

**General information about company**

Scrip code	539607
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE373T01039
Name of the entity	Blue Cloud Softech Solutions Ltd
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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												No				
Whether Chairperson is related to MD or CEO												No				
of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 positions of Chairperson in Audit, Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
A RAVI SR	AGVPB8199G	01395934	Executive Director	Chairperson	MD	10-07-1973	NA		31-10-2005	11-08-2018		1	1	0	1	0
SIMHA A LAMADUGU	AEBPN3599Q	07238879	Non-Executive - Independent Director	Not Applicable		06-03-1979	Yes		12-07-2016			60	1	1	0	4
.PATHI RAJU	AJUPG1048D	07263648	Non-Executive - Independent Director	Not Applicable		01-06-1970	Yes		26-03-2015	30-09-2020		51	1	1	3	0
?RASAD	ACBPL0962H	07527805	Non-Executive - Independent Director	Not Applicable		03-06-1980	Yes		11-08-2018			25	1	1	4	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
5	Mr	SAMBA SIVA RAO VAKKALAGADDA	AAZPV2606C	03028494	Non-Executive - Non Independent Director	Not Applicable		20-05-1967	NA		05-09-2020				1	0
6	Mr	JANA PRASAD NAGENDRA	AERPJ8347N	03581861	Non-Executive - Non Independent Director	Not Applicable		01-07-1972	NA		05-09-2020				1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01395934	BOGHA RAVI KUMAR	Executive Director	Member	11-08-2018		
2	07238879	NARASIMHA SARMA GUNDLAMADUGU	Non-Executive - Independent Director	Chairperson	17-07-2016		
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					No		
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 SARMA GUNDLAMADUGU	Non-Executive - Independent Director	Chairperson	17-07-2016		
2	07263648	GANAPATHI RAJU MANI	Non-Executive - Independent Director	Member	26-03-2015		
3	07527805	RAM PRASAD LADI	Non-Executive - Independent Director	Member	11-10-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
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 SARMA GUNDLAMADUGU	Non-Executive - Independent Director	Chairperson	17-07-2016		
2	07263648	GANAPATHI RAJU MANI	Non-Executive - Independent Director	Member	26-03-2015		
3	07527805	RAM PRASAD LADI	Non-Executive - Independent Director	Member	11-10-2018		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
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 SARMA GUNDLAMADUGU	Non-Executive - Independent Director	Chairperson	17-07-2016		
2	07263648	GANAPATHI RAJU MANI	Non-Executive - Independent Director	Member	26-03-2015		
3	07527805	RAM PRASAD LADI	Non-Executive - Independent Director	Member	11-10-2018		



<b>Other Committee</b>						
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-02-2021				Yes	6	3
2	23-03-2021		39		Yes	6	3
3		28-06-2021	96		Yes	6	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	11-02-2021				Yes	3	2
2	Audit Committee	23-03-2021	39			Yes	3	2
3	Audit Committee	28-06-2021	96			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

**Signatory Details**

Name of signatory	Bogha Ravi Kumar
Designation of person	Managing Director
Place	Hyderabad
Date	12-07-2021

