| General information about company | |
|---|---|
| Scrip code | 531719 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE414D01019 |
| Name of the entity | BHAGIRADHA CHEMICALS AND INDUSTRIES LIMITED |
| Date of start of financial year | 01-04-2018 |
| Date of end of financial year | 31-03-2019 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2018 |
| 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 information of board of directors compare to previous quarter | Yes |

| 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 (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Mr | Satyanarayana Raju Kanumuru | ADFPK5468G | 00008177 | Non-Executive - Non Independent Director | Chairperson | | 29-07-2005 | | | 3 | 3 | 0 | | |
| 2 | Mr | Sadasivudu Dodda | AANPD9819R | 00017637 | Non-Executive - Non Independent Director | Not Applicable | | 07-07-1993 | | | 1 | 1 | 0 | | |
| 3 | Mr | Chandra Sekhar Singavarapu | AUQPS8036G | 00159543 | Executive Director | Not Applicable | | 27-07-2010 | | | 1 | 1 | 0 | | |
| 4 | Mr | Sudhakar Kudva | AABPK1200D | 02410695 | Non-Executive - Independent Director | Not Applicable | | 31-10-2008 | | 49 | 2 | 2 | 2 | | |

## 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 current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 5 | Mrs | Lalitha Sree Singavarapu | ATFPS3820A | 06957985 | Non-Executive - Non Independent Director | Not Applicable | | 11-08-2014 | | | 1 | 0 | 0 | | |
| 6 | Mrs | Alla Lakshmi Sowjanya | AMDPA8082H | 06762052 | Non-Executive - Independent Director | Not Applicable | | 14-08-2018 | | 1 | 1 | 2 | 1 | | |

| **Audit Committee Details** | | | | | |
|---|---|---|---|---|---|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 02410695 | sudhakar kudva | Non-Executive - Independent Director | Chairperson | |
| 2 | 06762052 | ALLA LAKSHMI SOWJANYA | Non-Executive - Independent Director | Member | |
| 3 | 00159543 | Chandra Sekhar Singavarapu | Executive Director | Member | |

| **Nomination and remuneration committee** | | | | | |
|---|---|---|---|---|---|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 02410695 | Sudhakar Kudva | Non-Executive - Independent Director | Chairperson | |
| 2 | 00008177 | K.S.Raju | Non-Executive - Non Independent Director | Member | |
| 3 | 06762052 | A.Lakshmi Sowjanya | Non-Executive - Independent Director | Member | |

| **Stakeholders Relationship Committee** | | | | | |
|---|---|---|---|---|---|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 06762052 | A.Lakshmi Sowjanya | Non-Executive - Independent Director | Chairperson | |
| 2 | 02410695 | Sudhakar Kudva | Non-Executive - Independent Director | Member | |
| 3 | 00017637 | D.sadasivudu | Non-Executive - Non Independent Director | Member | |

| **Risk Management Committee** | | | | | |
|---|---|---|---|---|---|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| **Corporate Social Responsibility Committee** | | | | | |
|---|---|---|---|---|---|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| Other Committee | | | | | | |
|---|---|---|---|---|---|---|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| 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 | 26-05-2018 | | |
| 2 | | 14-08-2018 | 79 |

| 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 | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1 | Audit Committee | 14-08-2018 | Yes | | 26-05-2018 | 79 | |

| 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 |

| Annexure 1 | | |
|---|---|---|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | |
| 2 | Designation | |

**Annexure III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

**I. Affirmations**

| Sr | Broad heading | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|---|---|---|---|---|
| 1 | 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 | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |

| Annexure III | | |
|---|---|---|
| 1 | Name of signatory | |
| 2 | Designation | |

| Signatory Details | |
|---|---|
| Name of signatory | B.N.Suvarchala |
| Designation of person | Company Secretary |
| Place | Hyderabad |
| Date | 08-10-2018 |