

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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	Disqualification of Directors under section 164 of the Companies Act, 2013																
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	---	00007400	Executive Director	Chairperson related to Promoter	CEO-MD	15-04-1956	No				Active	NA		01-06-2005	13-05-2020			1	0	0	0		
2	Mr	Ankit S. Patel		02173231	Executive Director	Not Applicable		01-11-1982	No				Active	NA		24-05-2008	24-05-2019			1	0	0	0		
3	Mr	Bhavin S. Patel		00030464	Executive Director	Not Applicable		05-01-1981	No				Active	NA		01-06-2005	13-05-2018			1	0	2	0		
4	Mrs	Neha S. Huddar	--	00092245	Non-Executive - Independent Director	Not Applicable		21-04-1961	No				Active	NA		10-05-2017	10-05-2022		67	3	3	4	0		

I. Composition of Board of Directors																									
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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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	Sunil K. Mehta		01736527	Non-Executive - Independent Director	Not Applicable		23-12-1960	No				Active	NA		22-09-2014	13-12-2017	12-12-2022	88	0	0	0	0		
6	Mr	Nalin Kumar		03060741	Non-Executive - Independent Director	Not Applicable		24-12-1968	No				Active	NA		13-02-2017	13-02-2022		70	1	1	2	0		
7	Mr	Rajarshi Ghosh		08715159	Executive Director	Not Applicable		03-04-1973	No				Active	NA		27-05-2020	27-05-2020			1	1	0	0		
8	Mr	Mayank K Mehta		03554733	Non-Executive - Independent Director	Not Applicable		12-09-1958	No				Active	NA		08-02-2021	08-02-2021		22	1	1	0	0		

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
9	Mr	ROHIT BHOORCHAND MALOO		09806284	Non- Executive - Independent Director	Not Applicable		21- 08- 1985	No				Active	NA		12-12-2022	12-12-2022		0	1	1	2	2		

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	12-12-2022	Textual Information(1)
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		
5	09806284	ROHIT BHOORCHAND MALOO	Non-Executive - Independent Director	Chairperson	12-12-2022		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Sunil K. Mehta (DIN: 01736527), Independent Director have been retired from the Board of the Company, on completion of tenure (2nd term) of his appointment with effect from 12th December 2022 and Mr. Rohit B Maloo (DIN: 09806284)appointed as chairman of Audit Committee inplace of Mr. Sunil K Mehta retiring Independent Director w.e.f 12-12-2022
Textual Information(2)	Mr. Sunil K. Mehta (DIN: 01736527), Independent Director have been retired from the Board of the Company, on completion of tenure (2nd term) of his appointment with effect from 12th December 2022 and Mr. Rohit B Maloo (DIN: 09806284)appointed as chairman of Audit Committee inplace of Mr. Sunil K Mehta retiring Independent Director w.e.f 12-12-2022

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	12-12-2022	Textual Information(1)
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		
4	09806284	ROHIT BHOORCHAND MALOO	Non-Executive - Independent Director	Chairperson	12-12-2022		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Sunil K. Mehta (DIN: 01736527), Independent Director have been retired from the Board of the Company, on completion of tenure (2nd term) of his appointment with effect from 12th December 2022 and Mr. Rohit B Maloo (DIN: 09806284)appointed as chairman of NRC Committee inplace of Mr. Sunil K Mehta retiring Independent Director w.e.f 12-12-2022
Textual Information(2)	Mr. Sunil K. Mehta (DIN: 01736527), Independent Director have been retired from the Board of the Company, on completion of tenure (2nd term) of his appointment with effect from 12th December 2022 and Mr. Rohit B Maloo (DIN: 09806284)appointed as chairman of Audit Committee inplace of Mr. Sunil K Mehta retiring Independent Director w.e.f 12-12-2022

