

Corporate Governance

BKV INDUSTRIES LTD.	
Scrip Code :519500	Quarter Ending : March 2020

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	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
Mr	BOMMIDALA RAMA KRISHNA	Executive Director,MD	13 Feb 1993	10 Mar 2019	-	60	1	2	0
Mrs	BOMMIDALA ANITHA	Non-Executive - Non Independent Director	13 Feb 1993	-	-	-	1	2	3
Mr	NELLORE DOLENDRA PRASAD	Non-Executive - Independent Director	06 Jan 1994	06 Sep 2017	-	60	1	1	1
Mr	TUNUGUNTLA RAMA KRISHNA	Non-Executive - Independent Director	30 Oct 2008	06 Sep 2017	-	60	1	4	1

Website Affirmations

Item	Compliance status	Details of non-compliance
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	Yes	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	NA	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-

Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	NA	-
Criteria of making payments to non-executive directors	Yes	-

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[Click here for "Affirmation"](#)



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Composition Of Committee

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
TUNUGUNTLA RAMA KRISHNA	Non-Executive - Independent Director,Chairperson	06-08-2014	-
NELLORE DOLENDRA PRASAD	Non-Executive - Independent Director,Member	06-08-2014	-
BOMMIDALA ANITHA	Non-Executive - Non Independent Director,Member	06-08-2014	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
NELLORE DOLENDRA PRASAD	Non-Executive - Independent Director,Chairperson	06-08-2014	-
TUNUGUNTLA RAMA KRISHNA	Non-Executive - Independent Director,Member	06-08-2014	-
BOMMIDALA ANITHA	Non-Executive - Non Independent Director,Member	06-08-2014	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
BOMMIDALA ANITHA	Non-Executive - Non Independent Director,Chairperson	06-08-2014	-
BOMMIDALA RAMA KRISHNA	Executive Director,Member	06-08-2014	-
TUNUGUNTLA RAMA KRISHNA	Non-Executive - Independent Director,Member	06-08-2014	-

Risk Management Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
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BOMMIDALA ANITHA	Non-Executive - Non Independent Director,Chairperson	27-03-2015	-
TUNUGUNTLA RAMA KRISHNA	Non-Executive - Independent Director,Member	27-03-2015	-

SHARE TRANSFER COMMITTEE

Name of Committee members	Category	Date Of Appointment	Date of Cessation
BOMMIDALA ANITHA	Non-Executive - Non Independent Director,Chairperson	-	-
BOMMIDALA RAMA KRISHNA	Executive Director,Member	-	-
TUNUGUNTLA RAMA KRISHNA	Non-Executive - Independent Director,Member	-	-

Place: Guntur
Date: 03.07.2013

Name: S. SATYANARAYANA
Status: Chartered Accountant
Firm Name: BALAPATI & CO.,
C.A. No: 122101



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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
13 Nov 2019	-	0
-	13 Feb 2020	91

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	-	Yes,	13 Nov 2019	0
Audit Committee	13 Feb 2020	Yes,	-	91
Stakeholders Relationship Committee	-	Yes,	13 Nov 2019	0
Stakeholders Relationship Committee	13 Feb 2020	Yes,	-	91

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	B VIRAT VISHNU
Designation of person	Company Secretary and Compliance Officer