

General Information about company	
Script code	539122
NSE Symbol	
MSI Symbol	
ISIN	INE104F01011
Name of the entity	Boothree Consulting Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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										
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	Date of Birth	Whether special resolution (Refer Reg 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Resignation	Date of cessation	Term of office (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(s) 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	AASP5814C	01422135	Non-Executive - Independent Director	Not Applicable	27-12-1956	NA		04-10-2021			6	1	1	1	0		
2	Mr	KATRAGADDA RAJESH	AKV93480B	02727491	Non-Executive - Independent Director	Not Applicable	25-08-1975	NA		23-12-2014	14-11-2019		87	3	3	4	0		
3	Mr	RAMAKRISHNA NAGA LAKKIMSETTI	ADRP1540M	03623543	Non-Executive - Independent Director	Not Applicable	22-08-1966	NA		24-01-2015	14-11-2019		1	0	2	0			
4	Mr	ANIL	CKW5AS07F	09331597	Non-Executive - Independent Director	Not Applicable	13-06-1992	NA		24-11-2021			4	1	1	1	1		

I. Composition of Board of Directors

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										

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether special resolution (Refer Reg 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Resignation	Date of cessation	Term of office (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(s) 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 YANGAPALLY	ADFPV961K	09331903	Executive Director	Not Applicable	27-06-1969	NA		04-10-2021				1	0	0	0		
6	Ms	NAVEEN ERVA	ABRP8109N	09342818	Non-Executive - Independent Director	Not Applicable	08-09-1989	NA		24-11-2021				4	1	1	1	0	
7	Ms	SUBHASHINI	AHP2873M	09359263	Non-Executive - Independent Director	Not Applicable	25-05-1979	NA		26-10-2021				5	1	1	1	1	
8	Ms	Patilmanam	AJRP58967Q	09359872	Non-Executive - Independent Director	Not Applicable	02-02-1977	NA		28-10-2021				5	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		
4	09342849	NAVEEN ERVA	Non-Executive - Independent Director	Member	05-02-2022		
5	02727491	KATRAGADDA RAJESH	Non-Executive - Independent Director	Chairperson	09-08-2013	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		
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	Patilmanam	Non-Executive - Independent Director	Member	05-02-2022		
4	01422135	SANKARANARAYAN SIVARAMAN	Non-Executive - Independent Director	Member	04-10-2021	05-02-2022	
5	02727491	KATRAGADDA RAJESH	Non-Executive - Independent Director	Chairperson	09-09-2014	05-02-2022	

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	06676965	Kohta Rajesh Gupta	Executive Director	Member	04-10-2021	05-02-2022	
3	03623543	RAMAKRISHNA NAGA LAKKIMSETTI	Non-Executive - Non Independent Director	Member	08-09-2021		
4	01422135	SANKARANARAYAN SIVARAMAN	Non-Executive - Independent Director	Member	04-10-2021		
5	09331903	SANTOSH KUMAR YANGAPALLY	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 I

Annexure I to be submitted by listed entity on quarterly basis

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* (All directors including Independent Directors)	No. of Independent Directors attending the meeting*			
1	04-10-2021				Yes	6	2			
2	13-11-2021		39		Yes	3	4			
3	29-11-2021		15		Yes	7	5			
4		05-02-2022	67		Yes	5	4			
5		14-02-2022	8		Yes	5	3			
6		31-03-2022	44	Independent Directors Meeting	Yes	3	3			

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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 Directors)	No. of Independent Directors attending the meeting*		
1	Nomination and remuneration committee	04-10-2021				Yes	3	2		
2	Audit Committee	13-11-2021	39			Yes	3	2		
3	Audit Committee	05-02-2022	83			Yes	3	2		
4	Nomination and remuneration committee	05-02-2022				Yes	2	1		
5	Audit Committee	14-02-2022	8			Yes	3	2		
6	Corporate Social Responsibility Committee	30-03-2022				Yes	2	1		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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 pursuant to material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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 I

Annexure I to be submitted by listed entity on quarterly basis

Signature of Director

Sr	Subject	Compliance status
1	Name of signatory	Kavitha Somavaru
2	Designation	Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.boothree.com
2	Terms and conditions of appointment of independent directors	Yes		www.boothree.com
3	Composition of various committees of board of directors	Yes		www.boothree.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.boothree.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.boothree.com
6	Criteria of making payments to non-executive directors	Yes		www.boothree.com
7	Policy on dealing with related party transactions	Yes		www.boothree.com
8	Policy for determining material/subsidiaries	Yes		www.boothree.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.boothree.com

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.boothree.com
11	email address for grievance redressal and other relevant details	Yes		www.boothree.com
12	Financial results	Yes		www.boothree.com
13	Shareholding pattern	Yes		www.boothree.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with admission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.boothree.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.boothree.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.boothree.com
21	Materiality Policy as per Regulation 30	Yes		www.boothree.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.boothree.com

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence/Eligibility	16(1)(b) & 25(4)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee			