

General information about company	
Scrip code	539122
NSE Symbol	
MSEI Symbol	
ISIN	INE104F01011
Name of the entity	Bodtree 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	31-12-2022
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 Textual Information(1)

Whether the listed entity has a Regular Chairperson		No	Disqualification of Directors under section 164 of the Companies Act, 2013																			
Whether Chairperson is related to MD or CEO		No																				
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(A) 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 not providing PAN
KATRAGADDA RAJESH	AKVVK3486B	02727491	Non-Executive - Independent Director	Not Applicable		22-08-1975	No				Active	NA		23-12-2014	14-11-2019		96	3	3	4	0	
RAMAKRISHNA NAGA LAKKIMSETTI	ADRPL5494M	03623543	Non-Executive - Independent Director	Not Applicable		25-08-1966	No				Active	NA		24-01-2015	14-11-2019			1	0	2	0	
ANIL	CEWPA5827F	09331597	Non-Executive - Independent Director	Not Applicable		13-08-1969	No				Active	NA		24-11-2021			13	1	1	1	1	
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

#### Whether the listed entity has a Regular Chairperson

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(A) 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 not providing PAN
NAVEEN ERVA	ABPF8109N	09342849	Non-Executive - Independent Director	Not Applicable		08-09-1989	No				Active	NA		24-11-2021			13	1	1	1	0	
Pattabiraman	AUKP58967Q	09368916	Non-Executive - Independent Director	Not Applicable		02-02-1977	No				Active	NA		28-10-2021			14	1	1	1	0	
SUBHASHINI	AIIPP2876M	09359263	Non-Executive - Independent Director	Not Applicable		25-05-1979	No				Active	NA		28-10-2021			14	1	1	1	0	

#### Text Block

Textual Information(1)	Board has optimum combination of Executive and Non-Executive Directors One Woman Director
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#### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson		Yes					
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	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		Yes					
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	02727491	KATRAGADDA RAJESH	Non-Executive - Independent Director	Member	30-05-2015		

#### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes					
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		

#### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson		Yes					
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		Yes					
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	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
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## Annexure 1

### 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*
1	13-08-2022				Yes	7	5	3
2	29-08-2022		15		Yes	7	5	3
3	06-09-2022		7		Yes	7	3	2
4		07-11-2022	61		Yes	7	4	3

## 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 in the Committee 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	Audit Committee	13-08-2022				Yes	3	3	2	1
2	Audit Committee	29-08-2022	15			Yes	3	3	2	0
3	Audit Committee	06-09-2022	7			Yes	3	2	2	0
4	Audit Committee	07-11-2022	61			Yes	3	2	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	NA	
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

### 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	13-01-2023