

| <b>General information about company</b>                       |                        |
|--|------------------------|
| Scrip code   | 519500                 |
| NSE Symbol   |                        |
| MSEI Symbol  |                        |
| ISIN   | INE356C01022           |
| Name of the entity   | BKV INDUSTRIES LIMITED |
| Date of start of financial year                                | 01-04-2021             |
| Date of end of financial year                                  | 31-03-2022             |
| Reporting Quarter  | Quarterly              |
| Date of Report   | 30-06-2021             |
| 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                             |  |   |   |  |                        |
| Name of the Director   | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | 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 (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) | Notes not provided PAN |
| OMMIDALA AMA RISHNA  | ADAPB3514H | 00105030 | Executive Director                       | Not Applicable          | MD                      | 27-02-1962    | NA  |                                    | 13-02-1993                  | 10-03-2019             |                   | 60                             | 1  | 0   | 2   | 0  |                        |
| OMMIDALA NITHA   | AHLPB0893J | 00112766 | Non-Executive - Non Independent Director | Not Applicable          |                         | 15-02-1969    | NA  |                                    | 13-02-1993                  |                        |                   |                                | 1  | 0   | 2   | 3  |                        |
| BELLORE OLENDRA RASAD  | ACNPN9392B | 01816366 | Non-Executive - Independent Director     | Not Applicable          |                         | 15-05-1958    | NA  |                                    | 06-01-1994                  | 06-09-2017             |                   | 60                             | 1  | 1   | 1   | 1  |                        |
| UNUGUNTLA AMA RISHNA   | ADNPT7195H | 02324865 | Non-Executive - Independent Director     | Not Applicable          |                         | 04-06-1954    | NA  |                                    | 30-10-2008                  | 06-09-2017             |                   | 60                             | 1  | 1   | 4   | 1  |                        |

|                        |   |
|------------------------|---|
| <b>Text Block</b>      |   |
| 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 |            |                           |                         |                         |                     |                   |         |
| 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 |   |  |   | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 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  | 13-02-2021  |  |   |                              | Yes  | 4                            | 2   |
| 2  |   | 23-04-2021   | 68  |                              | Yes  | 3                            | 1   |
| 3  |   | 29-06-2021   | 66  |                              | Yes  | 3                            | 1   |

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                     | 13-02-2021  |   |                         |                               | Yes  | 3                            | 2   |
| 2  | Audit Committee                     | 29-06-2021  | 135   |                         |                               | Yes  | 3                            | 2   |
| 3  | Stakeholders Relationship Committee | 13-02-2021  |   |                         |                               | Yes  | 2                            | 0   |
| 4  | Stakeholders Relationship Committee | 29-06-2021  | 135   |                         |                               | Yes  | 3                            | 2   |

| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| 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                            |  |

| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| 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                        |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | B. VIRAT VISHNU                          |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | B. VIRAT VISHNU                          |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | GUNTUR                                   |
| Date                     | 10-07-2021                               |