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	12-12-2022	Textual Information(1)
2	00030464	Bhavin S. Patel	Executive Director	Member	30-03-2013		
3	03060741	Nalin Kumar	Non-Executive - Independent Director	Member	10-10-2017		
4	09806284	ROHIT BHOORCHAND MALOO	Non-Executive - Independent Director	Chairperson	12-12-2022		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Sunil K. Mehta (DIN: 01736527), Independent Director have been retired from the Board of the Company, on completion of tenure (2nd term) of his appointment with effect from 12th December 2022 and Mr. Rohit B Maloo (DIN: 09806284)appointed as chairman of SHGC Committee inplace of Mr. Sunil K Mehta retiring Independent Director w.e.f 12-12-2022
Textual Information(2)	Mr. Sunil K. Mehta (DIN: 01736527), Independent Director have been retired from the Board of the Company, on completion of tenure (2nd term) of his appointment with effect from 12th December 2022 and Mr. Rohit B Maloo (DIN: 09806284)appointed as chairman of SHGC Committee inplace of Mr. Sunil K Mehta retiring Independent Director w.e.f 12-12-2022

Risk Management Committee							
Whether the Risk Management 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	14-08-2021		
2	02173231	Ankit S. Patel	Executive Director	Member	14-08-2021		
3	01736527	Sunil K. Mehta	Non-Executive - Independent Director	Member	14-08-2021	12-12-2022	Textual Information(1)
4	08715159	Rajarshi Ghosh	Executive Director	Member	14-08-2021		
5	09806284	ROHIT BHOORCHAND MALOO	Non-Executive - Independent Director	Member	12-12-2022		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Sunil K. Mehta (DIN: 01736527), Independent Director have been retired from the Board of the Company, on completion of tenure (2nd term) of his appointment with effect from 12th December 2022 and Mr. Rohit B Maloo (DIN: 09806284)appointed as Member of Risk Management Committee inplace of Mr. Sunil K Mehta retiring Independent Director w.e.f 12-12-2022
Textual Information(2)	Mr. Sunil K. Mehta (DIN: 01736527), Independent Director have been retired from the Board of the Company, on completion of tenure (2nd term) of his appointment with effect from 12th December 2022 and Mr. Rohit B Maloo (DIN: 09806284)appointed as Member of Risk Management Committee inplace of Mr. Sunil K Mehta retiring Independent Director w.e.f 12-12-2022

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	12-12-2022	Textual Information(1)
4	09806284	ROHIT BHOORCHAND MALOO	Non-Executive - Independent Director	Member	12-12-2022		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Sunil K. Mehta (DIN: 01736527), Independent Director have been retired from the Board of the Company, on completion of tenure (2nd term) of his appointment with effect from 12th December 2022 and Mr. Rohit B Maloo (DIN: 09806284)appointed as Member of Corporate Social Responsibility Committee inplace of Mr. Sunil K Mehta retiring Independent Director w.e.f 12-12-2022
Textual Information(2)	Mr. Sunil K. Mehta (DIN: 01736527), Independent Director have been retired from the Board of the Company, on completion of tenure (2nd term) of his appointment with effect from 12th December 2022 and Mr. Rohit B Maloo (DIN: 09806284)appointed as Member of Corporate Social Responsibility Committee inplace of Mr. Sunil K Mehta retiring Independent Director w.e.f 12-12-2022

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2022				Yes	8	8	4
2		14-11-2022	96		Yes	8	7	4
3		12-12-2022	27		Yes	8	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2022				Yes	4	4	3	2
2	Audit Committee	14-11-2022	96			Yes	4	4	3	2
3	Nomination and remuneration committee	16-09-2022				Yes	3	3	3	2
4	Nomination and remuneration committee	12-12-2022	86			Yes	3	3	3	2
5	Stakeholders Relationship Committee	09-08-2022				Yes	3	3	2	1
6	Stakeholders Relationship Committee	14-11-2022	96			Yes	3	3	2	1

Annexure 1										
IV. Meeting of Committees										
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	09-08-2022				Yes	3	3	1	1
8	Corporate Social Responsibility Committee	14-11-2022	96			Yes	3	2	1	1

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 1000 listed entities)	Yes
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 Bhatt
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	07-01-2023

