

General information about company

Scrip code	539607
NSE Symbol	
MSEI Symbol	
ISIN	INE373T01021
Name of the entity	BLUE CLOUD SOFTECH SOLUTIONS LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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 PAN	Notes for not providing DIN
1	Mr	BOGHA RAVI KUMAR	AGVPB8199G	01395934	Non-Executive - Non Independent Director	Chairperson		31-10-2005			1	1	0		
2	Mr	NARASIMHA SHARMA GUNDLAMADUGU	AEBPN3599Q	07238879	Non-Executive - Independent Director	Not Applicable		12-07-2016		60	1	2	2		
3	Mrs	GANAPATHI RAJU MANI	AJUPG1048D	07263648	Non-Executive -	Not Applicable		26-03-2015		60	1	1	0		

					Independent Director										
4	Mr	RAM PRASAD LADI	ACBPL0962H	07527805	Non-Executive - Independent Director	Not Applicable		11-10-2018		60	1	2	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit 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	07238879	NARASIMHA SHARMA GUNDLAMADUGU	Non-Executive - Independent Director	Chairperson	17-07-2016		
2	01395934	BOGHA RAVI KUMAR	Non-Executive - Non Independent Director	Member	31-10-2005		
3	07527805	RAM PRASAD LADI	Non-Executive - Independent Director	Member	11-10-2018		

Nomination and remuneration committee							
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	07238879	NARASIMHA SHARMA GUNDLAMADUGU	Non-Executive - Independent Director	Chairperson	17-07-2016		
2	07527805	RAM PRASAD LADI	Non-Executive - Independent Director	Member	11-10-2018		
3	07263648	GANAPATHI RAJU MANI	Non-Executive - Independent Director	Member	26-03-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	07238879	NARASIMHA SHARMA GUNDLAMADUGU	Non-Executive - Independent Director	Chairperson	17-07-2016		
2	07527805	RAM PRASAD LADI	Non-Executive - Independent Director	Member	11-10-2018		
3	07263648	GANAPAHU RAJU MANI	Non-Executive - Independent Director	Member	26-03-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	07238879	NARSIMHA SHARMA GUNDLAMADUGU	Non-Executive - Independent Director	Chairperson	17-07-2016		
2	07527805	RAM PRASAD LADI	Non-Executive - Independent Director	Member	11-10-2018		
3	07263648	GANAPATHI RAJU MANI	Non-Executive - Independent Director	Member	26-03-2015		

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

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	01-09-2018		
2		11-10-2018	39
3		14-11-2018	33

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes		01-09-2018	73	

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	

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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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)	NA
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.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	B RAVI KUMAR
2	Designation	Authorized Signatory

Signatory Details

Name of signatory	B RAVI KUMAR
Designation of person	Authorized Signatory
Place	HYDERABAD
Date	10-01-2019

