

### General information about company

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
1	Mr	Shyam Madanmohan Ruia	AABPR8931L	00094600	Non-Executive - Non Independent Director	Chairperson		09-09-1945
2	Mr	Mohanbir Singh	AAMPS9833R	00192554	Non-Executive - Independent Director	Not Applicable		22-08-1948
3	Mr	Nirmal Purshottamdas Jhunjhunwala	AABPJ0678E	00192810	Non-Executive - Independent Director	Not Applicable		24-06-1953
4	Mrs	Aruna Kanti Kumar Kanoria	AAHPK0713F	01269673	Non-Executive - Independent Director	Not Applicable		25-07-1947
5	Mr	Vikas Mukesh Jain	AJUPJ5237H	09126269	Non-Executive - Non Independent Director	Not Applicable		02-04-1986
6	Ms	Hema Renganathan	ABVPR1180J	08684881	Executive Director	Not Applicable		06-07-1955

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Yes	04-09-2020	09-08-1968				1	0	0	0		
2	Yes	25-03-2020	01-04-2015	01-04-2020		105	1	1	2	1		
3	NA		01-04-2015	01-04-2020		105	1	1	2	1		
4	Yes	25-03-2020	01-04-2015	01-04-2020		105	1	1	2	0		
5	NA		31-03-2021				1	0	0	0		
6	NA		07-02-2020	01-07-2023			1	0	0	0		

Audit Committee Details							
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 Purshottamdas Jhunjhunwala	Non-Executive - Independent Director	Chairperson	13-11-2014		
2	01269673	Aruna Kanti Kumar Kanoria	Non-Executive - Independent Director	Member	13-11-2014		
3	00192554	Mohanbir 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 Purshottamdas Jhunjhunwala	Non-Executive - Independent Director	Chairperson	13-11-2014		
2	00192554	Mohanbir Singh	Non-Executive - Independent Director	Member	13-11-2014		
3	01269673	Aruna Kanti Kumar Kanoria	Non-Executive - Independent Director	Member	13-11-2014		
4	00094600	Shyam Madanmohan 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	Mohanbir Singh	Non-Executive - Independent Director	Chairperson	13-11-2014		
2	00192810	Nirmal Purshottamdas Jhunjhunwala	Non-Executive - Independent Director	Member	13-11-2014		
3	01269673	Aruna Kanti Kumar 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	Remarks



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 Madanmohan Ruia	Non-Executive - Non Independent Director	Chairperson	05-07-2017		
2	00192554	Mohanbir Singh	Non-Executive - Independent Director	Member	09-11-2015		
3	00192810	Nirmal Purshottamdas 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 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2023				Yes	6	5	2
2		10-11-2023	91		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2023				Yes	3	2	2	0
2	Audit Committee	10-11-2023	91			Yes	3	3	3	0
3	Stakeholders Relationship Committee	10-08-2023				Yes	3	2	2	0
4	Stakeholders Relationship Committee	10-11-2023	91			Yes	3	3	3	0
5	Nomination and remuneration committee	10-11-2023				Yes	4	4	3	0

**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 1000 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 Rohit Naik
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No



**Signatory Details**

Name of signatory	Sangeeta Rohit Naik
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-01-2024