

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

ame 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)	Note: nc provi PA
KIMSETTI A RAMA HNA	ADRPL5494M	03623543	Executive Director	Not Applicable	MD	25-08-1966	24-01-2015	01-12-2016		31	1	0	0	0	
KIMSETTI EASHWARI	ABWPL2445F	07219454	Non-Executive - Non Independent Director	Not Applicable		01-04-1974	14-11-2015				1	0	2	0	
SH AGADDA	AKVPK3486B	02727491	Non-Executive - Independent Director	Not Applicable		22-08-1975	23-12-2014			54	2	2	6	3	
IV GUPTA	AEFPG3769R	00233040	Non-Executive - Non Independent Director	Not Applicable		29-08-1961	03-11-1999				1	0	1	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)
5	Mr	MUNINDER RAJA ARRAM	AFRPA0759A	07962171	Non-Executive - Non Independent Director	Chairperson		08-11-1976	14-11-2018				1	0	0	0
6	Mrs	SRINIVAS REDDY MALLAYAGARI	BZPPR4906M	08070053	Non-Executive - Independent Director	Not Applicable		19-05-1974	16-02-2019			4	1	1	3	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		Textual Information(1)
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		

Sr Text Block	
Textual Information(1)	He was appointed as Chairman of the Audit Committee wef 9th august, 2013

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		Textual Information(1)
2	00233040	SANJIV GUPTA	Non-Executive - Non Independent Director	Member	28-05-2014		Textual Information(2)
3	08070053	SRINIVAS REDDY MALLAYAGARI	Non-Executive - Independent Director	Member	16-02-2019		

Sr Text Block

Textual Information(1)	Appointed as Chairman of the Committee
Textual Information(2)	Mr. Sanjiv Gupta was a member of the NRC committee since 2002 but in between he ceased to be a member and was appointed thereafter and was re appointed as member of the Committee in the meeting held on 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		Textual Information(1)
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		

Sr Text Block	
Textual Information(1)	appointed as Chairman of the Committee wef 09.09.2014

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	13-02-2019				Yes	3	1
2	16-02-2019		2		Yes	5	1
3		30-05-2019	102		Yes	5	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	13-02-2019				Yes	2	1
2	Audit Committee	30-05-2019	105			Yes	3	2
3	Nomination and remuneration committee	13-02-2019				Yes	2	1
4	Nomination and remuneration committee	16-02-2019	2			Yes	2	1
5	Stakeholders Relationship Committee	16-02-2019				Yes	2	1
6	Stakeholders Relationship Committee	30-05-2019	102			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 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

Annexure 1

Sr	Subject	Compliance status
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	11-07-2019

