

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	31-12-2021
Risk management committee	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						
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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Suresh J. Patel	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	Ankit S. Patel	ASSPP8259J	02173231	Executive Director	Not Applicable		01-11-1982	NA		24-05-2008	24-05-2019			1	0	0	0		
3	Mr	Bhavin S. Patel	AIHPP4655R	00030464	Executive Director	Not Applicable		05-01-1981	NA		01-06-2005	13-05-2018			1	0	2	0		
4	Mrs	Neha S. Huddar	AAJPH4242E	00092245	Non-Executive - Independent Director	Not Applicable		21-04-1961	NA		10-05-2017	10-05-2017		55	2	2	3	0		

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Whether 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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of ps of Chairper in Audi Stakehol Commit held i listed entitie includi this list entity (R Regulati 26(1) c 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		76	1	1	2	2
6	Mr	Nalin Kumar	AAFPG1082P	03060741	Non-Executive - Independent Director	Not Applicable		24-12-1968	NA		13-02-2017	13-02-2017		58	1	1	2	0
7	Mr	Rajarshi Ghosh	AHDPG4459P	08715159	Executive Director	Not Applicable		03-04-1973	NA		27-05-2020	27-05-2020			1	0	0	0
8	Mr	Mayank K. Mehta	AAVPM9300N	03554733	Non-Executive - Independent Director	Not Applicable		12-09-1958	NA		08-02-2021	08-02-2021		10	1	1	0	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)	Along with existing member of Risk management committe Mr. Mayur Padhya (CFO) is also member of Risk management committee w.e.f. 14.08.2021. However, being CFO he doesnot possess DIN and hence ,utility is not allowing us the enter details of Mr.Mayur Padhya.