

General information about company

Scrip code	539607
Name of the entity	BLUE CLOUD SOFTECH SOLUTIONS LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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
1	Mr	BOGHA RAVI KUMAR	AGVPB8199G	01395934	Executive Director	Chairperson	MD	31-10-2005			1	2	0	
2	Mr	NARASIMHA SHARMA GUNDLAMADUGU	AEBPN3599Q	07238879	Non-Executive - Independent Director	Not Applicable		12-07-2016		60	1	2	0	
3	Mrs	GANAPATHI RAJU MANI	AJUPG1048D	07263648	Non-Executive - Independent Director	Not Applicable		26-03-2015		60	1	2	3	

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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	G MANI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	G NARASIMHA SHARMA	Non-Executive - Independent Director	Member	
3	Audit Committee	B RAVI KUMAR	Executive Director	Member	
4	Nomination and remuneration committee	G MANI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	G NARASIMHA SHARMA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	B RAVI KUMAR	Executive Director	Member	
7	Stakeholders Relationship Committee	G MANI	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	G NARASIMHA SHARMA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	B RAVI KUMAR	Executive Director	Member	

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	14-02-2017		
2		11-05-2017	85
3		22-05-2017	10
4		25-05-2017	2

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 (details)	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	25-05-2017	Yes		14-02-2017	99	

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

Signatory Details

Name of signatory	B RAVI KUMAR
Designation of person	Managing Director
Place	HYDERABAD
Date	11-07-2017

