General information about company	
Scrip code	531719
Name of the company	Bhagiradha Chemicals &Industries Ltd
Reporting Quarter	Third Quarter
Date of Report	13-01-2016
Risk management committee	No

Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
1	Mr	Satyanarayana Raju Kanumuru	ADFPK5468G	00008177	Non - Executive Director	Non - Independent Director		11-08-2014			4	5	3
2	Mr	Datla Ranga Raju	ACLPD7316D	00066456	Independent Director	Non - Executive Director		11-08-2014		250	4	3	2
3	Mr	Sadasivudu Dodda	AANPD9819R	00017637	Promoter Director	Non - Executive Director		08-08-2015			1	1	0
4	Mr	Sudhakar Kudva	AABPK1200D	02410695	Independent Director	Non - Executive Director		11-08-2014		125	2	4	1
5	Mr	Chandra Sekhar Singavarapu	AUQPS8036G	00159543	Promoter Director	Managing Director		08-08-2015			1	1	0
6	Mrs	Lalitha Sree Singavarapu	ATFPS3820A	06957985	Promoter Director	Woman Director		11-08-2014			1	0	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Sudhakar kudva	Independent Director		
2	Audit Committee	Datla Ranga Raju	Independent Director		
3	Audit Committee	S. Chnadra Sekhar	Managing Director		
4	Nomination and remuneration committee	Datla Ranga Raju	Independent Director		
5	Nomination and remuneration committee	Satyanarayana Raju Kanumuru	Non - Executive Director		
6	Nomination and remuneration committee	Sudhakar kudva	Independent Director		
7	Stakeholders Relationship Committee	Datla Ranga Raju	Independent Director		

8	Stakeholders Relationship Committee	Sudhakar kudva	Independent Director		
9	Stakeholders Relationship Committee	Dodda Sadasivudu	Promoter Director		

Annexure 1			
III. Meeting of Board of Directors			
Sr	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)
1	08-08-2015	06-11-2015	90

Annexure 1						
IV. Meeting of Committees						
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	06-11-2015	Yes	2	08-08-2015	90

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	
	Any other information to be provided		

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)	No
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

Signatory Details	
Name of signatory	B.N.SUVARCHALA
Designation of person	Company Secretary
Place	Hyderabad
Date	13-01-2016