

General information about company

Scrip code	539607
NSE Symbol	
MSEI Symbol	
ISIN	INE373T01039
Name of the entity	BLUE CLOUD SOFTECH SOLUTIONS LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
BOGHA RAVI KUMAR	AGVPB8199G	01395934	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-07-1973	31-10-2005				1	0	1	0	
NARASIMHA SHARMA GUNDLAMADUGU	AEBPN3599Q	07238879	Non-Executive - Independent Director	Not Applicable		06-03-1979	12-07-2016			60	1	1	2	2	
GANAPATHI RAJU MANI	AJUPG1048D	07263648	Non-Executive - Independent Director	Not Applicable		01-06-1970	26-03-2015			60	1	1	1	0	
RAM PRASAD LADI	ACBPL0962H	07527805	Non-Executive - Independent Director	Not Applicable		03-06-1980	11-10-2018	30-09-2019		60	1	1	2	0	

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	31-10-2018		
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	GANAPATHI RAJU MANI	Non-Executive - Independent Director	Member	26-03-2015			

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	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			

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 not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	17-06-2019				Yes	4	3
2		14-08-2019	57		Yes	4	3
3		02-09-2019	18		Yes	4	3

Annexure 1

IV. 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	Reason 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	30-05-2019				Yes	3	2
2	Audit Committee	14-08-2019				Yes	3	2
3	Audit Committee	02-09-2019				Yes	3	2

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 500 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	BOGHA RAVI KUMAR
2	Designation	Managing Director

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

Annexure III		
1	Name of signatory	BOGHA RAVI KUMAR
2	Designation	Managing Director

Signatory Details

Name of signatory	BOGHA RAVI KUMAR
Designation of person	Managing Director
Place	HYDERABAD
Date	11-10-2019

