

General information about company	
Scrip code	539122
Name of the entity	Bodhtree Consulting 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	Sanjiv Gupta		00233040	Non-Executive - Non Independent Director	Not Applicable		03-11-1999			0	1	0	
2	Mr	Lakkimsetti Naga Ramakrishna		03623543	Executive Director	Not Applicable	MD	24-01-2015			0	0	0	
3	Mr	Katragadda Rajesh		02727491	Non-Executive - Independent Director	Not Applicable		10-05-2013		49	2	4	4	
4	Mr	Muthukrishnan Swaminathan		00339373	Non-Executive - Independent Director	Chairperson		30-05-2015		25	1	2	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
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
5	Mrs	Muneashwari Lakkimsetti		07219454	Non-Executive - Non Independent Director	Not Applicable		14-11-2015			1	2	0	
6	Mr	Krishnan Jayaraman		07277651	Non-Executive - Non Independent Director	Not Applicable		17-09-2015	11-05-2017		1	0	0	Textual Information(1)
7	Mr	Kommineni Srinivasa Rao		07655081	Non-Executive - Independent Director	Not Applicable		14-11-2016	25-05-2017	6	1	0	0	Textual Information(2)

Text Block	
Textual Information(1)	Dr. Krishnan Jayaraman had vacated the office of Directorship w.e.f. 11 May, 2017 due to the following reason envisaged in Section 167 (1) (b) of the Companies Act, 2013 i.e. he absents himself from all the meetings of the Board of Directors held during a period of twelve months with or without seeking leave of absence of the Board.
Textual Information(2)	Mr. Kommineni Srinivasa Rao resigned as a Director from the Board of Directors of the Company w.e.f. 25 May, 2017 due to his preoccupations.

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	Katragadda Rajesh	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Lakkimsetti Muneashwari	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Muthukrishnan Swaminathan	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Katragadda Rajesh	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Sanjiv Gupta	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Muthukrishnan Swaminathan	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Katragadda Rajesh	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Lakkimsetti Muneashwari	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Muthukrishnan Swaminathan	Non-Executive - 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	19-01-2017		
2		11-05-2017	111

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	11-05-2017	Yes	The requirement of quorum was duly met	19-01-2017	111	
2	Stakeholders Relationship Committee	11-05-2017	Yes	The requirement of quorum was duly met	19-01-2017	111	
3	Nomination and remuneration committee	11-05-2017	Yes	The requirement of quorum was duly met			

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 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	Lakkimsetti Naga Ramakrishna
Designation of person	Managing Director
Place	Hyderabad
Date	06-07-2017

