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Scrip code	509470
Name of the entity	Bombay Oxygen Corporation Limited
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable

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Annexure I to be s

I. Cor

Disclosure of notes on composition of board of directors explanatory

[Add Notes](#)

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

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors
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[Add](#)[Delete](#)

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

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Annexure I							
submitted by listed entity on quarterly basis							
Composition of Board 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
				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

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

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<div>Add Delete</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	

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (if any) in the previous quarter	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)
<div>Add Delete</div>			
1		09-11-2015	
2		08-02-2016	90
3		23-03-2016	43

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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)
<div><div></div><div>Add</div><div>Delete</div></div>						
1	Audit Committee	08-02-2016	Yes		09-11-2015	90

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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. Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes
9	Any other information to be provided	Add Notes

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Annexure II to be submitted by listed entity at the end of**I. Disclosure on website in terms of**

Sr	Item	Compliance status
1	Details of business	Yes
2	Terms and conditions of appointment of independent directors	Yes
3	Composition of various committees of board of directors	Yes
4	Code of conduct of board of directors and senior management personnel	Yes
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
6	Criteria of making payments to non-executive directors	NA
7	Policy on dealing with related party transactions	Yes
8	Policy for determining 'material' subsidiaries	NA
9	Details of familiarization programmes imparted to independent directors	Yes
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
11	email address for grievance redressal and other relevant details	Yes
12	Financial results	Yes
13	Shareholding pattern	Yes
14	Details of agreements entered into with the media companies and/or their associates	NA
15	New name and the old name of the listed entity	NA
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	

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II

the financial year (for the whole of financial year)

ms of Listing Regulations

If status is "No" details of non-compliance may be given here.	Web address
	http://www.bomoxy.com/index.html
	and%20conditions%20of%20Appointment%20of%20
	http://www.bomoxy.com/investors.php
	%20Conduct.pdf
	OBlower%20Policy.pdf
	http://www.bomoxy.com/investors.php
	OParty%20Transactions%20Policy.pdf
	http://www.bomoxy.com/investors.php
	tion%20Programme%20for%20Independent%20Dire
	http://www.bomoxy.com/investors.php
	http://www.bomoxy.com/contactus.html
	http://www.bomoxy.com/investors.php
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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(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	NA	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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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

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Name of signatory	Balwant Raj Jain
Designation of person	Company Secretary
Place	Mumbai
Date	13-04-2016

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