General information about company Scrip code 509470 NSE Symbol NA MSEI Symbol NA INE01TL01014 ISIN Name of the entity Bombay Oxygen Investments Limited Date of start of financial year 01-04-2019 31-03-2020 Date of end of financial year Quarterly Reporting Quarter 30-06-2019 Date of Report Risk management committee Not 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 Wether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO No No of No of Independent Number of No of post of Directorship in memberships in Directorship in Chairperson in Audit/ listed entities Tenure listed entities Audit/ Stakeholder Stakeholder Committee Initial Date Date including this of Category Category 2 Date of Re-Date of including this listed Committee(s) held in listed entities Category 1 PAN of listed entity 3 of of director of directors of directors appointment entity (Refer including this listed including this listed cessation directors Birth appointment (in (Refer entity (Refer Regulation Regulation 17A(1) entity (Refer Regulation 17A of Listing Regulation 26(1) of 26(1) of Listing of Listing Regulations Listing Regulations) Regulations) Regulations) Non-Executive 09-AABPR8931L 00094600 09-08-1968 Chairperson 1945 Independent Director Non-22-Executive -00192554 08-60 AAMPS9833R 04-10-1999 01-04-2015 Independent Applicable 1948 Director Non-Not Executive -60 AABPJ0678E 06-12-08-2003 01-04-2015 Independent | Applicable AAHPK0713F

Name of the

Director

Shyam M.

Mohan Bir

Nirmal P.

Aruna K.

Kanoria

(Mr

Ms)

Mr

of the

Director

Deepak

Vaidya

C.

PAN

AADPV1542M

Sr

Jhunjhunwala

Singh

Ruia

Ms)

Mr

Mr

Mr

Mrs

Notes for

not

PAN

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

2

Notes for

PAN

Notes for

DIN

providing providing

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

No of

Independent

Directorship

in listed

including

this listed

entity (Refer

Regulation

17A(1) of

Listing

Regulations

2

No of

Directorship

in listed

including

this listed

entity (Refer

Regulation

17A of

Listing

Regulations)

Tenure

director

months)

60

Date of

providing providing

Notes for

not

DIN

Disclosure of notes on composition of board of directors explanatory												
I. Composition of Board of Directors												
01269673	Non- Executive - Independent Director	Not Applicable		25- 07- 1947	13-11-2014	01-04-2015		60	1	1	2	
	Director			1955								I

Wether the listed entity has a Regular Chairperson

Date of Re-

appointment

08-08-2018

Initial Date

appointment

17-05-2018

Category

Category 1

of directors

Non-

Executive -

Independent

Director

Not

Applicable

Director

Director

Non-Executive - Independent

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Non

Independent Director

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Non-Executive - Non

Independent Director

Category 1 of directors

Maximum gap between

any two consecutive (in

number of days)

DIN

00337276

00192554 Mohan Bir Singh

01269673 Aruna K. Kanoria

00094600 | Shyam M. Ruia

Stakeholders Relationship Committee

Name of Committee

Corporate Social Responsibility Committee

00094600 | Shyam M. Ruia

III. Meeting of Board of Directors

Date(s) of meeting

(if any) in the

previous quarter

19-03-2019

Sr Subject

Disclosure of notes on meeting of board

of directors explanatory

30-05-2019

Date(s) of

meeting (if any)

in the current

quarter

Name of Committee

members

DIN

DIN

Number

Sr

Category

directors

Date

Birth

09-

01-

1945

Au	Audit Committee Details							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 1 of directors Category 2 of directors Category 2 of Appointment		Date of Cessation	Remarks	
1	00192810	Nirmal P. Jhunjhunwala	1		13-11-2014			
2	01269673 Aruna K. Kanoria Non-Executive - Independent Director		Member	13-11-2014				
13 TUUT9/554 I Monan Bir Singn		Mohan Bir Singh	Non-Executive - Independent Director	Member	nber 08-08-2018			
No	mination ar	nd remuneration comm	ittee					
	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	00192810	Nirmal P. Jhunjhunwala	Non-Executive - Independent Director	Chairperson	13-11-2014			
2 00192554 Mohan Bir Singh Non-Executive - Independent		Member	13-11-2014					

Member

Member

Member

Category 2 of

Category 2 of

directors

Chairperson

13-11-2014

13-11-2014

13-11-2014

Date of

Date of

Appointment

05-07-2017

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Notes for

not

providing

Date

Number

of

Directors

present*

2

5

3

No. of Independent

Directors attending

the meeting*

Date of

Cessation

Date of

Cessation

Remarks

Remarks

	rumber	Number members		directors	Appointment	Cossition			
1	00192554	Mohan Bir Singh	Non-Executive - Independe Director	Chairperson	13-11-2014				
2	00192810	Nirmal P. Jhunjhunwala	Non-Executive - Independe Director	Member	13-11-2014				
3	01269673	Aruna K. Kanoria	Non-Executive - Independe Director	Member	13-11-2014				
R	Risk Management Committee								
Whether the Risk Management Committee has a Regular Chairperson									
Si	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		

2	00192554	Mohan Bir Singh Non-Execution Director		cutive - Independent	Member	09-11-2015			
3	00192810	Nirmal P. Jhunjhunwala	Non-Exec Director	cutive - Independent	Member	09-11-2015			
04									
Ot	her Commi	пее							
Sr	DIN Number	Name of Committee members		Name of other committee	Category 1 directors		egory 2 of lirectors	Remarks	
	Annexure 1								
An	Annexure 1								

	Annexure 1								
IV	V. 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	Reson 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	13-02-2019				Yes	3	3	
2	Audit Committee	30-05-2019	105			Yes	2	2	
3	Nomination and remuneration committee	13-02-2019				Yes	4	3	
4	Nomination and remuneration committee	30-05-2019	105			Yes	3	2	
5	Stakeholders Relationship Committee	13-02-2019				Yes	3	3	
6	Stakeholders Relationship Committee	30-05-2019	105			Yes	2	2	
	Annexure 1								
V.	V. Related Party Transactions								

Compliance status

(Yes/No/NA)

If status is Nov details of non-

compliance may be given here.

				The state of the s		
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 appr have been reviewed by Audit Committee	oval NA				
	Ann	exure 1				
VI.	. Affirmations					
Sr	Subject					
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015					
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee					
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee					
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)					
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.					
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.					
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.					
	Ann	exure 1				
Sr	Subject	Compliance st	atus			
1	Name of signatory	Sangeeta S. Na	avalkar			
2	Designation	Company Sect	retary			

Name of signatory	Sangeeta S. Navalkar
Designation of person	Company Secretary
Place	Mumbai
Date	15-07-2019

Signatory Details