

## 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 - **31-Dec-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	07-Oct-2017	5.0027	1	0	0
Mr.	Bipin R. Patel	01186974	ACZPP0043K	NED,ID	22-Sep-2014	21-Sep-2019	5.0027	1	0	3
Mrs.	Neha Hudar	00092245	AAJPH4242E	NED,ID	10-May-2017	09-May-2022	5	1	0	0

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Mr.	Nalin Kumar	03060741	AAF PK1 082 P	NED,ID	13-Feb-2017	12-Feb-2022	5	1	1	0
Mr.	Sunil K Mehta	01736527	AAP PM 500 6K	NED,ID	13-Dec-2017	12-Dec-2022	5	1	3	0

### II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sunil K Mehta	NED,ID	Member
2	Bipin R. Patel	NED,ID	Chairperson
3	Bhavin S. Patel	ED	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sunil K Mehta	NED,ID	Member
2	Bipin R. Patel	NED,ID	Chairperson
3	Bhavin S. Patel	ED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sunil K Mehta	NED,ID	Member
2	Nalin Kumar	NED,ID	Member
3	Bipin R. Patel	NED,ID	Chairperson

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
	13-Dec-2017	63
24-Aug-2017	10-Oct-2017	

IV. Meeting of Committees				
Name of the committee	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 (in number of days)
Audit Committee	13-Dec-2017	yes	24-Aug-2017	110
Stakeholders	13-Dec-2017	yes	23-Aug-2017	

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Relationship Committee				
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<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
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:

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