ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **%companyName%**
2. Quarter ending - **%quarterEnded%**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Suresh J Patel	000074		C,ED	CEO-MD	01-Jun-2005	13-May-2018			15-Apr-1	NA		1	0	0	0		

		00								956								
Mr.	Bhavin S Patel	00030464		ED		01-Jun-2005	13-May-2018			05-Jan-1981	NA		1	0	2	0	AC,SC	
Mr.	Ankit S Patel	02173231		ED		24-May-2008	24-May-2019			01-Nov-1982	NA		1	0	0	0		
Mr.	Nalin Kumar	03060741		ID		13-Feb-2017	13-Feb-2017		37	24-Dec-1968	NA		1	1	2	0	AC,SC, NRC	
Mr.	Sunil K Mehta	01736527		ID		22-Sep-2014	13-Dec-2017		27	23-Dec-1960	NA		1	1	0	2	AC,SC, NRC	
Mrs.	Neha Huddar	00092245		ID		10-May-2017	10-May-2017		34	21-Apr-1961	NA		2	2	4	0	AC,NRC	
Mr.	Kishor	08		ED		01-Sep	01-Sep-	29-Feb	6	01-	NA		0	0	0	0		

	kumar P Radadia	532580				-2019	2019	-2020		Jun-1968								
Mr.	Ram Prasad Srivastava	02227457		ID		13-Aug-2019	13-Aug-2019		7	08-Jun-1943	Yes	20-Sep-2019	1	1	0	0		

Company Remarks	Mr. Kishorkumar Radadia has tendered his resignation at Board Meeting held on 12-02-2020 from the post of Director-HSE of theCompany w.e.f.29-02-2020 due to health issue.Mr. Neha Huddar for Change discloseher Interest in form of MBP-1 and DIR-8 and she is appointed as Additional cum Independent Directoron the Board and also as member of Audit Comm and shareholders relationship comm of of MitshuPlast Chem
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	Bhavin S Patel	ED	Member	30-Mar-2013	
3	Nalin Kumar	ID	Member	29-Dec-2018	
4	Neha Huddar	ID	Member	12-Jul-2019	

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*

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**
14-Nov-2019	12-Feb-2020	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

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	14-Nov-2019		Yes	4	4
Audit Committee		12-Feb-2020	Yes	3	3
Stakeholders Relationship Committee	14-Nov-2019		Yes	3	2
Stakeholders Relationship Committee		12-Feb-2020	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

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	Yes	
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	

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:

%affirmComments%

Name : **%affirmName%**
Designation : **%affirmDesignation%**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	***Compliance status***	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.bodal.com
Terms and conditions of appointment of	Yes		www.bodal.com
Composition of various committees of	Yes		www.bodal.com
Code of conduct of board of directors and	Yes		www.bodal.com
Details of establishment of vigil mechanism/	Yes		www.bodal.com
Criteria of making payments to non-	Yes		www.bodal.com
Policy on dealing with related party	Yes		www.bodal.com
Policy for determining 'material' subsidiaries	Yes		www.bodal.com
Details of familiarization programs imparted	Yes		www.bodal.com
Email address for grievance redressal and other relevant details entity who are	Yes		www.bodal.com
Contact information of the designated	Yes		www.bodal.com
Financial results	Yes		www.bodal.com
Shareholding pattern	Yes		www.bodal.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations madeby the listed	Yes		www.bodal.com
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.bodal.com
Credit rating or revision in credit rating	Yes		www.bodal.com
Separate audited financial statements of	Yes		www.bodal.com
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.bodal.com
Materiality Policy as per Regulation 30	Yes		www.bodal.com
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		www.bodal.com

II Annual Affirmations			
Particulars	***Regulation Number***	***Compliance status***	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	*16(1)(b) & 25(6)*	Yes	
Board composition	*17(1), 17(1A) & 17(1B)*	Yes	
Meeting of Board of directors	*17(2)*	Yes	
Quorum of Board meeting	*17(2A)*	Yes	
Review of Compliance Reports	*17(3)*	Yes	
Plans for orderly succession for appointments	*17(4)*	Yes	
Code of Conduct	*17(5)*	Yes	

Fees/compensation	*17(6)*	Yes	
Minimum Information	*17(7)*	Yes	
Compliance Certificate	*17(8)*	Yes	
Risk Assessment & Management	*17(9)*	Yes	
Performance Evaluation of Independent Directors	*17(10)*	Yes	
Recommendation of Board	*17(11)*	Yes	
Maximum number of directorship	*17A*	Yes	
Composition of Audit Committee	*18(1)*	Yes	
Meeting of Audit Committee	*18(2)*	Yes	
Composition of nomination & remuneration committee	*19(1) & (2)*	Yes	
Quorum of Nomination and Remuneration Committee meeting	*19(2A)*	Yes	
Meeting of nomination & remuneration committee	*19(3A)*	Yes	
Composition of Stakeholder Relationship Committee	*20(1), 20(2) and 20(2A)*	Yes	
Meeting of stakeholder relationship committee	*20(3A)*	Yes	
Composition and role of risk management committee	*21(1),(2),(3),(4)*	Not Applicable	
Meeting of Risk Management Committee	*22*	Not Applicable	
Vigil Mechanism	*22*	Yes	
Policy for related party Transaction	*23(1),(1A),(5),(6*	Yes	
Prior or Omnibus approval of Audit Committee for all related party	*23(2), (3)*	Yes	
Approval for material related party transactions	*23(4)*	Not Applicable	
Disclosure of related party transactions on consolidated basis	*23(9)*	Yes	
Composition of Board of Directors of unlisted material Subsidiary	*24(1)*	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of	*24(2),(3),(4),(5) & (6)*	Yes	
Annual Secretarial Compliance Report	*24(A)*	Yes	
Alternate Director to Independent Director	*25(1)*	Not Applicable	
Maximum Tenure	*25(2)*	Yes	
Meeting of independent directors	*25(3) & (4)*	Yes	
Familiarization of independent directors	*25(7)*	Yes	
Declaration from Independent Director	*25(8) & (9)*	Yes	
D & O Insurance for Independent	*25(10)*	Yes	
Memberships in Committees	*26(1)*	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	*26(3)*	Yes	
Disclosure of Shareholding by Non-Executive Directors	*26(4)*	Yes	

Policy with respect to Obligations of directors and senior management	*26(2) & 26(5)*	Yes	

Other Information	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Yes**

Other Information	

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