

General information about company	
Script code	509470
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE011L01014
Name of the entity	Bombay Oxygen Investments Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
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																			
Whether Chairperson is related to MD or CEO																			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of special resolution (Refer Reg. 17(A) of Listing Regulations)	Date of posting 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 17(A) of Listing Regulations)	Number of membership 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	AABPR893UL	00094600	Non-Executive - Non Independent Director	Chairperson		09-09-1945	NA	09-09-1968				1	0	0	0		
2	Mr	Mohan Bir Singh	AAMP8983UR	00192554	Non-Executive - Independent Director	Not Applicable		22-08-1948	NA	04-10-1999	01-04-2020		60	1	1	1	1		
3	Ms	Nimal P. Jhunjhunwala	AABP9678E	00192810	Non-Executive - Independent Director	Not Applicable		24-04-1953	NA	12-09-2003	01-04-2020		60	1	1	1	1		
4	Ms	Aruna K. Kanoria	AABP0713F	01269673	Non-Executive - Independent Director	Not Applicable		25-07-1947	NA	13-11-2014	01-04-2020		60	1	1	2	0		

Annexure I																			
Disclosure of notes on composition of board of directors explanatory																			
Whether 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 special resolution (Refer Reg. 17(A) of Listing Regulations)	Date of posting 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 17(A) of Listing Regulations)	Number of membership 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	Deepak C. Verdy	AADPV1542M	00337276	Non-Executive - Non Independent Director	Not Applicable		09-01-1945	Yes	25-03-2020	07-02-2020				5	2	5	1	
6	Ms	Hema Ranganathan	ABVPR118U	00684881	Executive Director	Not Applicable		06-07-1955	NA	07-02-2020				17	1	0	0		

Audit Committee Details						
Whether the Audit 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
1	00192810	Nimal 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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00192810	Nimal 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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00192554	Mohan Bir Singh	Non-Executive - Independent Director	Chairperson	13-11-2014	
2	00192810	Nimal P. Jhunjhunwala	Non-Executive - Independent Director	Member	13-11-2014	
3	01269673	Aruna K. Kanoria	Non-Executive - Independent Director	Member	13-11-2014	

Risk Management Committee						
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

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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
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	Nimal P. Jhunjhunwala	Non-Executive - Independent Director	Member	09-11-2015	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I														
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	13-11-2019	07-02-2020	85		Yes	4	3							
2					Yes	4	3							

Annexure I														
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	13-11-2019				Yes	2	2						
2	Audit Committee	07-02-2020	85			Yes	3	3						
3	Stakeholders Relationship Committee	13-11-2019				Yes	2	2						
4	Stakeholders Relationship Committee	07-02-2020	85			Yes	3	3						
5	Nomination and remuneration committee	07-02-2020				Yes	4	3						
6	Corporate Social Responsibility Committee	07-02-2020				Yes	3	2						

Annexure I														
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 I														
VI. Affirmations														
Sr	Subject	Compliance status (Yes/No/NA)												
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 I														
VII. Signatories														
Sr	Subject	Compliance status												
1	Name of signatory	Sangeta S. Navalkar												
2	Designation	Company Secretary and Compliance Officer												

Annexure II														
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)														
I. Disclosure on website in terms of Listing Regulations														
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address										
1	Details of business	Yes		http://bomoxxy.com/index.html										
2	Terms and conditions of appointment of independent directors	Yes		http://bomoxxy.com/admin/upload/Terms%20and%20conditions%20of%20Appointment%20of%20Independent%20Director.pdf										
3	Composition of various committees of board of directors	Yes		http://bomoxxy.com/investors.php										
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.bomoxxy.com/admin/upload/Code%20of%20Conduct.pdf										
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.bomoxxy.com/admin/upload/Whistle%20Blower%20Policy.pdf										
6	Criteria of making payments to non-executive directors	NA												
7	Policy on dealing with related party transactions	Yes		http://www.bomoxxy.com/admin/upload/Related%20Party%20Transactions%20Policy.pdf										
8	Policy for determining materiality of subsidiaries	NA												
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.bomoxxy.com/admin/upload/Familiarisation%20Programme%20for%20Independent%20Directors.pdf										

