

General information about company	
Scrip code	539122
NSE Symbol	
MSEI Symbol	
ISIN	INE104F01011
Name of the entity	BODHTREE CONSULTING 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 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

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)
GIMSETTI RAMA HNA	ADRPL5494M	03623543	Executive Director	Not Applicable	MD	25-08-1966	NA		24-01-2015	14-11-2019		1	0	0	0	
SHAGADDA	AKVVK3486B	02727491	Non-Executive - Independent Director	Not Applicable		22-08-1975	NA		23-12-2014	14-11-2019		69	3	6	2	
IV GUPTA	AEFPG3769R	00233040	Non-Executive - Non Independent Director	Not Applicable		29-08-1961	NA		03-11-1999			1	0	0	0	
IVAS YAYAGARI	BZPPR4906M	08070053	Non-Executive - Independent Director	Chairperson		19-05-1974	NA		16-02-2019			19	1	1	2	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	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)	n C ii
5	Mr	PUVVALA PRASEN KUMAR	AGWPP0903H	00908396	Non-Executive - Independent Director	Not Applicable		19-03-1973	NA		30-09-2020			0	1	1	0
6	Mr	KOTHA RAJESH GUPTHA	DAMPK1269Q	06676965	Non-Executive - Non Independent Director	Not Applicable		10-03-1979	NA		30-09-2020				1	0	0
7	Mrs	MUNEASHWARI LAKKIMSETTI	ABWPL2445F	07219454	Non-Executive - Non Independent Director	Not Applicable		01-04-1974	NA		14-11-2015				1	0	2

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	MUNEASHWARI LAKKIMSETTI	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	08070053	SRINIVAS REDDY MALLAYAGARI	Non-Executive - Independent Director	Member	16-02-2019		
3	00233040	SANJIV GUPTA	Non-Executive - Non Independent Director	Member	28-05-2014		

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	MUNEASHWARI LAKKIMSETTI	Non-Executive - Non Independent Director	Member	04-11-2016		
3	08070053	SRINIVAS REDDY MALLAYAGARI	Non-Executive - Independent Director	Member	16-02-2019		

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		31-07-2020			Yes	4	2
2		15-09-2020	45		Yes	4	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	31-07-2020				Yes	2	2
2	Audit Committee	15-09-2020	45			Yes	2	2
3	Stakeholders Relationship Committee	31-07-2020				Yes	2	2
4	Stakeholders Relationship Committee	15-09-2020				Yes	2	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	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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

Text Block

Textual Information(1)

In view of the common order of MCA dated 8/9/2020 issued by this office for approval of extension of AGM of all companies whose financial year ends on 31.03.2020, for a period of 3 months, Our Company has availed for the extension and hence the compliances will be made once the AGM is fixed and conducted.

Annexure III

1	Name of signatory	VARSHA GUPTA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	VARSHA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	13-10-2020

