ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of 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	00007400	AAUPP4642F	C,ED	CEO-MD	13-May-2018			1	0	0		
Mr.	Bhavin S. Patel	00030464	AIHPP4655R	ED		13-May-2018			1	2	0	AC,SC	
Mr	Ankit S. Patel	0	AS	ED		24-			1	0	0		

.		2173231	SPP8259J			May-2016							
Mr.	Nalin Kumar	03060741	AAFPK1082P	ID		13-Feb-2017		25	1	1	0	AC,NRC	
Mr.	Sunil K Mehta	01736527	AAPPM5006K	ID		13-Dec-2017		15	1	2	2	AC,SC,NRC	
Mrs.	Neha Huddar	00092245	AAJPH4242E	ID		10-May-2017		22	1	0	0		
Mr.	Parin D Shah	08313035	APMPS2439A	ID		29-Dec-2018		3	1	2	0	AC,SC,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

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

1	Parin D Shah	ID	Member	29-Dec-2018	
2	Nalin Kumar	ID	Member	13-Feb-2017	
3	Bhavin S. Patel	ED	Member	13-May-2018	
4	Sunil K Mehta	ID	Chairperson	13-Dec-2017	

Company Remarks	
Whether Permanent chairperson appointed	No

b. Stakeholders Relationship Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	Appointment Date	Cessation Date
1	Bhavin S. Patel	ED	Member	13-May-2018	
2	Parin D Shah	ID	Member	29-Dec-2018	
3	Sunil K Mehta	ID	Chairperson	13-Dec-2017	

Company Remarks	
Whether Permanent chairperson appointed	No

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	Nalin Kumar	ID	Member	13-Feb-2017	
2	Parin D Shah	ID	Member	29-Dec-2018	
3	Sunil K Mehta	ID	Chairperson	13-Dec-2017	

Company Remarks	
Whether Permanent chairperson appointed	No

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**
25-Oct-2018	06-Feb-2019
29-Dec-2018	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	38

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	25-Oct-2018	06-Feb-2019	4	Yes
Stakeholders Relationship Committee	24-Oct-2018	06-Feb-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	103

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	

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:

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

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
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
Contact information of the designated officials of the listed	Yes		www.bodal.com
email address for grievance redressal and	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	Not Applicable		
New name and the old name of the listed	Not		

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)*	Yes	
Meeting of Board of directors	*17(2)*	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	
Composition of Audit Committee	*18(1)*	Yes	
Meeting of Audit Committee	*18(2)*	Yes	
Composition of nomination & remuneration committee	*19(1) & (2)*	Yes	
Composition of Stakeholder Relationship Committee	*20(1) & (2)*	Yes	
Composition and role of risk management committee	*21(1),(2),(3),(4)*	Not Applicable	
Vigil Mechanism	*22*	Yes	
Policy for related party Transaction	*23(1),(5),(6),(7) &*	Yes	

Prior or Omnibus approval of Audit Committee for all related party transactions	*23(2), (3)*	Yes	
Approval for material related party transactions	*23(4)*	Not Applicable	
Composition of Board of Directors of unlisted material Subsidiary	*24(1)*	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of listed entity	*24(2),(3),(4),(5) & (6)*	Yes	
Maximum Directorship & Tenure	*25(1) & (2)*	Yes	
Meeting of independent directors	*25(3) & (4)*	Yes	
Familiarization of independent directors	*25(7)*	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**