

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-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Date of c e s s a t i o n	T e n u r e	Dat e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	Nalin Kumar	0 3 0 6 0 7 4 1	A A F P K 1 0 8 2 P	ID		13- Feb- 2017	13- Feb- 2017		3 1	24- Dec - 19 68	1	1	2	0	AC,S C,NR C	
M r.	Sunil K Mehta	0 1 7 3 6 5	A A P P M 5	ID		22- Sep- 2014	13- Dec- 2017		2 1	23- Dec - 19 60	1	1	2	2	AC,S C,NR C	

		2 7	0 0 6 K												
M rs .	Neha Huddar	0 0 0 9 2 2 4 4 5	A A J P H 4 2 4 2 E	ID		10- May- 2017	10- May- 2017		2 8	21- Apr - 19 61	1	1	1	0	AC,N RC
M r.	Parin D Shah	0 8 3 1 3 0 3 5	A P M P S 2 4 3 9 A	ID		29- Dec- 2018	29- Dec- 2018	05- Jul- 2019	6	08- Sep - 19 75	1	0	0	0	AC,S C,NR C
M r.	KISHORK UMAR POPATB HAI RADADIA	0 8 5 3 2 5 8 8 0	A E K P R 5 5 7 8 2 G	ED		01- Sep- 2019	01- Sep- 2019		1	01- Jun - 19 68	1	0	0	0	
M r.	RAM PRASAD SRIVAST AVA	0 2 2 2 7 4 5 7	A A O P S 9 9 7 3 N	ID		13- Aug- 2019	13- Aug- 2019		1	08- Jun - 19 43	1	1	0	0	
M r.	Suresh J. Patel	0 0 0 0 7	A A U P P	C,E D	C E O -	13- May- 2018	13- May- 2018			15- Apr - 19 56	1	0	0	0	

		4 0 0	4 6 4 2 F		M D										
M r.	Bhavin S. Patel	0 0 0 3 0 4 6 4	A I H P P 4 6 5 5 R	ED		13- May- 2018	13- May- 2018			05- Jan - 19 81	1	0	2	0	AC,S C
M r.	Ankit S. Patel	0 2 1 7 3 2 3 1	A S S P P 8 2 5 9 J	ED		24- May- 2019	24- May- 2019			01- No v- 19 82	1	0	0	0	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	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	Nalin Kumar	ID	Member	10-Oct-2017	
3	Parin D Shah	ID	Member	29-Dec-2018	05-July-2019
4	Neha Huddar	ID	Member	12-July-2019	
5	Bhavin S Patel	ED	Member	30-Mar-2013	

Company Remarks	Mr. Sunil K Mehta, Independent Director appointed as Member w. e. f. 13-12-2017 and designated as Chairman w.e.f. 29-12-2018
Whether Permanent chairperson appointed	Yes

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	05-July-2019
3	Nalin Kumar	ID	Member	10-Oct-2017	
4	Bhavin S Patel	ED	Member	30-Mar-2013	

Company Remarks	Mr. Sunil K Mehta, Independent Director appointed as Member w. e. f. 13-12-2017 and designated as Chairman w.e.f. 29-12-2018
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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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	05-Jul-2019
3	Nalin Kumar	ID	Member	10-Oct-2017	
4	Neha Huddar	ID	Member	10-Oct-2017	

Company Remarks	Mr. Sunil K Mehta, Independent Director appointed as Member w. e. f. 13-12-2017 and designated as Chairman w.e.f. 29-12-2018
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
21-May-2019	12-Jul-2019	Yes	6	3
	13-Aug-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	51

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
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	quarter				
Audit Committee	21-May-2019		Yes	3	2
Audit Committee		13-Aug-2019	Yes	4	3
Nomination & Remuneration Committee	21-May-2019		Yes	2	2
Nomination & Remuneration Committee		12-Jul-2019	Yes	2	2
Nomination & Remuneration Committee		13-Aug-2019	Yes	3	3
Stakeholders Relationship Committee	21-May-2019		Yes	2	1
Stakeholders Relationship Committee		13-Aug-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

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	
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VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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:

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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:

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Name : **Mr. Ashutosh B Bhatt**

Designation : Company Secretary & Compliance Officer