

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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																				
Wether the listed entity has a Regular Chairperson															Yes					
Whether Chairperson is related to MD or CEO															No					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 KANUMURU RAJU	ADFPK5468G	00008177	Non-Executive - Non Independent Director	Chairperson		29-06-1950	NA		29-07-2005			1	0	1	0			
2	Mr	DODDA SADASIVUDU	AANPD9819R	00017637	Non-Executive - Non Independent Director	Not Applicable		20-04-1946	Yes	04-09-2020	07-07-1993			1	0	1	0			
3	Mr	CHANDRA SEKHAR SINGAVARAPU	AUQPS8036G	00159543	Executive Director	Not Applicable		19-12-1977	NA		27-07-2010	04-09-2010		1	0	1	0			
4	Mr	SUDHAKAR KUDVA	AABPK1200D	02410695	Non-Executive - Independent Director	Not Applicable		06-12-1950	NA		11-08-2014	09-08-2019		13	2	2	2			

I. Composition of Board of Directors																				
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Wether the listed entity has a Regular 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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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		03-01-1978	NA		11-08-2014			1	0	0	0			
6	Mrs	ALLA LAKSHMI SOWJANYA	AMDPA8082H	06762052	Non-Executive - Independent Director	Not Applicable		15-03-1985	NA		14-08-2018		09-09-2020	24	1	1	0	0		
7	Mr	KRISHNA RAO S V GADEPALLI	ACYPG3403D	08199210	Non-Executive - Independent Director	Not Applicable		02-11-1957	NA		13-11-2018			22	1	1	1	1		
8	Mr	KETAN CHAMANLAL BUDH	AABPB9739L	01740025	Executive Director	Not Applicable		16-03-1971	NA		14-05-2019			1	0	0	0			

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9	Mr	KISHO SHAH	AJAPS3285Q	00193288	Non-Executive - Independent Director	Not Applicable		06-02-1964	NA		14-09-2020			0	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02410695	SUDHAKAR KUDVA	Non-Executive - Independent Director	Chairperson	08-02-2016		
2	00159543	CHANDRA SEKHAR SINGAVARAPU	Executive Director	Member	29-05-2012		
3	08199210	KRISHNA RAO S V GADEPALLI	Non-Executive - Independent Director	Member	28-01-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02410695	SUDHAKAR KUDVA	Non-Executive - Independent Director	Chairperson	08-02-2016		
2	00008177	SATYANARAYANA KANUMURU RAJU	Non-Executive - Non Independent Director	Member	29-05-2012		
3	08199210	KRISHNA RAO S V GADEPALLI	Non-Executive - Independent Director	Member	28-01-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02410695	SUDHAKAR KUDVA	Non-Executive - Independent Director	Member	27-07-2010		
2	08199210	KRISHNA RAO S V GADEPALLI	Non-Executive - Independent Director	Chairperson	28-01-2019		
3	00017637	DODDA SADASIVUDU	Non-Executive - Non Independent Director	Member	31-01-2009		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02410695	SUDHAKAR KUDVA	Non-Executive - Independent Director	Chairperson	14-05-2019		
2	00159543	CHANDRA SEKHAR	Executive Director	Member	14-05-2019		

		SINGAVARAPU					
3	06957985	LALITHA SREE SINGAVARAPU	Non-Executive - Non Independent Director	Member	14-05-2019		

#### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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#### Annexure 1

##### Annexure 1

##### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter					
1	23-06-2020				Yes	7	2
2		20-08-2020	57		Yes	8	3

#### Annexure 1

##### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	20-08-2020				Yes	3	2
2	Corporate Social Responsibility Committee	20-08-2020				Yes	3	2

#### 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 500 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	B.N.SUVARCHALA
2	Designation	Company Secretary and Compliance Officer

**Annexure III****III. Affirmations**

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	B.N.SUVARCHALA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	B.N.SUVARCHALA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERBAD
Date	07-10-2020