

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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													Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter													Yes		
Wether the listed entity has a Regular Chairperson													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 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 for not providing PAN	Notes for not providing DIN
1	Mr	LAKKIMSETTI NAGA RAMA KRISHNA	ADRPL5494M	03623543	Executive Director	Not Applicable	MD	01-12-2016		25	1	0	0		
2	Mrs	LAKKIMSETTI MUNEAASHWARI	ABWPL2445F	07219454	Non-Executive - Non Independent Director	Not Applicable		14-11-2015			1	2	0		
3	Mr	SANJIV GUPTA	AEFPG3769R	00233040	Non-Executive - Non Independent Director	Not Applicable		03-11-1999			1	1	0		
4	Mr	RAJESH KATRAGADDA	AKVVK3486B	02727491	Non-Executive - Independent Director	Not Applicable		23-12-2014		48	2	4	4		

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

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 for not providing PAN	Notes for not providing DIN
5	Mr	MUTHUKRISHNAN SWAMINANTHAN	AAJPM4805C	00339373	Non-Executive - Independent Director	Not Applicable		30-09-2015	21-11-2018	37	0	0	0		
6	Mr	MUNINDER RAJA ARRAM	AFRPA0759A	07962171	Non-Executive - Non Independent Director	Not Applicable		14-11-2018			1	0	0		

Text Block	
Textual Information(1)	Mr. Swaminathan Muthukrishnan has resigned from the office of Chairperson and Director of Bodhtree Consulting Limited in the capacity of independent Director w.e.f. 21st November, 2018. As such, his association with the various Committees of the Company also stands dissolved effective from the date of his resignation.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block	
Textual Information(1)	Resignation of Mr. Muthukrishnan Swaminathan from the office of Director fo the Company w.e.f. 21st November, 2018 ceases his appointment as member of the various Committees of the Board of Directors of the Company.

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	Katragadda Rajesh	Non-Executive - Independent Director	Chairperson	30-06-2013		
2	07219454	Lakkimsetti Muneashwari	Non-Executive - Non Independent Director	Member	04-11-2016		
3	00339373	Muthukrishnan Swaminathan	Non-Executive - Independent Director	Member	13-08-2015	21-11-2018	

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	Katragadda Rajesh	Non-Executive - Independent Director	Chairperson	30-06-2013		
2	00233040	Sanjiv Gupta	Non-Executive - Non Independent Director	Member	31-08-2002		
3	00339373	Muthukrishnan Swaminathan	Non-Executive - Independent Director	Member	04-11-2016	21-11-2018	

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	Katragadda Rajesh	Non-Executive - Independent Director	Chairperson	30-06-2013		
2	07219454	Lakkimsetti Muneashwari	Non-Executive - Non Independent Director	Member	04-11-2016		
3	00339373	Muthukrishnan Swaminathan	Non-Executive - Independent Director	Member	13-08-2015	21-11-2018	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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)
1	14-08-2018		
2		03-10-2018	49
3		14-11-2018	41

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	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	14-11-2018	Yes	2	14-08-2018	91	
2	Stakeholders Relationship Committee	14-11-2018	Yes	2	14-08-2018	91	
3	Nomination and remuneration committee	03-10-2018	Yes	2			
4	Nomination and remuneration committee	14-11-2018	Yes	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	L N Rama Krishna
2	Designation	Managing Director

Signatory Details	
Name of signatory	L N RAMAKRISHNA
Designation of person	Managing Director
Place	HYDERABAD
Date	11-01-2019

