

<b>General information about company</b>	
Scrip code	519500
Name of the entity	BKV INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Applicable

## 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

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 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 (Refer Regulation 25(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
1	Mr	BOMMIDALA RAMA KRISHNA	ADAPB3514H	00105030	Executive Director	Not Applicable	MD	10-04-2014			1	2	0	
2	Mrs	BOMMIDALA ANITHA	AHLPB0893J	00112766	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	13-02-1993			1	2	1	
3	Mr	NELLORE DOLENDRA PRASAD	ACNPN9392B	01816366	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-09-2014		36	1	1	0	
4	Mr	TUNUGUNTLA RAMA KRISHNA	ADNPT7195H	02324865	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-09-2014		36	1	4	1	

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	TUNUGUNTLA RAMA KRISHNA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	NELLORE DOLENDRA PRASAD	Non-Executive - Independent Director	Member	
3	Audit Committee	BOMMIDALA ANITHA	Non-Executive - Non Independent Director	Member	
4	Stakeholders Relationship Committee	BOMMIDALA ANITHA	Non-Executive - Non Independent Director	Chairperson	
5	Stakeholders Relationship Committee	TUNUGUNTLA RAMA KRISHNA	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	BOMMIDALA RAMA KRISHNA	Executive Director	Member	
7	Risk Management Committee	BOMMIDALA ANITHA	Non-Executive - Non Independent Director	Chairperson	
8	Risk Management Committee	TUNUGUNTLA RAMA KRISHNA	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	NELLORE DOLENDRA PRASAD	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	BOMMIDALA ANITHA	Non-Executive - Non Independent Director	Member	

**Annexure 1**

<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	TUNUGUNTLA RAMA KRISHNA	Non-Executive - Independent Director	Member	

**Annexure 1**

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**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)
1	14-02-2017		
2		29-05-2017	103

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

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)	Name of other committee
1	Audit Committee	29-05-2017	Yes	2	14-02-2017	103	
2	Stakeholders Relationship Committee	29-05-2017	Yes	3	14-02-2017	103	

**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 100 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



<b>Signatory Details</b>	
Name of signatory	BHANU KUMAR KOTA
Designation of person	Compliance Officer
Place	GUNTUR
Date	08-07-2017

