

General information about company	
Scrip code	519500
NSE Symbol	
MSEI Symbol	
ISIN	INE356C01022
Name of the entity	BKV INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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										Textual Information(1)				
Whether the listed entity has a Regular Chairperson										No				
Whether Chairperson is related to MD or CEO										No				
for	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
ALA	ADAPB3514H	00105030	Executive Director	Not Applicable	MD	27-02-1962	13-02-1993	10-03-2019		60	1	0	2	0
ALA	AHLPB0893J	00112766	Non-Executive - Non Independent Director	Not Applicable		15-02-1969	13-02-1993	13-02-1993			1	0	2	3
RA	ACNPN9392B	01816366	Non-Executive - Independent Director	Not Applicable		15-08-1958	06-01-1994	06-09-2017		60	1	1	1	1
NTLA	ADNPT7195H	02324865	Non-Executive - Independent Director	Not Applicable		04-06-1954	30-10-2008	06-09-2017		60	1	1	4	1

Text Block	
Textual Information(1)	WE HAVE NO CHAIRMAN OR CHAIRPERSON OF THE COMPANY

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	02324865	TUNUGUNTLA RAMA KRISHNA	Non-Executive - Independent Director	Chairperson	06-08-2014		
2	01816366	NELLORE DOLENDRA PRASAD	Non-Executive - Independent Director	Member	06-08-2014		
3	00112766	BOMMIDALA ANITHA	Non-Executive - Non Independent Director	Member	06-08-2014		

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	01816366	NELLORE DOLENDRA PRASAD	Non-Executive - Independent Director	Chairperson	06-08-2014		
2	02324865	TUNUGUNTLA RAMA KRISHNA	Non-Executive - Independent Director	Member	06-08-2014		
3	00112766	BOMMIDALA ANITHA	Non-Executive - Non Independent Director	Member	06-08-2014		

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	00112766	BOMMIDALA ANITHA	Non-Executive - Non Independent Director	Chairperson	06-08-2014		
2	00105030	BOMMIDALA RAMA KRISHNA	Executive Director	Member	06-08-2014		
3	02324865	TUNUGUNTLA RAMA KRISHNA	Non-Executive - Independent Director	Member	06-08-2014		

Risk Management Committee							
Whether the Risk Management 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	00112766	BOMMIDALA ANITHA	Non-Executive - Non Independent Director	Chairperson	27-03-2015		
2	02324865	TUNUGUNTLA RAMA KRISHNA	Non-Executive - Independent Director	Member	27-03-2015		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00112766	BOMMIDALA ANITHA	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	00105030	BOMMIDALA RAMA KRISHNA	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	02324865	TUNUGUNTLA RAMA KRISHNA	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	

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	29-05-2019				Yes		
2		13-08-2019	75		Yes	2	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	29-05-2019				Yes	2	2
2	Stakeholders Relationship Committee	29-05-2019				Yes	2	2
3	Audit Committee	13-08-2019	75			Yes	2	1
4	Stakeholders Relationship Committee	13-08-2019				Yes	2	1

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)	Yes
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	B VIRAT VISHNU
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	DUE HEALTH PROBLEM
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	B VIRAT VISHNU
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	B VIRAT VISHNU
Designation of person	Company Secretary and Compliance Officer
Place	GUNTUR
Date	11-10-2019

