

<b>General information about company</b>	
Scrip code	539122
NSE Symbol	
MSEI Symbol	
ISIN	INE104F01011
Name of the entity	BODHTREE CONSULTING LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

Whether 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	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	LAKKIMSETTI NAGA RAMA KRISHNA	ADRPL5494M	03623543	Executive Director	Not Applicable	MD	25-08-1966	24-01-2015	01-12-2016		35	1	0	0	0		
2	Mr	RAJESH KATRAGADDA	AKVPK3486B	02727491	Non-Executive - Independent Director	Not Applicable		22-08-1975	23-12-2014			57	2	2	4	2		
3	Mrs	LAKKIMSETTI MUNEASHWARI	ABWPL2445F	07219454	Non-Executive - Non Independent Director	Not Applicable		01-04-1974	14-11-2015				1	0	1	0		
4	Mr	MUNINDER RAJA ARRAM	AFRPA0759A	07962171	Non-Executive - Non Independent Director	Chairperson		08-11-1976	14-11-2018				1	0	0	0		

### I. Composition of Board of Directors

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

#### 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	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	Mr	SANJIV GUPTA	AEFPG3769R	00233040	Non-Executive - Non Independent Director	Not Applicable		29-08-1961	03-11-1999				1	0	0	0		
6	Mr	SRINIVAS REDDY MALLAYAGARI	BZPPR4906M	08070053	Non-Executive - Independent Director	Not Applicable		19-05-1974	16-02-2019			7	1	1	2	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	02727491	RAJESH KATRAGADDA	Non-Executive - Independent Director	Chairperson	09-08-2013		
2	07219454	LAKKIMSETTI MUNEASHWARI	Non-Executive - Non Independent Director	Member	04-11-2016		
3	08070053	SRINIVAS REDDY MALLAYAGARI	Non-Executive - Independent Director	Member	16-02-2019		

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	02727491	RAJESH KATRAGADDA	Non-Executive - Independent Director	Chairperson	30-05-2015		
2	00233040	SANJIV GUPTA	Non-Executive - Non Independent Director	Member	28-05-2014		
3	08070053	SRINIVAS REDDY MALLAYAGARI	Non-Executive - Independent Director	Member	16-02-2019		

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	02727491	RAJESH KATRAGADDA	Non-Executive - Independent Director	Chairperson	09-09-2014		
2	07219454	LAKKIMSETTI MUNEASHWARI	Non-Executive - Non Independent Director	Member	04-11-2016		
3	08070053	SRINIVAS REDDY MALLAYAGARI	Non-Executive - Independent Director	Member	16-02-2019		



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	02727491	RAJESH KATRAGADDA	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	08070053	SRINIVAS REDDY MALLAYAGARI	Non-Executive - Independent Director	Member	14-08-2019		
3	07962171	MUNINDER RAJA ARRAM	Non-Executive - Non Independent Director	Member	14-08-2019		



Other Committee						
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	30-05-2019				Yes	5	2
2		14-08-2019	75		Yes	6	2

**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	Reason 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	30-05-2019				Yes	3	2
2	Audit Committee	14-08-2019	75			Yes	3	2
3	Stakeholders Relationship Committee	30-05-2019				Yes	3	2
4	Stakeholders Relationship Committee	14-08-2019	75			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**

<b>VI. Affirmations</b>		
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)	Yes
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	VARSHA GUPTA
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	VARSHA GUPTA
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	VARSHA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	14-10-2019

