General information about company 509470 Scrip code NSE Symbol NA NA MSEI Symbol ISIN INE01TL01014 Bombay Oxygen Investments Limited Name of the entity Date of start of financial year 01-04-2019 Date of end of financial year 31-03-2020 Yearly **Reporting Quarter** 31-03-2020 Date of Report Not Applicable Risk management committee Market Capitalisation as per immediate previous Financial Year Top 2000 listed entities **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 post No of Number of No of Independent Chairperson memberships Directorship Directorship in Audit/ Whether in Audit/ in listed Stakeholder in listed Stakeholder special Tenure entities entities Committee resolution Committee(s) Title Date of Notes for Date **Initial Date** of including including held in listed Category Name of the (Mr Category 1 Category 2 passed? passing Date of Re-Date of including this not PAN of of director this listed this listed entities of directors of directors providing Director [Refer Reg. listed entity special appointment cessation Birth entity (Refer including directors appointment (in entity Ms) 17(1A) of resolution (Refer PAN this listed months) Regulation (Refer Regulation 17A of Regulation entity (Refe 26(1) of Regulations] 17A(1) of Regulation Listing Listing Regulations) Listing 26(1) of Regulations) Regulations Listing Regulations) Non-Executive -09-Shyam M. 00094600 Mr Chairperson 09-09-08-1968 AABPR8931L NA Ruia 1945 Independent Director Non-22-Mohan Bir Executive -00192554 Mr AAMPS9833R -80 NA 04-10-1999 01-04-2020 60 Singh Applicable Independent 1948 Director Non-24-Nirmal P. Executive -Mr AABPJ0678E 00192810 06-12-08-2003 01-04-2020 60 NA Jhunjhunwala Independent Applicable 1953 Director Non-Aruna K. Executive -Not AAHPK0713F 07-60 Mrs 01269673 NA 13-11-2014 01-04-2020 Kanoria Independent Applicable 1947 Director I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson No of Number of No of Independent memberships Directorship Directorship Whether in Audit/ in listed in listed Stakeholder special Tenure entities entities Title resolution Date of Committee(s) **Initial Date** including including Category Date of Category 2 Date of Re-(Mr Name of the Category 1 passed? passing Date of including this PAN DIN 3 of this listed this listed listed entity Director of directors [Refer Reg. special appointment cessation directors Birth entity (Refer directors appointment (in entity Ms) 17(1A) of resolution (Refer Regulation (Refer months) Listing Regulation 17A of Regulation Regulations] 26(1) of Listing 17A(1) of Listing Regulations) Listing Regulations) Regulations Non-Executive Deepak C. 25-03-Mr AADPV1542M 00337276 07-02-2020 01-Yes Non Vaidya Applicable 2020 1945 Independent Director 06-07-17 Ms ABVPR1180J 08684881 NA 07-02-2020 Renganathan Director Applicable 1955 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks directors Number members Appointment Cessation Non-Executive - Independent Chairperson 00192810 Nirmal P. Jhunjhunwala 13-11-2014 Non-Executive - Independent 01269673 Member 13-11-2014 Aruna K. Kanoria Director Non-Executive - Independent 00192554 Member 08-08-2018 Mohan Bir Singh Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Date of Name of Committee Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Nirmal P. Non-Executive - Independent 00192810 Chairperson 13-11-2014 Jhunjhunwala Director Non-Executive - Independent 00192554 Mohan Bir Singh Member 13-11-2014 Director Non-Executive - Independent 01269673 Aruna K. Kanoria Member 13-11-2014 Director Non-Executive - Non 00094600 | Shyam M. Ruia Member 13-11-2014 Independent Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Remarks Category 1 of directors Number members directors Appointment Cessation Non-Executive - Independent Mohan Bir Singh 00192554 13-11-2014 Chairperson Director Non-Executive - Independent 00192810 Member 13-11-2014 Nirmal P. Jhunjhunwala Director Non-Executive - Independent 01269673 Member Aruna K. Kanoria 13-11-2014 Risk Management Committee Whether the Risk Management Committee has a Regular Chairperson DIN Date of Name of Committee Category 1 of Category 2 of Date of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Non Shyam M. Ruia Chairperson 05-07-2017 00094600 Independent Director Non-Executive - Independent Mohan Bir Singh 00192554 Member 09-11-2015 Director Nirmal P. Non-Executive - Independent 00192810 Member 09-11-2015 Jhunjhunwala Director **Other Committee** Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks **Annexure 1 Annexure 1 III. Meeting of Board of Directors** Disclosure of notes on meeting of board of directors explanatory Notes for Date(s) of Whether Date(s) of meeting No. of Independent Maximum gap between Number of meeting (if any) not requirement of (if any) in the any two consecutive (in Directors Directors attending providing Quorum met in the current the meeting* previous quarter number of days) present* Date (Yes/No) quarter 13-11-2019 Yes 07-02-2020 85 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory No. of Whether Date(s) of meeting (Enter Number Maximum gap Reson for Independent Name of requirement dates of Previous quarter and between any two of Name of not Directors other of Quorum providing **Directors** Committee Current quarter in consecutive (in committee attending the met present* chronological order) number of days) date (Yes/No) meeting* Audit Yes 13-11-2019 Committee Audit 07-02-2020 85 Yes Committee Stakeholders Yes Relationship 13-11-2019 Committee Stakeholders 85 07-02-2020 Yes Relationship Committee Nomination and 07-02-2020 Yes remuneration committee Corporate Social 07-02-2020 Yes 2 Responsibility Committee **Annexure 1** V. Related Party Transactions If status is Nordetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. NA Whether prior approval of audit committee obtained NA Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval NA have been reviewed by Audit Committee **Annexure 1 VI.** Affirmations Compliance Sr Subject status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) NA Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in Yes SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **Annexure 1** Subject Compliance status Sangeeta S. Navalkar Name of signatory Company Secretary and Compliance Officer Designation **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails Compliance of non-Sr Item status Web address compliance (Yes/No/NA) may be given here. Details of Yes http://bomoxy.com/index.html business Terms and conditions of appointment Yes http://bomoxy.com/admin/upload/Terms%20and%20conditions%20of%20Appointment%20of%20Independent%20Director.pdf independent directors Composition of various http://bomoxy.com/investors.php committees of Yes board of directors Code of conduct of board of directors and Yes http://www.bomoxy.com/admin/upload/Code%20of%20Conduct.pdf senior management personnel Details of establishment of vigil Yes http://www.bomoxy.com/admin/upload/Whistle%20Blower%20Policy.pdf mechanism/ Whistle Blower policy Criteria of making NA payments to non-executive directors Policy on dealing with Yes http://www.bomoxy.com/admin/upload/Related%20Party%20Transactions%20Policy.pdf related party transactions Policy for determining NA material subsidiaries Details of familiarization programmes Yes http://www.bomoxy.com/admin/upload/Familiarisation%20 Programme%20 for%20 Independent%20 Directors.pdfimparted to independent directors **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails Compliance of non-Sr Item status Web address compliance (Yes/No/NA) may be given here. Contact information of the designated officials of the listed entity who are Yes http://www.bomoxy.com/investors.php responsible for assisting and handling investor grievances email address for grievance redressal and Yes http://www.bomoxy.com/contactus.html other relevant details Financial Yes http://www.bomoxy.com/investors.php results Shareholding Yes http://www.bomoxy.com/investors.php pattern Details of agreements entered into with the media NA companies and/or their associates Schedule of analyst or institutional investor meet and presentations made by the NA 15 listed entity to analysts or institutional investors simultaneously with submission to stock exchange New name and 16 the old name of NA the listed entity Advertisements as per http://www.bomoxy.com/investors.php Yes regulation 47 (1) Credit rating or revision in NA credit rating obtained Separate audited financial statements of each subsidiary NA of the listed entity in respect of a relevant