



BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

CIN : L24110GJ1986PLC009003

Registered Office : Plot No. 123/124, Phase-1, G.I.D.C., Vatva, AHMEDABAD-382 445. INDIA

Phone : 0091 79 2583 5437, 2583 4223, 2583 6051, 2583 1684 Fax : 0091 79 2583 6052, 2589 2988

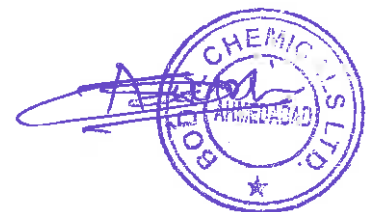
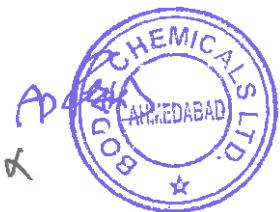
E-mail : bodal@bodanal.com

Website : www.bodal.com



Compliance with Requirements of Regulation 17 to 27 of SEBI(LODR) Regulations, 2015

II Annual Affirmations		
Particulars	Regulation Number	Compliance status As on 3 rd March, 2016 (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of Directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration Committee	19(1)&(2)	Yes
Composition of Stakeholder Relationship Committee	20(1)&(2)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for related party transaction	23(1),(5)(6)(7)&(8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2)&(3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Director of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3)(4)(5)&(6)	Yes
Maximum Directorship &	25(1)&(2)	Yes





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Tenure		
Meeting of Independent Directors	25(3)&(4)	Last Meeting was held on 25.03.2015. The next meeting shall be convened before the end of this Financial Year.
Familiarization of Independent directors	25(7)	Yes
Membership in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to obligations of directors and senior management	26(2)&26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirement with respect to subsidiary of Listed entity have been complied - Yes

In connection with the above application, we hereby confirm that Bodal Chemicals Limited is in compliance with the provisions of regulations 17-27 of the Listing Regulations.

For, Bodal Chemicals Limited

Ashutosh B. Bhatt
Company Secretary





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NAME & DESIGNATION OF CONTACT PERSON FOR PROPOSED SCHEME OF AMALGAMATION:

NAME	E-MAIL	MO. NO	ADDRESS
Mr. Mayur B. Padhya Chief Financial Officer	mayur@bodal.com	9925455566	Bodal Chemicals Ltd Plot No 123-124, Phase - I Vatva, GIDC, Ahmedabad 382 445
Mr. Ashutosh B. Bhatt Company Secretary & Compliance Officer	Secretarial@bodal.com	9909950849	Bodal Chemicals Ltd Plot No 123-124, Phase - I Vatva, GIDC, Ahmedabad 382 445

