

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	30-06-2017
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														
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
1	Mr	Satyanarayana Raju Kanumuru	ADFPK5468G	00008177	Non-Executive - Non Independent Director	Not Applicable		12-08-2016			3	1	0	
2	Mr	Datla Ranga Raju	ACLPD7316D	00066456	Non-Executive - Independent Director	Chairperson		11-08-2014		34	3	1	2	Textual Information(1)
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		34	2	3	1	Textual Information(2)

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
											No of	Number of	No of post of Chairperson	

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)	Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
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		08-08-2015			1	0	0	

Text Block

Textual Information(1)	Shri D.Ranga Raju was appointed as independent Director hold office for 5 consecutive years from 11th August, 2014 up to 10th August, 2019.
Textual Information(2)	Shri Sudhakar Kudva was appointed as independent Director hold office for 5 consecutive years from 11th August, 2014 up to 10th August, 2019.

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					
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	13-02-2017		
2		22-05-2017	97

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	22-05-2017	Yes		13-02-2017	97	
2	Stakeholders Relationship Committee	22-05-2017	Yes				

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
	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)	

5	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	13-07-2017