

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Punjab Chemicals & Crop Protection Limited
 2. Quarter ending - 30-Sep-2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Mukesh Dahyabhai Patel	00 00 96 05	AC QP P76 68D	ID,C & NED	23-Sep-2014		five	3	2	4
Mr.	Shalil Shashikumar Shroff	00 01 56 21	AA BPS 658 9H	ED				1	1	0
Mr.	Capt. Surjit Singh Chopra	00 14 64 90	AA DPC 351 0E	NED				1	0	0
Mr.	Vijay Dilbagh Rai	00 07 58 37	AEV PR2 852 L	NED,ID	23-Sep-2014		Five	2	3	2
Mr.	Sheo Prasad Singh	06 49 34 55	AFL PS9 474 A	NED,ID	11-Sep-2015		Five	1	1	0

	h									
Mrs.	Sindhu Seth	00109298	AA BPS 084 4B	NED				1	1	0
Mr.	Shivshankar Shripal Tiwari	00019058	AA GPT 608 3N	NED				1	0	0
Mr.	Avtar Singh	00063569	ACJ PS5 761 R	ED				1	2	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Mukesh Dahyabhai Patel	ID,C & NED	Member
2	Vijay Dilbagh Rai	NED,ID	Chairperson
3	Sheo Prasad Singh	NED,ID	Member
4	Sindhu Seth	NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Mukesh Dahyabhai Patel	ID,C & NED	Chairperson
2	Shalil ShashiKumar Shroff	ED	Member
3	Vijay Dilbagh Rai	NED,ID	Member
4	Avtar Singh	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Avtar Singh	ED	Member
2	Mukesh Dahyabhai Patel	ID,C & NED	Member
3	Shalil ShashiKumar Shroff	ED	Chairperson
4	Shivshankar Shripal Tiwari	NED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Vijay Dilbagh Rai	NED,ID	Chairperson
2	Sheo Prasad Singh	NED,ID	Member
3	Sindhu Seth	NED	Member
4	Mukesh Dahyabhai Patel	ID,C & NED	Member

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
25-May-2017	13-Sep-2017	110

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	13-Sep-2017	yes	25-May-2017	110
Stakeholders Relationship Committee	13-Sep-2017	yes	25-May-2017	
Nomination & Remuneration Committee	13-Sep-2017	yes	25-May-2017	

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

--

Name : Punit Kumar Abrol
Designation : Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **PUNIT KUMAR ABROL**
Designation : **Company Secretary**