



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online Submission

Sec/18-19/178
Date: 29/12/2018

To,
The General Manager,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
NSE CODE: BODALCHEM

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

We wish to inform you that the meeting of the Board of Directors was held on 29th December, 2018. The following major businesses were transacted thereat:

1. The Board of Directors has appointed Dr. Parin Shah, as an Additional Director for period of 5 years with effect from 29th December, 2018 and accustomed to act as an Independent Director of the Company. Profile of the appointee is attached herewith.

Further note that the Board of Directors of the Company consist 7 Directors out of which 4 Directors are Independent Directors, after the appointment.

2. The board of Directors has reconstituted following Committees :

A. Nomination and Remuneration Committee

Dr. Parin Shah, Director (Independent) has been inducted as a member of Nomination and Remuneration committee. Details of Nomination and Remuneration Committee are as follows:

Sr. No	Name of Members	Nomination and Remuneration Committee
1	Mr. Sunil K. Mehta	Chairman
2	Dr. Parin Shah	Member
3	Mr. Nalin Kumar	Member

B. Audit Committee

Dr. Parin Shah, Director (Independent) and Mr. Nalin Kumar, Director (Independent) have been inducted as a members of Audit Committee. Details of Audit Committee are as follows:

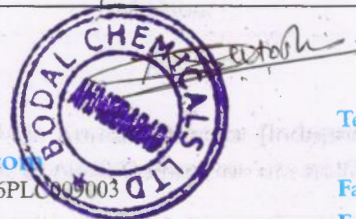
Sr. No	Name of Members	Audit Committee
1	Mr. Sunil K. Mehta	Chairman
2	Dr. Parin Shah	Member
3	Mr. Bhavin S. Patel	Member
4	Mr. Nalin Kumar	Member

HEAD OFFICE:

Plot No. 123-124, Phase-I,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

www.bodal.com

CIN No. : L24110GJ1986PLC005003



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Email: bodal@bodol.com



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C. Stake Holder's Relationship Committee /Investors Grievance committees

Dr. Parin Shah, Director (Independent) has been inducted as a member of Stake Holders Relationship Committee. Details of Stake Holder's Relationship Committee /Investors Grievance Committee are as follows:

Sr. No	Name of Members	Audit Committee
1	Mr. Sunil K. Mehta	Chairman
2	Dr. Parin Shah	Member
3	Mr. Bhavin S. Patel	Member

D. Corporate Social responsibility

Mr. Sunil K. Mehta, Director (Independent) has been inducted as a member of Corporate Social Responsibility committees. Details of Corporate Social Responsibility Committee are as follows:

Sr. No	Name of Members	Corporate Social Responsibility committees
1	Mr. Suresh J. Patel	Chairman
2	Mr. Ankit S. Patel	Member
3	Mr. Sunil K. Mehta	Member

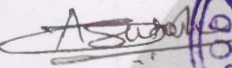
The Board Meeting was started on 12.30 p.m. and Concluded at 01.00 p.m.

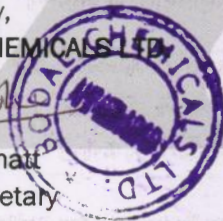
This is for your information and record please.

Thanking You,

Yours faithfully,

For, BODAL CHEMICALS LTD.


Ashutosh B. Bhatt
Company Secretary



Encl: as above

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G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

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Dr. Parin Shah

He is currently working as an Associate Professor in Chemical Engineering Department of Nirma University. He has more than 18 years of teaching and industrial experience. He had completed M.Tech in Chemical Engineering from Nirma University in year 2008 and Ph.D. in Chemical Engineering from D.D. University, Nadiad in year 2012. He has received Best Student Award - GOLD MEDAL in M.Tech. (2006). Dr. Parin Shah is a 'Bureau of Energy Efficiency (BEE- New Delhi) Certified Energy Auditor. He is the recipient of ISTE-IPCL National Award for guiding Best M.Tech thesis, prestigious Acharya P.C. Ray Award for Best Design Project Report by IChE (Indian Institute of Chemical Engineers), ACTI Award (The Association of Chemical Technologist (India) for 'Innovative Research in Dyestuff by an Institution and Industry in Gujarat' and Outstanding Young Chemical Engineers Award by Indian Institute of Chemical Engineers (IChE), Mumbai Regional Centre. He is also involved in various professional activities include member of GCCI (Gujarat Chamber of Commerce & Industry) Environment Committee, Invitee Technical Member of Board of Directors of The Green Environment Services Co-op. Society Ltd., Vatva, Technical expert for 'Environment Clinic' – concept initiated by GPCB to provide technical guidance to the industrial units. He is also appointed as a committee member of Board of Studies in Institute of Forensic Sciences, Gujarat Forensic Sciences University, Gandhinagar. He has also served as a member of the state level committee constituted by Gujarat Pollution Control Board (GPCB) to study the pollution potential of dye and dyes intermediates and also to decide the state level policy for permitting such units in the state of Gujarat.