

<b>General information about company</b>	
Scrip code	539122
Name of the entity	Bodhtree Consulting Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

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)		
Is there any change in information of board of directors compare to previous quarter											Yes		
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Sanjiv Gupta	00233040	Non- Executive - Non Independent Director	Not Applicable		03-11-1999			1	0	0	
2	Mr	Lakkimsetti Naga Ramakrishna	03623543	Executive Director	Not Applicable	MD	24-01-2015			1	0	0	
3	Mr	Nimmagadda Sriram	02978454	Non- Executive - Independent Director	Not Applicable		23-12-2014	02-11-2016	23	1	0	0	
4	Mr	Katragadda Rajesh	02727491	Non- Executive - Independent Director	Not Applicable		23-12-2014		60	2	4	4	

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I. Composition of Board of Directors													
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Krishnan Jayaraman	07277651	Non-Executive - Non Independent Director	Chairperson		17-09-2015			1	0	0	
6	Mr	Muthukrishnan Swaminathan	00339373	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	0	
7	Mrs	Lakkimsetti Muneashwari	07219454	Non-Executive - Non Independent Director	Not Applicable		14-11-2015			1	2	0	
8	Mr	Kommineni Srinivasa Rao	07655081	Non-Executive - Independent Director	Not Applicable		14-11-2016		60	1	0	0	

Text Block	
Textual Information(I)	Mr. N Sriram was resigned from the Directorship w.e.f. 02.11.2016 and Mr. K Srinivasa Rao was appointed as Additional Director in Independent Category w.e.f. 14.11.2016. Due to the Resignation of Mr. N Sriram, the Composition of Committees were restructured w.e.f. 04.11.2016.

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Katragadda Rajesh	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Lakkimsetti Muneashwari	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Muthukrishnan Swaminathan	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Katragadda Rajesh	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Sanjiv Gupta	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Muthukrishnan Swaminathan	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Katragadda Rajesh	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Lakkimsetti Muneashwari	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Muthukrishnan Swaminathan	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(I)	Due to resignation of Mr. N Sriram, Committee Member, the Composition of Committees were restructured w.e.f. 04.11.2016.

**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)
1	12-08-2016		
2	20-08-2016		7
3		14-11-2016	85

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2016	Yes	The requirement of Quorum was duly met	12-08-2016	93	
2	Nomination and remuneration committee	14-11-2016	Yes	The requirement of Quorum was duly met		365	
3	Stakeholders Relationship Committee	14-11-2016	Yes	The requirement of Quorum was duly met	12-08-2016	93	



**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 100 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

Signatory Details	
Name of signatory	L N Ramakrislma
Designation of person	Managing Director
Place	Hyderabad
Date	05-01-2017

