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Scrip code	540006
NSE Symbol	
MSEI Symbol	
ISIN	INE595R01015
Name of the entity	Bullish Bonds & Holdings 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	30-06-2018
Risk management committee	Not Applicable

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ended date only[Prev](#)[Next](#)

### 1. Composition of Board of Directors

Is there any change in information of board of directors compare to previous quarter															Add/Remove	
Sl No	Title (Mr/ Ms)	Name of the Director	MAN	DM	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of creation	Term of directors (in months)	No of directorship in listed entities including this listed entity (till 30.06.2018 (Using Regulation))	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (till 30.06.2018 (Using Regulation))	No of post of Chairperson in Audit/ Stakeholder Committee (till 30.06.2018 (Using Regulation))	Stakes for and providing PAN	Stakes for and providing DIN	
Add																
Delete																
1	Ms	MUTHUSUBRAMANIAM DANAN	ANAYADOSHAN	01327215	Executive Director Non Executive	Not Applicable		20-10-2016	22-05-2018		1	0	0			
2	Ms	BRUNISHA VINODKANTH ARADITHAN	ANAYADOSHAN	06272945	Not Executive	Independent	Not Applicable	18-08-2017		60	3	3	1			
3	Ms	VENKATESANTHAI CHELTHA	ANAYADOSHAN	08033301	Non Executive	Independent	Not Applicable	14-12-2017	22-05-2018	60	0	0	0			
4	Ms	SANITHA ANANTHIAI PANDITHA	ANAYADOSHAN	08034249	Executive Director	Not Applicable		14-12-2017	22-05-2018	60	0	0	0			
5	Ms	MEENAKSHI KIRUTHI CHELTHA	ANAYADOSHAN	08034257	Non Executive	Independent	Not Applicable	14-12-2017	22-05-2018	60	3	3	1			
6	Ms	VENKATESH AIAI, JAGAT	ANAYADOSHAN	00175460	Executive Director	Not Applicable	CEO-MD	22-05-2018			1	3	0			
7	Ms	SHARATH MOHAMMAD	ANAYADOSHAN	01045162	Executive Director	Not Applicable		22-05-2018			3	0	0			
8	Ms	MOHAMMAD SAADUTHI DANAN	ANAYADOSHAN	08144468	Executive	Independent		22-05-2018		60	1	2	1			



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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

## Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06577945	BHUSHAN VISHWANATH ADHATRA	Non-Executive - Independent Director	Chairperson	
2	08033201	NIKUNJ VASANTLAL CHHEDA	Non-Executive - Independent Director	Member	9
3	08034257	MINAXIBEN KHETANI DILIPBHAI	Non-Executive - Independent Director	Member	
4	08144468	MOHAMMAD SAOODUL HASAN	Non-Executive - Independent Director	Member	10
5					
6					
7					
8					
9					
10					

## Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08144468	MOHAMMAD SAOODUL HASAN	Non-Executive - Independent Director	Chairperson	11
2	08033201	NIKUNJ VASANTLAL CHHEDA	Non-Executive - Independent Director	Member	8
3	06577945	BHUSHAN VISHWANATH ADHATRA	Non-Executive - Independent Director	Member	
4	08034257	MINAXIBEN KHETANI DILIPBHAI	Non-Executive - Independent Director	Member	
5					
6					
7					





8					
9					
10					

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08034257	MINAXIBEN KHETANI DILIPBHAI	Non-Executive - Independent Director	Chairperson	
2	06577945	BHUSHAN VISHWANATH ADHATRA	Non-Executive - Independent Director	Member	
3	00176360	MOHAMMED AJAZ SHAFI	Executive Director	Member	12
4	08034249	SANJIV JAYANTILAL PANCHAL	Executive Director	Member	7
5					
6					
7					
8					
9					
10					

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					



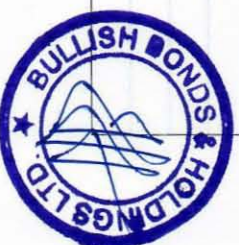
10				
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**Corporate Social Responsibility Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					



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explanatory[Add Notes](#)**Sr****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)**[Add](#)[Delete](#)

1

07-02-2018

2

14-02-2018

6

3

27-03-2018

40

4

22-05-2018

55

5

30-05-2018

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Disclosure of notes on meeting of committees explanatory					Add Notes		
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
<a href="#">Add</a> <a href="#">Delete</a>							
1	Audit Committee	30-05-2018	Yes		14-02-2018	104	
2	Nomination and remuneration committee	22-05-2018	Yes		14-02-2018	96	
3	Stakeholders Relationship Committee	30-05-2018	Yes		14-02-2018	104	

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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	Yes	
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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	FULCHAND KANOJIA
2	Designation	Company Secretary and



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### Signatory Details

Name of signatory	FULCHAND KANOJIA
Designation of person	Company Secretary and Compliance Office
Place	MUMBAI
Date	11-07-2018

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