

| General information about company                              |                          |
|----------------------------------------------------------------|--------------------------|
| Scrip code                                                     | 524370                   |
| NSE Symbol                                                     | BODALCHEM                |
| MSEI Symbol                                                    | NOTLISTED                |
| ISIN                                                           | INE338D01028             |
| Name of the entity                                             | BODAL CHEMICALS LIMITED  |
| Date of start of financial year                                | 01-04-2020               |
| Date of end of financial year                                  | 31-03-2021               |
| Reporting Quarter                                              | Quarterly                |
| Date of Report                                                 | 31-12-2020               |
| 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 |
| 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                  |                        |                   | 43                             | 2                                                                                                                | 2                                                                                                                               | 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 membersl in Audi Stakehol Committee including listed ent (Refer Regulati 26(1) o Listing Regulatio |
| 5                                                                    | Mr              | Sunil K. Mehta        | AAPPM5006K | 01736527 | Non-Executive - Independent Director | Not Applicable          |                         | 23-12-1960    | NA                                                                            |                                    | 22-09-2014                  | 13-12-2017             |                   | 64                             | 1                                                                                                                | 1                                                                                                                               | 2                                                                                                         |
| 6                                                                    | Mr              | Nalin Kumar           | AAFPK1082P | 03060741 | Non-Executive - Independent Director | Not Applicable          |                         | 24-12-1968    | NA                                                                            |                                    | 13-02-2017                  |                        |                   | 46                             | 1                                                                                                                | 1                                                                                                                               | 2                                                                                                         |
| 7                                                                    | Mr              | Ram Prasad Srivastava | AAOPS9973N | 02227457 | Non-Executive - Independent Director | Not Applicable          |                         | 08-06-1943    | Yes                                                                           | 20-09-2019                         | 13-08-2019                  |                        |                   | 16                             | 1                                                                                                                | 1                                                                                                                               | 0                                                                                                         |
| 8                                                                    | Mr              | Rajarshi Ghosh        | AHDPG4459P | 08715159 | Executive Director                   | Not Applicable          |                         | 03-04-1973    | NA                                                                            |                                    | 27-05-2020                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                               | 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 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<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>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                                                                | 06-07-2020                                          |                                                    |                                                             |                              | Yes                                        | 8                            | 4                                                   |
| 2                                                                | 14-08-2020                                          |                                                    | 38                                                          |                              | Yes                                        | 8                            | 4                                                   |
| 3                                                                |                                                     | 10-11-2020                                         | 87                                                          |                              | 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<br>(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                     | 06-07-2020                                                                                         |                                                             |                         |                               | Yes                                        | 4                            | 3                                                   |
| 2                                                        | Audit Committee                     | 14-08-2020                                                                                         | 38                                                          |                         |                               | Yes                                        | 4                            | 3                                                   |
| 3                                                        | Audit Committee                     | 10-11-2020                                                                                         | 87                                                          |                         |                               | Yes                                        | 4                            | 3                                                   |
| 4                                                        | Stakeholders Relationship Committee | 06-07-2020                                                                                         |                                                             |                         |                               | Yes                                        | 3                            | 2                                                   |
| 5                                                        | Stakeholders Relationship Committee | 14-08-2020                                                                                         |                                                             |                         |                               | Yes                                        | 3                            | 2                                                   |
| 6                                                        | Stakeholders Relationship Committee | 10-11-2020                                                                                         |                                                             |                         |                               | Yes                                        | 3                            | 2                                                   |

| Annexure 1                    |                                                                                                        |                                  |                                                                |
|-------------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| V. Related Party Transactions |                                                                                                        |                                  |                                                                |
| Sr                            | Subject                                                                                                | Compliance status<br>(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<br>(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 | Ashutosh B Bhatt                         |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Ashutosh B Bhatt                         |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Ahmedabad                                |
| Date                  | 05-01-2021                               |

