

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bodal Chemicals Limited**
 2. Quarter ending - **31-Dec-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I 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	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. 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	N o 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	N o 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	N o 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	R e m a r k s
M r.	N a l i n K u m a r	0 3 0 6 0 7 4	A A F P K 1 0	ID		13- Feb - 20 17	13- Feb- 2017		3 4	2 4- D e c - 1 9	NA		1	1	2	0	AC,SC, NRC	

		1	8 2 P						6 8								
M r.	Su nil K Me hta	0 1 7 3 6 5 2 7	A A P P M 5 0 0 6 K	ID		22- Sep - 20 14	13- Dec- 2017		2 4	2 3- D ec - 1 9 6 0	NA		1	1	2	2	AC,SC, NRC
M rs .	Ne ha Hu dd ar	0 0 0 9 2 2 4 4 5	A A J P H 4 2 4 2 E	ID		10- Ma y- 20 17	10- May- 2017		3 1	2 1- A p r- 1 9 6 1	NA		1	1	1	0	AC,NR C
M r.	KIS HO RK UM AR PO PA TB HA I RA DA DI A	0 8 5 3 2 5 8 0	A E K P R 5 7 8 2 G	ED		01- Sep - 20 19	01- Sep- 2019			0 1- Ju n- 1 9 6 8	NA		1	0	0	0	NA
M r.	RA M PR AS AD SRI VA ST AV A	0 2 2 2 7 4 5 7	A A O P S 9 9 7 3 N	ID		13- Au g- 20 19	13- Aug- 2019		4	0 8- Ju n- 1 9 4 3	Yes	2 0- S e p- 2 0 1 9	1	1	0	0	NA
M r.	Sur esh J.	0 0 0	A A U	C,ED	C E O	01- Jun -	13- May- 2018			1 5- A	NA		1	0	0	0	NA

	Patel	07400	PP4642F		-MD	2005				p-r-1956							
M r.	Bhavin S. Patel	000304664	AIHPP465R	ED		01-Jun-2005	13-May-2018			05-Jan-1981	NA		10	20		AC,SC	
M r.	Ankit S. Patel	02173231	ASSPP825J	ED		24-May-2008	24-May-2019			01-Nov-1982	NA		10	00		NA	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

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	29-Dec-2018	
3	Neha Huddar	ID	Member	12-Jul-2019	
4	Bhavin S. Patel	ED	Member	30-Mar-2013	

Company Remarks	
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	Nalin Kumar	ID	Member	10-Oct-2017	
3	Bhavin S. Patel	ED	Member	30-Mar-2013	

Company Remarks	
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	Nalin Kumar	ID	Member	10-Oct-2017	
3	Neha Huddar	ID	Member	12-Jul-2019	

Company Remarks	
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
12-Jul-2019		Yes	6	3
13-Aug-2019	14-Nov-2019	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	92

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Aug-2019	14-Nov-2019	Yes	4	3
Stakeholders Relationship Committee	13-Aug-2019	14-Nov-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

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**

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:

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