

# BODAL CHEMICALS LIMITED

Plot No: 123-124, Phase-I, GIDC, Vatva, Ahmedabad

CIN:L24110GJ1986PLC009003

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bodal Chemicals Limited**
2. Quarter ending - **30-Sep-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	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
Mr.	Suresh J. Patel	00007400	AAUPP4642F	C & ED	13-May-2015			1	0	0
Mr.	Bhavin S. Patel	00030464	AIHPP4655R	ED	13-May-2015			1	2	0
Mr.	Ankit S. Patel	02173231	ASSPP8259J	ED	24-May-2016			1	0	0
Mr.	Surendra N. Shah	00160401	AJEPS5131K	NED,ID	22-Sep-2014	21-Sep-2019	5.0027	1	2	2
Mr.	Bipin R. Patel	01186974	ACZPP0043K	NED,ID	22-Sep-2014	21-Sep-2019	5.0027	1	2	0
Mrs.	Neha Hud	000909	AAJPH4	NED,ID	10-May-2017	09-May-	5	1	0	0

## BODAL CHEMICALS LIMITED

Plot No: 123-124, Phase-I, GIDC, Vatva, Ahmedabad

CIN:L24110GJ1986PLC009003

	dar	22 45	242 E			2022				
Mr.	Nalin Kumar	03 06 07 41	AAF PK1 082 P	NED,ID	13-Feb- 2017	12- Feb- 2022	5	1	0	0

### II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Bipin R. Patel	NED,ID	Member
2	Surendra N. Shah	NED,ID	Chairperson
3	Bhavin S. Patel	ED	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Bipin R. Patel	NED,ID	Member
2	Surendra N. Shah	NED,ID	Chairperson
3	Bhavin S. Patel	ED	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Nalin Kumar	NED,ID	Member
2	Bipin R. Patel	NED,ID	Member
3	Surendra N. Shah	NED,ID	Chairperson

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
25-May-2017	24-Aug-2017	90
11-May-2017		

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	24-Aug-2017	yes	24-May-2017	91
Stakeholders Relationship	24-Aug-2017	yes	24-May-2017	

## **BODAL CHEMICALS LIMITED**

Plot No: 123-124, Phase-I, GIDC, Vatva, Ahmedabad

CIN:L24110GJ1986PLC009003

Committee			
Nomination & Remuneration Committee	24-Aug-2017	yes	10-May-2017

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

### **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 Office**

## BODAL CHEMICALS LIMITED

Plot No: 123-124, Phase-I, GIDC, Vatva, Ahmedabad

CIN:L24110GJ1986PLC009003

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	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. **The Chairman of Audit Committee and Nomination and Remuneration Committee has not attended Annual General Meeting of the Company Due to health related issue.**
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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