



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@bodall.com

Website : www.bodal.com



Date: 04-10-2016

QUARTLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company : BODAL CHEMICALS LIMITED

BSE Code / NSE Code : 524370 / BODALCHEM

Quarter ending on : 30th September, 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 Directorship 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
There is no Change in information of Board of Directors Compare to Previous quarter and It is same as Previous Quarter								
II. Composition of Committees								
Name of Committees			Name of Committee Members		Category (Chairperson /Executive /Non-Executive /Independent /Nominee)			
1. Audit Committee			There is no Change in information of Audit Committee Compare to Previous quarter and It is same as Previous Quarter					
2. Nomination and Remuneration Committee			There is no Change in information of Nomination and Remuneration Committee Compare to Previous quarter and It is same as Previous Quarter					
3. Stake Holders Relationship Committee			There is no Change in information of Stake Holders Relationship Committee Compare to Previous quarter and It is same as Previous Quarter					
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)		
26-05-2016				05-07-2016		26-05-2016 to 05-07-2016 39 Days		
				03-08-2016		05-07-2016 to 03-08-2016 28 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		
03-08-2016 (Audit Committee)		Yes 2 Members were present out of 3 members		26-05-2016 (Audit Committee)		26-05-2016 to 03-08-2016 68 Days		
03-08-2016 (Securities Holders grievance/ Relationship Committee)		Yes 2 Members were present out of 3 members		26-05-2016 (Securities Holders grievance/ Relationship Committee)		26-05-2016 to 03-08-2016 68 Days		

For, Bodal Chemicals Ltd.


Company Secretary



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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

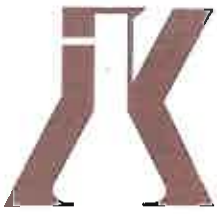
Note: 1. All RPT transaction entered by the Company are on the arms length transaction basis.

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 and Compliance Officer





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**Format to be submitted by listed entity at the end of 6 months after end of financial year
along-with second quarter report of next financial year**

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
 Ashutosh B. Bhatt Company Secretary and Compliance Officer		