

[Home](#)[Validate](#)

General information about company	
Scrip code	509470
Name of the company	<b>Bombay Oxygen Corp. Ltd.</b>
Reporting Quarter	Third Quarter
Date of Report	13-01-2016
Risk management committee	No

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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Format to be submitted by

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
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[Add](#)[Delete](#)

1	Mr	Shyam M. Ruia	AABPR8931L	00094600	Chairperson	Non - Independent Director
2	Mr	Mohan Bir Singh	AAMPS9833R	00192554	Non - Executive Director	Independent Director
3	Mr	Nirmal P. Jhunjhunwala	AABPJ0678E	00192810	Non - Executive Director	Independent Director
4	Mr	Amay S. Ruja	AIXPR7958M	00564257	Non - Executive Director	Non - Independent Director
5	Mrs	Aruna K. Kanoria	AAHPK0713F	01269673	Non - Executive Director	Independent Director
6	Mr	Anil C. Kilachand	AACPK3838J	02052387	Non - Executive Director	Independent Director

[Prev](#)



**Annexure I**

**Information of listed entity on quarterly basis**

Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	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
				1	0	0
				1	1	1
				1	2	1
				1	2	0
				1	2	0
				1	0	0

Next

[Home](#)[Validate](#)

## Annexure 1

## II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Independent/ Nominee)
<a href="#">Add</a> <a href="#">Delete</a>					
1	Audit Committee	Nirmal P. Jhunjhunwala	Chairperson	Independent Director	Non - Executive Director
2	Audit Committee	Aruna K Kanoria	Non - Executive Director	Independent Director	
3	Audit Committee	Amay S. Ruia	Non - Executive Director	Non - Independent Director	
4	Nomination and remuneration committee	Nirmal P. Jhunjhunwala	Chairperson	Independent Director	Non - Executive Director
5	Nomination and remuneration committee	Mohan Bir Singh	Non - Executive Director	Independent Director	
6	Nomination and remuneration committee	Aruna K Kanoria	Non - Executive Director	Independent Director	
7	Nomination and remuneration committee	Shyam M. Ruia	Non - Executive Director	Non - Independent Director	
8	Stakeholders Relationship Committee	Mohan Bir Singh	Chairperson	Non - Executive Director	Independent Director
9	Stakeholders Relationship Committee	Nirmal P. Jhunjhunwala	Non - Executive Director	Independent Director	
10	Stakeholders Relationship Committee	Aruna K Kanoria	Non - Executive Director	Independent Director	
11	Stakeholders Relationship Committee	Amay S. Ruia	Non - Executive Director	Non - Independent Director	

[Prev](#)[Next](#)



[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Sr	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 (in number of days)
<div><a href="#">Add</a> <a href="#">Delete</a></div>			
1	10-08-2015	09-11-2015	91

[Prev](#)[Next](#)

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

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)
<div>AddDelete</div>						
1	Audit Committee	09-11-2015	Yes	All Members Present	10-08-2015	91

[Prev](#)[Next](#)

[Home](#)[Validate](#)**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	
Any other information to be provided			<a href="#">Add Notes</a>

[Prev](#)[Next](#)



[Home](#)[Validate](#)

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

[Prev](#)[Next](#)



[Home](#)[Validate](#)

Signatory Details	
Name of signatory	Balwant Raj Jain
Designation of person	<b>Company Secretary</b>
Place	Mumbai
Date	13-01-2016

[Prev](#)