financial year Whether company has provided information under separate Yes http://www.bomoxy.com/investors.php section on its website as per Regulation 46(2) Materiality Policy as per Yes http://www.bomoxy.com/admin/upload/Policy%20for%20Determining%20Materiality%20of%20Information%20or%20Events.pdf Regulation 30 Dividend Distribution policy as per NA Regulation 43A (as applicable) It is certified that these contents on the Yes http://www.bomoxy.com/investors.php website of the listed entity are correct **Annexure II II. Annual Affirmations** If status is Nordetails of non-Regulation Compliance status Sr Particulars Number (Yes/No/NA) compliance may be given here. Independent director(s) have been appointed in terms of 16(1)(b) & Yes specified criteria of independence and/or eligibility 25(6) 17(1), Board composition 17(1A) & Yes 17(1B) Meeting of Board of directors Yes 17(2) Quorum of Board meeting 17(2A) Yes **Review of Compliance Reports** 17(3) Yes 17(4) Yes Plans for orderly succession for appointments Code of Conduct 17(5) Yes 17(6) NA Fees/compensation Minimum Information 17(7) Yes 17(8) Yes 10 | Compliance Certificate **Annexure II II. Annual Affirmations** If status is Noldetails of non-compliance Regulation Compliance status Sr Particulars (Yes/No/NA) Number may be given here. 11 Risk Assessment & Management 17(9) Yes Performance Evaluation of Independent 17(10) Yes Directors 13 Recommendation of Board 17(11) Yes 14 | Maximum number of Directorships 15 Composition of Audit Committee 18(1) Yes 16 Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration 19(1) & (2) Yes committee Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration 19(3A) Yes Committee Composition of Stakeholder Relationship 20(1), 20(2) & Yes Committee 20(2A) **Annexure II II. Annual Affirmations** If status is Noldetails of non-Regulation Compliance status Sr Particulars compliance may be given here. Number (Yes/No/NA) 21 Meeting of Stakeholders Relationship Committee 20(3A) Yes 21(1),(2),(3),(4) 22 Composition and role of risk management committee NA NA 23 | Meeting of Risk Management Committee 21(3A) 22 24 Vigil Mechanism Yes 23(1),(1A),(5), (6),(7) & (8) 25 Policy for related party Transaction Yes Prior or Omnibus approval of Audit Committee for 23(2), (3) NA all related party transactions NA 23(4) Approval for material related party transactions Disclosure of related party transactions on 23(9) Yes consolidated basis Composition of Board of Directors of unlisted material Subsidiary 24(1) NA Other Corporate Governance requirements with 24(2),(3),(4),(5) NA respect to subsidiary of listed entity & (6) **Annexure II II. Annual Affirmations** Compliance If status is Noldetails of non-Regulation Sr Particulars status Number compliance may be given here. (Yes/No/NA) Yes 31 | Annual Secretarial Compliance Report 24(A) 32 | Alternate Director to Independent Director 25(1) NA 33 | Maximum Tenure 25(2) Yes 25(3) & 34 | Meeting of independent directors Yes (4) Yes 35 Familiarization of independent directors 25(7) 25(8) & 36 Declaration from Independent Director Yes (9) NA 37 D & O Insurance for Independent Directors 25(10) 26(1) 38 | Memberships in Committees Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 26(3) Yes 40 Disclosure of Shareholding by Non-Executive Directors 26(4) Yes Policy with respect to Obligations of directors and senior 26(2) & Yes management 26(5) Any other information to be provided - Add Notes **Annexure II** Name of signatory Sangeeta S. Navalkar Designation Company Secretary and Compliance Officer **Annexure II** III. Affirmations **Compliance status** Sr Particulars (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with NA respect to subsidiary of Listed Entity have been complied Any other information to be provided

Annexure II

Company Secretary and Compliance Officer

Signatory Details

Company Secretary and Compliance Officer

Sangeeta S. Navalkar

Sangeeta S. Navalkar

Mumbai

15-05-2020

Name of signatory

Designation

Name of signatory

Place

Date

Designation of person

Notes for

providing

DIN

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 for

not

providing

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Note

prov

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