

MSEI Symbol	
Scrip code	509470
NSE Symbol	NA
MSEI Symbol	NA
ISIN	ZZZ999Z99999
Name of the entity	Bombay Oxygen Corporation Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	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 for not providing PAN	Notes for not providing DIN
1	Mr	Shyam M. Ruia	AABPR8931L	00094600	Non-Executive - Non Independent Director	Chairperson		09-08-1968			1	0	0		
2	Mr	Mohan Bir Singh	AAMPS9833R	00192554	Non-Executive - Independent Director	Not Applicable		01-04-2015		60	1	1	1		
3	Mr	Nirmal P. Jhunjhunwala	AABPJ0678E	00192810	Non-Executive - Independent Director	Not Applicable		01-04-2015		60	1	2	1		
4	Mr	Amay S. Ruia	AIXPR7958M	00564257	Non-Executive - Non Independent Director	Not Applicable		27-10-2010			1	0	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	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 for not providing PAN	Notes for not providing DIN
5	Mrs	Aruna K. Kanoria	AAHPK0713F	01269673	Non-Executive - Independent Director	Not Applicable		01-04-2015		60	1	2	0		
6	Mr	Anil C. Kilachand	AACPK3838J	02052387	Non-Executive - Independent Director	Not Applicable		01-04-2015		60	1	1	0		
7	Mr	Deepak C. Vaidya	AADPV1542M	00337276	Non-Executive - Independent Director	Not Applicable		17-05-2018		1	4	4	1		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00192810	Nirmal P. Jhunjhunwala	Non-Executive - Independent Director	Chairperson	
2	01269673	Aruna K Kanoria	Non-Executive - Independent Director	Member	
3	02052387	Anil C. Kilachand	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00192810	Nirmal P. Jhunjhunwala	Non-Executive - Independent Director	Chairperson	
2	00192554	Mohan Bir Singh	Non-Executive - Independent Director	Member	
3	01269673	Aruna K Kanoria	Non-Executive - Independent Director	Member	
4	00094600	Shyam M. Ruia	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00192554	Mohan Bir Singh	Non-Executive - Independent Director	Chairperson	
2	00192810	Nirmal P. Jhunjhunwala	Non-Executive - Independent Director	Member	
3	01269673	Aruna K Kanoria	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00094600	Shyam M. Ruia	Non-Executive - Non Independent Director	Chairperson	
2	00192554	Mohan Bir Singh	Non-Executive - Independent Director	Member	
3	00192810	Nirmal P. Jhunjhunwala	Non-Executive - Independent Director	Member	

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			
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	09-02-2018		
2	19-03-2018		37
3		17-05-2018	58
4		20-06-2018	33

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	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	17-05-2018	Yes		09-02-2018	96	

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	NA	
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	NA	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sanjay V.Gosalia
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Sanjay V. Gosalia
Designation of person	Company Secretary
Place	Mumbai
Date	11-07-2018

