

General information about company	
Scrip code	539122
NSE Symbol	
MSEI Symbol	
ISIN	INE104F01011
Name of the entity	Bodhree Consulting Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																					
Whether Chairperson is related to MD or CEO																					
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)	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	SANKARANARAYAN SIVARAMAN	AASPS5614C	01422135	Non-Executive - Independent Director	Not Applicable	Employee Director	17-12-1956	NA		04-10-2021			03-05-2022	7	1	1	0	0		
2	Mr	KATRAGADDA RAJESH	AKVPK3486B	02727491	Non-Executive - Independent Director	Not Applicable	Employee Director	22-08-1975	NA		23-12-2014	14-11-2019			90	3	3	4	0		
3	Mr	RAMAKRISHNA NAGA LAKKIMSETTI	ADRPL5494M	03623543	Non-Executive - Non Independent Director	Not Applicable		25-08-1966	NA		24-01-2015	14-11-2019			1	0	2	0			
4	Mr	ANIL	CEWPA5827F	09331597	Non-Executive - Independent Director	Not Applicable		13-08-1969	NA		24-11-2021				7	1	1	1	1		

I. Composition of Board of Directors																					
Disclosure of notes on composition of board of directors explanatory																					
Whether 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)	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	SANTOSH KUMAR VANGAPALLY	ADEPV0611K	09331903	Executive Director	Not Applicable		27-08-1969	NA		04-10-2021				1	0	0	0			
6	Mr	NAVEEN ERVA	ABBPE8109N	09342849	Non-Executive - Independent Director	Not Applicable		08-09-1989	NA		24-11-2021				7	1	1	1	0		
7	Mrs	SUBHASHINI	AIIPP2876M	09359263	Non-Executive - Independent Director	Not Applicable		25-05-1979	NA		26-10-2021				8	1	1	1	1		
8	Mr	Pattabiraman	AUKPS8967Q	09368916	Non-Executive - Independent Director	Not Applicable		02-02-1977	NA		28-10-2021				8	1	1	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09359263	SUBHASHINI	Non-Executive - Independent Director	Chairperson	05-02-2022		
2	03623543	RAMAKRISHNA NAGA LAKKIMSETTI	Non-Executive - Non Independent Director	Member	08-09-2021		
3	01422135	SANKARANARAYAN SIVARAMAN	Non-Executive - Independent Director	Member	04-10-2021	03-05-2022	
4	09342849	NAVEEN ERVA	Non-Executive - Independent Director	Member	05-02-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09342849	NAVEEN ERVA	Non-Executive - Independent Director	Chairperson	05-02-2022		
2	03623543	RAMAKRISHNA NAGA LAKKIMSETTI	Non-Executive - Non Independent Director	Member	08-09-2021		
3	01422135	SANKARANARAYAN SIVARAMAN	Non-Executive - Independent Director	Member	04-10-2021	03-05-2022	
4	02727491	KATRAGADDA RAJESH	Non-Executive - Independent Director	Member	30-05-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09331597	ANIL	Non-Executive - Independent Director	Chairperson	05-02-2022		
2	03623543	RAMAKRISHNA NAGA LAKKIMSETTI	Non-Executive - Non Independent Director	Member	08-09-2021		
3	09368916	Pattabiraman	Non-Executive - Independent Director	Member	05-02-2022		
4	01422135	SANKARANARAYAN SIVARAMAN	Non-Executive - Independent Director	Member	04-10-2021	03-05-2022	

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	14-08-2019		
2	03623543	RAMAKRISHNA NAGA LAKKIMSETTI	Non-Executive - Non Independent Director	Member	08-09-2021		
3	01422135	SANKARANARAYAN SIVARAMAN	Non-Executive - Independent Director	Member	04-10-2021	03-05-2022	
4	09331903	SANTOSH KUMAR VANGAPALLY	Executive Director	Member	05-02-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	05-02-2022				Yes	3	2
2	Nomination and remuneration committee	05-02-2022				Yes	2	1
3	Audit Committee	14-02-2022	8			Yes	3	2
4	Corporate Social Responsibility Committee	30-03-2022				Yes	2	1
5	Audit Committee	30-05-2022	60			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	Yes	
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	kavitha Somavarapu
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	kavitha somavarapu
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	19-07-2022