

**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-2018**

<b>I. Composition of Board of Directors</b>										
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.	Nalin Kumar	03 06 07 41		ID	13-Feb-2017		22	1	1	0
Mrs.	Neha Huddar	00 09 22 45		ID	10-May-2017		19	1	0	0
Mr.	Bipin R. Patel	01 18 69 74		ID	22-Sep-2014	25-Oct-2018	49	1	0	0
Mr.	Ankit S. Patel	02 17 32 31		ED	24-May-2016			1	0	0
Mr.	Bhavin S. Patel	00 03 04 64		ED	13-May-2018			1	2	0
Mr.	Suresh J. Patel	00 00 74 00		C,ED	13-May-2018			1	0	0
Mr.	Sunil K	01 73		ID	13-Dec-2017		12	1	2	2

	Meh ta	65 27								
Mr.	Parin D Shah	08 31 30 35		ID	29-Dec- 2018		1	1	2	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	Nalin Kumar	ID	Member
2	Parin D Shah	ID	Member
3	Bhavin S. Patel	ED	Member
4	Sunil K Mehta	ID	Chairperson

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sunil K Mehta	ID	Chairperson
2	Bhavin S. Patel	ED	Member
3	Parin D Shah	ID	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	Parin D Shah	ID	Member
2	Sunil K Mehta	ID	Chairperson
3	Nalin Kumar	ID	Member

<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>
14-Aug-2018	25-Oct-2018	71
	29-Dec-2018	

<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	25-Oct-2018	3	14-Aug-2018	71
Stakeholders Relationship Committee	24-Oct-2018	3	14-Aug-2018	
Nomination & Remuneration Committee	25-Oct-2018	3	14-Aug-2018	

<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	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**