Yes	8	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	09-02-2021				Yes	4	3
2	Audit Committee	09-06-2021	119			Yes	4	3
3	Audit Committee	24-06-2021	14			Yes	4	3
4	Stakeholders Relationship Committee	09-02-2021				Yes	3	2
5	Stakeholders Relationship Committee	24-06-2021	134			Yes	3	2

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)	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ashutosh B Bhatt
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Risk Managment Committee is applicable as per latest amenbdment in SEBI LODR. Further, SEBI has given 6 months to form the Rissk Management Commuittee and Company yet to form commitee. We have provided not applicable for the Risk Management commitee because the sheet has not been validated without infirmation of commitee memebers that yet to be formed. please considered this as compaliance.

Signatory Details	
Name of signatory	Ashutosh B Bhatt
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	06-07-2021

