

General information about company	
Script code	539122
NSE Symbol	
MSEI Symbol	
ISIN	INE104F01011
Name of the entity	Bodhitree Consulting Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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	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		17-12-1956	NA		04-10-2021			2	1	1	0	0		
2	Mr	KATRAGADDA RAJESH	AKVPK3486B	02727491	Non-Executive - Independent Director	Not Applicable		22-08-1975	NA		23-12-2014	14-11-2019		84	3	3	6	2		
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	SANTOSH KUMAR VANGAPALLY	ADEPV0611K	09331903	Executive Director	Not Applicable		27-08-1969	NA		04-10-2021				1	0	0	0		

I. Composition of Board of Directors																				
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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	Mrs	SUBHASHINI	AIPPP2876M	09339263	Non-Executive - Independent Director	Not Applicable		25-05-1979	NA		26-10-2021				2	1	1	0	0	
6	Mr	PATTABRAMAN	AUKPS8967Q	09368916	Non-Executive - Independent Director	Not Applicable		02-02-1977	NA		28-10-2021				2	1	1	0	0	
7	Mr	Naveen Erva	ABBPE8109N	09342849	Non-Executive - Independent Director	Not Applicable		08-09-1989	NA		24-11-2021				1	1	1	0	0	
8	Mr	Anil	CEWPA5827F	09331397	Non-Executive - Independent Director	Not Applicable		13-08-1969	NA		24-11-2021				1	1	0	0	0	

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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
9	Mr	Kooha Rajesh Gupta	DAMPK1269Q	06676965	Non-Executive - Independent Director	Not Applicable		10-03-1979	NA		30-09-2020			04-10-2021	12	0	0	0	0	
10	Mr	PUVVALA PRASEN KUMAR	AGWPP0903H	00908396	Non-Executive - Independent Director	Not Applicable		19-03-1973	NA		30-09-2020			04-10-2021	12	0	0	0	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	02727491	KATRAGADDA RAJESH	Non-Executive - Independent Director	Chairperson	09-08-2013		
2	03623543	RAMAKRISHNA NAGA LAKKIMSETTI	Non-Executive - Non Independent Director	Member	08-09-2021		
3	00908396	PUVVALA PRASEN KUMAR	Non-Executive - Independent Director	Member	08-09-2021	04-10-2021	
4	01422135	Sankaranarayan Sivaraman	Non-Executive - Independent Director	Member	04-10-2021		

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	03623543	RAMAKRISHNA NAGA LAKKIMSETTI	Non-Executive - Non Independent Director	Member	08-09-2021		
2	02727491	KATRAGADDA RAJESH	Non-Executive - Independent Director	Chairperson	30-05-2015		
3	00908396	PUVVALA PRASEN KUMAR	Non-Executive - Independent Director	Member	08-09-2021	04-10-2021	
4	01422135	Sankaranarayan Sivaraman	Non-Executive - Independent Director	Member	04-10-2021		

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	02727491	KATRAGADDA RAJESH	Non-Executive - Independent Director	Chairperson	09-09-2014		
2	03623543	RAMAKRISHNA NAGA LAKKIMSETTI	Non-Executive - Non Independent Director	Member	08-09-2021		
3	00908396	PUVVALA PRASEN KUMAR	Non-Executive - Independent Director	Member	08-09-2021	04-10-2021	
4	01422135	Sankaranarayan Sivaraman	Non-Executive - Independent Director	Member	04-10-2021		

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	Kooha Rajesh Gupta	Non-Executive - Independent Director	Member	04-10-2021		
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		

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

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	30-07-2021				Yes	6	3	
2	08-09-2021		39		Yes	4	2	
3		04-10-2021	25		Yes	3	2	
4		13-11-2021	39		Yes	6	4	
5		29-11-2021	15		Yes	6	4	

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	Reson 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	08-09-2021				Yes	3	2
2	Audit Committee	13-11-2021	65			Yes	3	2
3	Nomination and remuneration committee	04-10-2021				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	NA	

Annexure 1		
VI. Affirmations		
Sr	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	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	Santosh Kumar Vangapally
2	Designation	Director

Signatory Details	
Name of signatory	Santosh Kumar Vangapally
Designation of person	Director
Place	Hyderabad
Date	11-01-2022