



Date: 04-01-2017

QUARTLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company : BODAL CHEMICALS LIMITED

BSE Code / NSE Code : 524370 / BODALCHEM

Quarter ending on : 31st December, 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	--	1	0	0
Mr.	Bhavin S. Patel	PAN : AIHPP4655R DIN : 00030464	Executive	13-05-2015 Actual Appointed on 01-06-2005	--	1	2	0
Mr.	Ankit S. Patel	PAN : ASSPP8259J DIN : 02173231	Executive	24-05-2016 Actual Appointed on 24-05-2008	--	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



HEAD OFFICE:

Plot No. 123-124, Phase-1,
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Bodal Chemicals Ltd.
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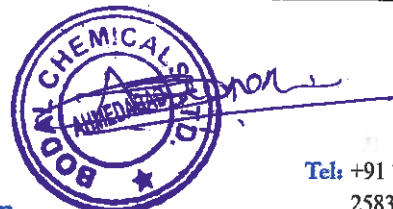
Mr.	Sunil K. Mehta	PAN : AAPPM5006K DIN : 01736527	Non Executive / Independent	22-09- 2014 Actual Appointe d on 14-08- 2007	9 years 4 month s	1	0	0
Mr.	Bipin R. Patel	PAN : ACZPP0043K DIN : 01186974	Non Executive / Independent	22-09- 2014 Actual Appointe d on 14-08- 2007	8 years 4 month s	1	2	0
Ms.	Kajal Ritesh Soni	PAN : ALQPP7776B DIN : 06926972	Woman Director/Non Executive / Independent	11-02- 2015 Actual Appointe d on 11-02- 2015	1 year 10 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)
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05-07-2016	10-11-2016	05-07-2016 to 03-08-2016 28 days
03-08-2016		03-08-2016 to 10-11-2016 98 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
10-11-2016 (Audit Committee)	Yes	03-08-2016 (Audit Committee)	98 days
10-11-2016 (Securities Holders grievance/ Relationship Committee)	Yes	03-08-2016 (Securities Holders grievance/ Relationship Committee)	98 days

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">The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015<ol style="list-style-type: none">Audit CommitteeNomination & remuneration committeeStakeholders relationship committeeThe committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.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, 2015This report and/or the report submitted in the previous quarter has been placed before Board of Directors. – Report submitted in previous quarter has been placed Board of Director In meeting of 10-11-2016


Ashutosh B. Bhatt
Company Secretary & Compliance Officer

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