Annexure II														
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)														
I. Disclosure on website in terms of Listing Regulations														
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address										
10	Contact information of the designated officers of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.bomoxxy.com/investors.php										
11	email address for grievance redressal and other relevant details	Yes		http://www.bomoxxy.com/contactus.html										
12	Financial results	Yes		http://www.bomoxxy.com/investors.php										
13	Shareholding pattern	Yes		http://www.bomoxxy.com/investors.php										
14	Details of agreements entered into with the media companies and/or their associates	NA												
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA												
16	New name and the old name of the listed entity	NA												
17	Advertisements as per regulation 47 (1)	Yes		http://www.bomoxxy.com/investors.php										
18	Credit rating or revision in credit rating obtained	NA												
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA												
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.bomoxxy.com/investors.php										
21	Materiality Policy as per Regulation 30	Yes		http://www.bomoxxy.com/admin/upload/Policy%20for%20Determining%20Materiality%20of%20Information%20of%20Events.pdf										
22	Evident Distribution policy as per Regulation 43A (as applicable)	NA												
23	It is certified that the contents on the website of the listed entity are correct	Yes		http://www.bomoxxy.com/investors.php										

Annexure II														
II. Annual Affirmations														
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.										
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1b) & 25(6)	Yes											
2	Board composition	17(1), 17(1A) & 17(1B)	Yes											
3	Meeting of Board of directors	17(2)	Yes											
4	Quorum of Board meeting	17(2A)	Yes											
5	Review of Compliance Reports	17(3)	Yes											
6	Plans for orderly succession for appointments	17(4)	Yes											
7	Code of Conduct	17(5)	Yes											
8	Fees/compensation	17(6)	NA											
9	Minimum Information	17(7)	Yes											
10	Compliance Certificate	17(8)	Yes											

Annexure II														
II. Annual Affirmations														
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.										
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes											
22	Composition and role of risk management committee	21(1), 21(3), 21(4)	NA											
23	Meeting of Risk Management Committee	21(3A)	NA											
24	Vigil Mechanism	22	Yes											
25	Policy for related party Transaction	23(1), 23(5), 23(7) & (8)	Yes											
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA											
27	Approval for material related party transactions	23(4)	NA											
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes											
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA											
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), 24(3), 24(5) & (6)	NA											

Annexure II														
II. Annual Affirmations														
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.										
31	Annual Secretarial Compliance Report	24(A)	Yes											
32	Alternate Director to Independent Director	25(1)	NA											
33	Maximum Tenure	25(2)	Yes											
34	Meeting of independent directors	25(3) & (4)	Yes											
35	Familiarization of independent directors	25(7)	Yes											
36	Declaration from Independent Director	25(8) & (9)	Yes											
37	D & O Insurance for Independent Directors	25(10)	NA											
38	Memberships in Committees	26(1)	Yes											
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes											
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes											
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes											
	Any other information to be provided - Add Notes													

Annexure II														
VII. Signatories														
Sr	Subject	Compliance status												
1	Name of signatory	Sangeta S. Navalkar												
2	Designation	Company Secretary and Compliance Officer												

Annexure II														
III. Affirmations														
Sr	Particulars	Compliance status (Yes/No/NA)												
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA												
	Any other information to be provided - Add Notes													

Annexure II														
VII. Signatories														
Sr	Subject	Compliance status												
1	Name of signatory	Sangeta S. Navalkar												
2	Designation	Company Secretary and Compliance Officer												

Annexure II														
VIII. Signatory Details														
Name of signatory		Sangeta S. Navalkar												
Designation of person		Company Secretary and Compliance Officer												
Place		Mumbai												
Date		15-05-2020												