

Date: 08-01-2015

QUARTLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company : BODAL CHEMICALS LIMITED

BSE Code / NSE Code : 524370 / BODALCHEM

Quarter ending on : 31st December, 2015

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	24-05-2013 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	22-09-2015 Actual Appointed on 13-05-2006	9 years 7 months	1	2	2
Mr.	Sunil K. Mehta	PAN : AAPPM5006K DIN : 01736527	Non Executive / Independent	22-09-2015 Actual Appointed	8 years 4 months	1	0	0



				Actual Appointed on 14-08-2007				
Mr.	Bipin R. Patel	PAN : ACZPP0043K DIN : 01186974	Non Executive / Independent	22-09-2015 Actual Appointed on 14-08-2007	8 years 4 months	1	2	0
Ms.	Kajal Ritesh Soni	PAN : ALQPP7776B DIN : 06926972	Woman Director/Non Executive / Independent	11-02-2015 Actual Appointed on 11-02-2015	9 months	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	


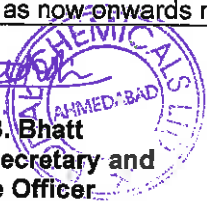
III. Meeting of Board of Directors

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)
09-07-2015	04-11-2015	90-07-2015 to 12-08-2015 33 days
12-08-2015		12-08-2015 to 04-11-2015 81 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
4-11-2015	Yes	12-08-2015	81days



(Audit Committee) 4-11-2015 (Securities Holders grievance/ Relationship Committee)	Yes	(Audit Committee) 12-08-2015 (Securities Holders grievance/ Relationship Committee)	81days
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			
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> a) Audit Committee b) Nomination & remuneration committee c) Stakeholders relationship committee 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. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. – NA, as now onwards report will be placed before the board. 			
  <p>Ashutosh B. Bhatt Company Secretary and Compliance Officer</p>			