General information about company 539122 Scrip code NSE Symbol MSEI Symbol INE104F01011 ISIN Name of the entity **Bodhtree Consulting Limited** Date of start of financial year 01-04-2022 31-03-2023 Date of end of financial year Reporting Quarter Quarterly 31-12-2022 Date of Report Not Applicable Risk management committee 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 Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO No Companies Act, 2013 No of post No of Number of No of Independent Chairperson memberships Directorship Directorship in Audit/ Whether in Audit/ in listed in listed Stakeholder special Stakeholder Tenure entities entities Committee Committee(s) resolution Date of Category 2 | Category Initial Date held in listed Date Whether the of including including Start Date of End Date of Details of passed? Date of Re-Date of including this Category 1 passing PAN DIN 3 of of director is of director this listed this listed entities listed entity Director of directors disqualification disqualification disqualification [Refer Reg. appointment special cessation disqualified? directors directors Birth appointmen entity (Refer entity including (in 17(1A) of resolution (Refer Regulation this listed (Refer months) Listing Regulation 17A of Regulation entity (Refer Regulations] 26(1) of 17A(1) of Listing Regulation Listing Regulations) Listing 26(1) of Regulations) Regulations Listing Regulations) 22-TRAGADDA Executive -Not NA AKVPK3486B 02727491 08-No Active 23-12-2014 14-11-2019 96 JESH Applicable Independent 1975 Non-MAKRISHNA Executive -25--80 GA ADRPL5494M 03623543 No Active NA 24-01-2015 14-11-2019 Non Applicable KKIMSETTI Independent 1966 Director Non-13-Executive -24-11-2021 09331597 13 CEWPA5827F 08-No Active NA Independent Applicable 1969 Director NTOSH Executive ADEPV0611K 09331903 No NA 26-10-2021 -80 Active Director Applicable NGAPALLY I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of post No of No of Independent Chairperson memberships Directorship Directorship in Audit/ Whether in Audit/ Stakeholder in listed in listed special entities entities Committee resolution Date of Notes for Committee(s) Category 2 Category Whether the Initial Date neld in listed Date including including Date of Reame of the Category 1 Start Date of End Date of Details of passed? passing Date of including this PAN DIN director is this listed this listed 3 of of director entities Director of directors disqualification disqualificationdisqualification [Refer Reg. appointment listed entity providing special directors directors Birth disqualified? appointmen entity (Refer including PAN 17(1A) of resolution (Refer this listed months) Regulation (Refer Listing Regulation Regulation 17A of entity (Refer Regulations] 26(1) of Listing 17A(1) of Regulation Listing Regulations) 26(1) of Listing Regulations) Regulations Listing Regulations) Non-ABBPE8109N 09342849 NA 24-11-2021 13 09-Active No VA Independent Applicable 1989 Director Non-02-Executive AUKPS8967Q 0936891 02-No Active NA 28-10-2021 14 tabiraman Independent Applicable 1977 Director Non-25-Not Executive BHASHINI AIIPP2876M 09359263 05-No Active NA 28-10-2021 14 Independent Applicable 1979 Director **Text Block** Board has optimum combination of Executive and Non-Excutive Directors Textual Information(1) One Woman Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Date of DIN Date of Category 2 of Name of Committee members Category 1 of directors Remarks directors Number Appointment Cessation Non-Executive - Independent 09359263 **SUBHASHINI** Chairperson 05-02-2022 Director RAMAKRISHNA NAGA Non-Executive - Non 03623543 Member 08-09-2021 LAKKIMSETTI Independent Director Non-Executive - Independent 09342849 NAVEEN ERVA Member 05-02-2022 Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson DIN Date of Date of Category 2 of Category 1 of directors Remarks Name of Committee members Number directors Appointment Cessation Non-Executive - Independent Chairperson 09342849 NAVEEN ERVA 05-02-2022 Director RAMAKRISHNA NAGA Non-Executive - Non 03623543 08-09-2021 Member LAKKIMSETTI Independent Director Non-Executive - Independent 02727491 KATRAGADDA RAJESH Member 30-05-2015 Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Date of DIN Category 2 of Date of Name of Committee members Category 1 of directors Remarks Number Cessation directors Appointment Non-Executive - Independent 09331597 ANIL Chairperson 05-02-2022 Director RAMAKRISHNA NAGA Non-Executive - Non 03623543 Member 08-09-2021 LAKKIMSETTI **Independent Director** Non-Executive - Independent 05-02-2022 09368916 Pattabiraman Member Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Date of Category 1 of Category 2 of Date of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Category 2 of Date of Date of Name of Committee members Category 1 of directors Remarks Number directors Appointment Cessation Non-Executive - Independent 02727491 KATRAGADDA RAJESH Chairperson 14-08-2019 Director RAMAKRISHNA NAGA Non-Executive - Non 03623543 Member 08-09-2021 LAKKIMSETTI **Independent Director** SANTOSH KUMAR 09331903 Member 05-02-2022 Executive Director VANGAPALLY **Other Committee** Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks **Annexure 1** Annexure 1 **III. Meeting of Board of Directors** Disclosure of notes on meeting of board of directors explanatory Whether No. of Date(s) of Date(s) of Notes for Total Number Number of Directors Maximum gap Independent meeting (if meeting (if requirement between any two of Directors present* (All not of Quorum Directors any) in the any) in the directors including providing as on date of consecutive (in previous current met attending the number of days) Date the meeting **Independent Director)** quarter (Yes/No) meeting* quarter 13-08-2022 Yes 5 3 29-08-2022 15 Yes 06-09-2022 Yes 3 2 61 Yes 07-11-2022 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory No. of Date(s) of Total Maximum Number of members No. of meeting (Enter Number of Whether Directors attending gap Independent dates of Reson for Directors between Name of requirement Present (All the Name of Directors Previous in the not meeting any two other of Quorum Directors Committee quarter and providing Committee attending consecutive committee met including (other the Current quarter date as on date (in number (Yes/No) Independent than meeting* in chronological of the of days) Director) Board of meeting order) Directors) Audit 13-08-2022 Yes Committee Audit 29-08-2022 Committee Audit 06-09-2022 Yes Committee Audit 2 07-11-2022 61 Yes 2 Committee **Annexure 1 V. Related Party Transactions** Compliance status If status is Noldetails of non-Sr Subject (Yes/No/NA) compliance may be given here. Yes Whether prior approval of audit committee obtained NA Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance Sr Subject status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) NA Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in Yes SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Subject Compliance status Name of signatory Santosh Kumar Vangapally Designation Director **Signatory Details** Name of signatory Santosh Kumar Vangapally Designation of person Director Hyderabad Place Date 13-01-2023