

General information about company	
Scrip code	531719
Name of the entity	Bhagiradha Chemicals & Industries Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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	Notes
1	Mr	Satyanarayana Raju Kanumuru	ADFPK5468G	00008177	Non-Executive - Non Independent Director	Not Applicable		11-08-2014			4	2	2	
2	Mr	Datla Ranga Raju	ACLPD7316D	00066456	Non-Executive - Independent Director	Chairperson		11-08-2014		256	4	3	2	
3	Mr	Sadasivudu Dodda	AANPD9819R	00017637	Non-Executive - Non Independent Director	Not Applicable		08-08-2015			1	1	0	
4	Mr	Sudhakar Kudva	AABPK1200D	02410695	Non-Executive - Independent Director	Not Applicable		11-08-2014		131	2	3	1	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the	Date of cessation	Tenure of director (in	No of Directorship in listed entities including	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee held in	Notes

	Ms)							current term		months)	this listed entity	including this listed entity	listed entities including this listed entity	
5	Mr	Chandra Sekhar Singavarapu	AUQPS8036G	00159543	Executive Director	Not Applicable		08-08-2015			1	1	0	
6	Mrs	Lalitha Sree Singavarapu	ATFPS3820A	06957985	Non-Executive - Non Independent Director	Not Applicable		11-08-2014			1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Sudhakar kudva	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Datla Ranga Raju	Non-Executive - Independent Director	Member	
3	Audit Committee	S. Chnadra Sekhar	Executive Director	Member	
4	Nomination and remuneration committee	Datla Ranga Raju	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Satyanarayana Raju Kanumuru	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Sudhakar kudva	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	Datla Ranga Raju	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Sudhakar kudva	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Dodda Sadasivudu	Non-Executive - Non Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	08-02-2016		
2		25-05-2016	106

Annexure 1

IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	25-05-2016	Yes		06-02-2016	108

Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details

Name of signatory	B.N. Suvarchala
Designation of person	Company Secretary
Place	Hyderabad
Date	13-07-2016

