

### General information about company

Scrip code	539122
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE104F01011
Name of the entity	BODHTREE CONSULTING LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

Yes

Whether Chairperson is related to MD or CEO

No

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
1	Mr	SANTOSH KUMAR VANGAPALLY		09331903	Executive Director	Chairperson related to Promoter		27-08- 1969
2	Mr	PRASHANTH MITTA		02459109	Executive Director	Not Applicable	CEO	15-02- 1976
3	Mr	KOTLA NIRVIGNA		09351042	Executive Director	Not Applicable		27-01- 1987
4	Mr	RAVINDER REDDY SURUKANTI		07838836	Non-Executive - Independent Director	Not Applicable		08-07- 1990
5	Mr	MARUTI VENKATA SUBBARAO POLURI		02519170	Non-Executive - Independent Director	Not Applicable		01-07- 1958
6	Mr	AJAY KUMAR GIRI		10254489	Non-Executive - Independent Director	Not Applicable		02-08- 1990
7	Mr	NIKSHIT HEMENDRA SHAH		07910462	Non-Executive - Independent Director	Not Applicable		06-11- 1983
8	Mrs	BANDUGULA SUCHARITHA		09410952	Non-Executive - Non Independent Director	Not Applicable		29-06- 1980

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-10-2021	31-12-2021		33	1	0	0	0			
2	NA		02-05-2024	02-05-2024		2	2	0	3	0			
3	NA		18-12-2023	18-12-2023		6.5	1	0	1	0			
4	NA		18-12-2023	18-12-2023		6.5	1	1	0	1			
5	NA		18-12-2023	18-12-2023		6.5	1	1	0	1			
6	NA		02-05-2024	02-05-2024		2	2	2	1	2			
7	NA		02-05-2024	02-05-2024		2	2	2	3	0			
8	NA		02-05-2024	02-05-2024		2	1	1	0	0			

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	02519170	MARUTI VENKATA SUBBARAO POLURI	Non-Executive - Independent Director	Chairperson	02-05-2024		
2	07910462	NIKSHIT HEMENDRA SHAH	Non-Executive - Independent Director	Member	02-05-2024		
3	02459109	PRASHANTH MITTA	Executive Director	Member	02-05-2024		

<b>Nomination and remuneration committee</b>							
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	07910462	NIKSHIT HEMENDRA SHAH	Non-Executive - Independent Director	Chairperson	02-05-2024		
2	07838836	RAVINDER REDDY SURUKANTI	Non-Executive - Independent Director	Member	02-05-2024		
3	09410952	BANDUGULA SUCHARITHA	Non-Executive - Non Independent Director	Member	02-05-2024		

<b>Stakeholders Relationship Committee</b>							
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	07838836	RAVINDER REDDY SURUKANTI	Non-Executive - Independent Director	Chairperson	02-05-2024		
2	09351042	KOTLA NIRVIGNA	Executive Director	Member	02-05-2024		
3	10254489	AJAY KUMAR GIRI	Non-Executive - Independent Director	Member	02-05-2024		

<b>Risk Management Committee</b>							
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





<b>Other Committee</b>						
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				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*
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)					
1	12-02-2024				Yes	4	4	2
2		02-05-2024	79		Yes	4	4	2
3		27-05-2024	24		Yes	8	4	2
4		15-06-2024	18		Yes	8	4	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 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	27-05-2024				Yes	3	2	1	2
2	Nomination and remuneration committee	27-05-2024				Yes	3	2	2	1

## 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**

Sr	Subject	Compliance status
1	Name of signatory	Prashanth Mitta
2	Designation	CEO

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of  
the event



### Signatory Details

Name of signatory	Prashanth Mitta
Designation of person	CEO
Place	Hyderabad
Date	08-07-2024

