

<b>General information about company</b>	
Scrip code	509470
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE01TL01014
Name of the entity	Bombay Oxygen Investments Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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	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 (Refer Regulation 17A(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		09-09-1945	Yes	04-09-2020	09-08-1968				1	0	0	0		
2	Mr	Mohan Bir Singh	AAMPS9833R	00192554	Non-Executive - Independent Director	Not Applicable		22-08-1948	NA		04-10-1999	01-04-2020		60	1	1	1	1		
3	Mr	Nirmal P. Jhunjhunwala	AABPJ0678E	00192810	Non-Executive - Independent Director	Not Applicable		24-06-1953	NA		12-08-2003	01-04-2020		60	1	1	1	1		
4	Mrs	Aruna K. Kanoria	AAHPK0713F	01269673	Non-Executive - Independent Director	Not Applicable		25-07-1947	NA		13-11-2014	01-04-2020		60	1	1	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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	Mr	Vikas M. Jain	AJUPJ5237H	09126269	Non-Executive - Non Independent Director	Not Applicable		02-04-1986	NA		31-03-2021				1	0	0	0		
6	Ms	Hema Renganathan	ABVPR1180J	08684881	Executive Director	Not Applicable		06-07-1955	NA		07-02-2020			17	1	0	0	0		

<b>Audit Committee Details</b>							
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	00192810	Nirmal P. Jhunjhunwala	Non-Executive - Independent Director	Chairperson	13-11-2014		
2	01269673	Aruna K. Kanoria	Non-Executive - Independent Director	Member	13-11-2014		
3	00192554	Mohan Bir Singh	Non-Executive - Independent Director	Member	08-08-2018		

Nomination and remuneration committee							
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	00192810	Nirmal P. Jhunjhunwala	Non-Executive - Independent Director	Chairperson	13-11-2014		
2	00192554	Mohan Bir Singh	Non-Executive - Independent Director	Member	13-11-2014		
3	01269673	Aruna K. Kanoria	Non-Executive - Independent Director	Member	13-11-2014		
4	00094600	Shyam M. Ruia	Non-Executive - Non Independent Director	Member	13-11-2014		

Stakeholders Relationship Committee							
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	00192554	Mohan Bir Singh	Non-Executive - Independent Director	Chairperson	13-11-2014		
2	00192810	Nirmal P. Jhunjhunwala	Non-Executive - Independent Director	Member	13-11-2014		
3	01269673	Aruna K. Kanoria	Non-Executive - Independent Director	Member	13-11-2014		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00094600	Shyam M. Ruia	Non-Executive - Non Independent Director	Chairperson	05-07-2017		
2	00192554	Mohan Bir Singh	Non-Executive - Independent Director	Member	09-11-2015		
3	00192810	Nirmal P. Jhunjhunwala	Non-Executive - Independent Director	Member	09-11-2015		



<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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-03-2021				Yes	5	3
2		22-06-2021	82		Yes	6	3

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	2	2
2	Audit Committee	14-05-2021	90			Yes	2	2
3	Audit Committee	22-06-2021	38			Yes	3	3
4	Stakeholders Relationship Committee	12-02-2021				Yes	2	2
5	Stakeholders Relationship Committee	22-06-2021	129			Yes	3	3
6	Nomination and remuneration committee	31-03-2021				Yes	4	3

**Annexure 1**

**IV. Meeting of Committees**

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	22-06-2021	82			Yes	4	3

**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 500 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	Sangeeta S. Navalkar
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Sangeeta S. Navalkar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2021