

### General information about company

Scrip code	531719
Name of the entity	Bhagiradha Chemicals & Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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

No

### Annexure 1

#### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

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	D. Ranga Raju	Non-Executive - Independent Director	Member	
3	Audit Committee	S. Chandra Sekhar	Executive Director	Member	
4	Nomination and remuneration committee	Sudhakar kudva	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	D. Ranga Raju	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	K.S.Raju	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	D. Ranga Raju	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Sudhakar kudva	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	D. Sadasivudu	Non-Executive - Non Independent Director	Member	
10	Other Committee	Sudhakar kudva	Non-Executive - Independent Director	Chairperson	Management Committee

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	S. Chandra Sekhar	Executive Director	Member	Management Committee
12	Other Committee	D. Sadasivudu	Non-Executive - Non Independent Director	Member	Management Committee

**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	29-08-2017		
2	22-09-2017		23
3		27-10-2017	34
4		04-12-2017	37

**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)	Name of other committee
1	Audit Committee	04-12-2017	Yes		29-08-2017	96	
2	Stakeholders Relationship Committee	04-12-2017	Yes				
3	Other Committee	11-12-2017	Yes				Management Committee

**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	09-01-2018