



BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

CIN : L24110GJ1986PLC009003

Registered Office : Plot No. 123/124, Phase-1, G.I.D.C., Vatva, AHMEDABAD-382 445. INDIA

Phone : 0091 79 2583 5437, 2583 4223, 2583 6051, 2583 1684 Fax : 0091 79 2583 6052, 2589 2988

E-mail : bodal@bodol.com

Website : www.bodal.com



Date: 12-07-2016

QUARTLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company : BODAL CHEMICALS LIMITED

BSE Code / NSE Code : 524370 / BODALCHEM

Quarter ending on : 30th June, 2016

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive /Non-Executive /independent /Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directors hip in listed entities including this listed entity	Number 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
Mr.	Suresh J. Patel	PAN : AAUPP4642F DIN : 00007400	Chairperson and Managing Director /Executive	13-05-2015 Actual Appointed on 01-06-2005	3 years as Chairman and MD	1	0	0
Mr.	Bhavin S. Patel	PAN : AIHPP4655R DIN : 00030464	Executive	13-05-2015 Actual Appointed on 01-06-2005	3 years as Executive Director	1	2	0
Mr.	Ankit S. Patel	PAN : ASSPP8259J DIN : 02173231	Executive	24-05-2016 Actual Appointed on 24-05-2008	3 Years As Executive Director	1	0	0
Mr.	Surendra N. Shah	PAN : AJEPS5131K DIN : 00160401	Non Executive / Independent	22-09-2014 Actual Appointed on 13-05-2006	10 years 7 months	1	2	2
Mr.	Sunil K. Mehta	PAN : AAPP5006K DIN : 01736527	Non Executive / Independent	22-09-2014 Actual Appointed on 14-08-	9 years 4 months	1	0	0



BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

CIN : L24110GJ1986PLC009003

Registered Office : Plot No. 123/124, Phase-1, G.I.D.C., Vatva, AHMEDABAD-382 445. INDIA

Phone : 0091 79 2583 5437, 2583 4223, 2583 6051, 2583 1684 Fax : 0091 79 2583 6052, 2589 2988

E-mail : bodal@bodol.com

Website : www.bodal.com



				2007				
Mr.	Bipin R. Patel	PAN : ACZPP0043K DIN : 01186974	Non Executive / Independent	22-09- 2014 Actual Appointe d on 14-08- 2007	9 years 4 month s	1	2	0
Ms.	Kajal Ritesh Soni	PAN : ALQPP7776B DIN : 06926972	Woman Director/Non Executive / Independent	11-02- 2015 Actual Appointe d on 11-02- 2015	1 Year 4 Month s	1	0	0

II. Composition of Committees

Name of Committees	Name of Committee Members	Category (Chairperson /Executive /Non-Executive /Independent /Nominee)
1. Audit Committee	1. Mr. Surendra N. Shah	Non-Executive /independent
	2. Mr. Bipin R. Patel	Non-Executive /independent
	3. Mr. Bhavin S. Patel	Executive
2. Nomination and Remuneration Committee	1. Mr. Surendra N. Shah	Non-Executive /independent
	2. Mr. Bipin R. Patel	Non-Executive /independent
	3. Mr. Sunil K. Mehta	Non-Executive /independent
3. Stake Holders Relationship Committee	1. Mr. Surendra N. Shah	Non-Executive /independent
	2. Mr. Bipin R. Patel	Non-Executive /independent
	3. Mr. Bhavin S. Patel	Executive
4. Risk Management Committee	Not Applicable	

III. Meeting of Board of Directors

Date of Meeting (If any) in the previous quarter	Date of Meeting (If any) in the relevant quarter	Maximum Gap between any two consecutive (in number of days)
12-02-2016	26-05-2016	12-02-2016 to 10-03-2016 26 days
10-03-2016		10-03-2016 to 26-05-2016 76 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
26-05-2016 (Audit Committee)	Yes All Three Members were presented	11-02-2016 & 10-03-2016 (Audit Committee)	11-02-2016 To 10-03-2016 27 Days 10-03-2016 To 26-05-2016 76Days
26-05-2016 (Securities Holders grievance/ Relationship Committee)	Yes All Three Members were presented	11-02-2016 (Securities Holders grievance/ Relationship Committee)	26-05-2016 To 11-02-2016 104days





BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

CIN : L24110GJ1986PLC009003


Registered Office : Plot No. 123/124, Phase-1, G.I.D.C., Vatva, AHMEDABAD-382 445. INDIA

Phone : 0091 79 2583 5437, 2583 4223, 2583 6051, 2583 1684 Fax : 0091 79 2583 6052, 2589 2988

E-mail : bodal@bodai.com

Website : www.bodal.com



V. Related party transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note: 1. All RPT transaction entered by the Company are on the arms length transaction basis.	
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	
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes	
 Ashutosh B. Bhatt Company Secretary	

