

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	Quarterly
Date of Report	31-12-2020
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
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	08-08-2015			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		60	2	2	2	2	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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)
5	Mrs	LALITHA SREE SINGAVARAPU	ATFPS3820A	06957985	Non- Executive - Non Independent Director	Not Applicable		03- 01- 1978	NA		11-08-2014				1	0	0
6	Mr	KRISHNA RAO S V GADEPALLI	ACYPG3403D	08199210	Non- Executive - Independent Director	Not Applicable		02- 11- 1957	NA		13-11-2018			60	1	1	1
7	Mr	KETAN CHAMANLAL BUDH	AABPB9739L	01740025	Executive Director	Not Applicable		16- 03- 1971	NA		14-05-2019				1	0	0
8	Mr	KISHOR SHAH	AJAPS3285Q	00193288	Non- Executive - Independent Director	Not Applicable		06- 02- 1964	NA		14-09-2020			60	1	1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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 p of Chairpe in Aud Stakeho Comm held in l entiti includi this lis entity (Refer Regulation 26(1) Listing Regulati
9	Ms	G ARUNA	AFAPA6546E	08978947	Non-Executive - Independent Director	Not Applicable		01-01-1961	NA		04-12-2020		60	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		
4	00193288	KISHOR SHAH	Non-Executive - Independent Director	Member	05-11-2020		

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	08199210	KRISHNA RAO S V GADEPALLI	Non-Executive - Independent Director	Chairperson	28-01-2019		
2	02410695	SUDHAKAR KUDVA	Non-Executive - Independent Director	Member	27-07-2010		
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 SINGAVARAPU	Executive Director	Member	14-05-2019		
3	06957985	LALITHA SREE SINGAVARAPU	Non-Executive - Non Independent Director	Member	14-05-2019		

<b>Other Committee</b>						
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	20-08-2020				Yes	8	3
2		05-11-2020	76		Yes	8	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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*	No. of Independent Directors attending the meeting*		
1	Audit Committee	20-08-2020				Yes	3	2		
2	Audit Committee	05-11-2020	76			Yes	3	2		
3	Corporate Social Responsibility Committee	20-08-2020				Yes	3	2		
4	Nomination and remuneration committee	05-11-2020				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	NA	
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	SAHELI BANERJEE
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SAHELI BANERJEE
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	04-01-2021

