

General information about company	
Script code	539122
NSE Symbol	
MSEI Symbol	
ISIN	INE104F01011
Name of the entity	Bodhtree Consulting Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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		Disqualification of Directors under section 164 of the Companies Act, 2013																								
Whether the listed entity has a Regular Chairperson		Whether Chairperson related to Promoter		Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	
		No	No	KATRAGADDA RAJESH	AKVFK3486B	02727491	Non-Executive - Independent Director	Not Applicable		22-08-1975	No				Active	NA		23-12-2014	14-11-2019			93	3	3	4	0		
		No	No	RAMAKRISHNA NAGA LAKKIMSETTI	ADRPL5404M	03623543	Non-Executive - Non-Independent Director	Not Applicable		25-08-1966	No				Active	NA		24-01-2015	14-11-2019			1	0	2	0			
		No	No	ANIL	CEWPA5827F	09331597	Non-Executive - Independent Director	Not Applicable		13-08-1969	No				Active	NA		24-11-2021				10	1	1	1	1		
		No	No	SANTOSH KUMAR VANGAPALLY	ADEPV0611K	09331903	Executive Director	Not Applicable		27-08-1969	No				Active	NA		26-10-2021				1	0	0	0			

#### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

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Whether the listed entity has a Regular Chairperson		Whether Chairperson related to Promoter		Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	
		No	No	NAVEEN ERVA	ABBPEI109N	09342849	Non-Executive - Independent Director	Not Applicable		08-09-1989	No				Active	NA		24-11-2021				10	1	1	1	0		
		No	No	Pattabraman	AURKPS8967Q	09368916	Non-Executive - Independent Director	Not Applicable		02-02-1977	No				Active	NA		28-10-2021				11	1	1	1	0		
		No	No	SUBHASHINI	AIPPP2876M	09359203	Non-Executive - Independent Director	Not Applicable		25-05-1979	No				Active	NA		28-10-2021				11	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
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	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
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	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
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	Pattabraman	Non-Executive - Independent Director	Member	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

#### 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
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	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

#### 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	30-05-2022				Yes	7	4	3	
2		13-08-2022	74		Yes	7	5	3	
3		29-08-2022	15		Yes	7	5	3	
4		06-09-2022	7		Yes	7	3	2	

### 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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	7	3	2	1
2	Audit Committee	13-08-2022	74			Yes	7	3	2	1
3	Audit Committee	29-08-2022	15			Yes	7	3	2	0
4	Audit Committee	06-09-2022	7			Yes	7	2	2	0

### 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 1000 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

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

### Annexure III

1	Name of signatory	Santosh Kumar Vangapally
2	Designation	Director

#### Additional Half yearly Disclosure

Applicability of disclosure	Applicable
Reason for Non Applicability	Textual Information(1)

#### I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

#### (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

#### (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

#### (D) Additional Information

#### II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name		
Designation	Bandugula Ramulu Naresh Kumar	
Place	Hyderabad	
Date	18-10-2022	

### Signatory Details

Name of signatory	Santosh Kumar Vangapally
Designation of person	Director
Place	Hyderabad
Date	18-10-2022