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General information about company

Scrip code	509470
Name of the entity	Bombay Oxygen Corporation Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Enter the quarter
ended date only

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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

[Add Notes](#)

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
1	Mr	Shyam M. Ruia	AABPR8931L	00094600	Non-Executive - Non Independent Director	Chairperson		09-08-1968
2	Mr	Mohan Bir Singh	AAMPS9833R	00192554	Non-Executive - Independent Director	Not Applicable		01-04-2015
3	Mr	Nirmal P. Jhunjhunwala	AABPJ0678E	00192810	Non-Executive - Independent Director	Not Applicable		01-04-2015
4	Mr	Amay S. Ruia	AIXPR7958M	00564257	Non-Executive - Non Independent Director	Not Applicable		27-10-2010
5	Mrs	Aruna K. Kanoria	AAHPK0713F	01269673	Non-Executive - Independent Director	Not Applicable		01-04-2015
6	Mr	Anil C. Kilachand	AACPK3838J	02052387	Non-Executive - Independent Director	Not Applicable		01-04-2015

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is

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
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		1	0	0	
	60	1	1	1	
	60	1	2	1	
		1	2	0	
	60	1	2	0	
	60	1	0	0	

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<div>Add Delete</div> <div>Enter only one committee member name in one row</div>					
1	Audit Committee	Nirmal P. Jhunjhunwala	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Aruna K Kanoria	Non-Executive - Independent Director	Member	
3	Audit Committee	Amay S. Ruia	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Nirmal P. Jhunjhunwala	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mohan Bir Singh	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Aruna K Kanoria	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Shyam M. Ruia	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Mohan Bir Singh	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Nirmal P. Jhunjhunwala	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Aruna K Kanoria	Non-Executive - Independent Director	Member	
11	Stakeholders Relationship Committee	Amay S. Ruia	Non-Executive - Non Independent Director	Member	
12	Corporate Social Responsibility Committee	Amay S. Ruia	Non-Executive - Non Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	Mohan Bir Singh	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Nirmal P. Jhunjhunwala	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	Anil C. Kilachand	Non-Executive - Independent Director	Member	

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explanatory[Add Notes](#)**Sr****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)**[Add](#)[Delete](#)

1

14-02-2017

2

17-05-2017

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	17-05-2017	Yes		14-02-2017	91	

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Name of signatory	Balwant Raj Jain
Designation of person	Company Secretary
Place	Mumbai
Date	14-07-2017

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