

**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-Jun-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directors hip in listed entities including this listed entity	No of members hips 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	00009605	ACQPP7668D	ID,C & NED	23-Sep-2014		60	3	2	4
Mr.	Shalil ShashiKumar Shroff	00015621	AABPS6589H	ED	15-Jan-2018		36	1	1	0
Mr.	Capt. Surjit Singh Chopra	00146490	AADPC3510E	NED	18-Aug-2004			1	0	0
Mr.	Vijay Dilbagh Rai	00075837	AEVPR2852L	ID	23-Sep-2014		60	2	3	2
Mr.	Sheo Prasad Singh	06493455	AFLPS9474A	ID	11-Sep-2015		60	1	1	0
Mrs.	Sindhu Seth	00109298	AABPS0844B	NED	29-May-2014	29-May-2018		1	1	0
Mr.	Shivshankar Shripal Tiwari	00019058	AAGPT6083N	NED	28-May-2015			1	0	0
Mr.	Avtar Singh	00063569	ACJPS5761R	ED	14-Nov-2017		36	1	2	0
Mrs.	Aruna Rajendra Bhinge	07474950	AEFPB5388F	NED	29-May-2018			2	2	0

**II. Composition of Committees**

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

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

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

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sindhu Seth	NED	Member
2	Vijay Dilbagh Rai	ID	Chairperson
3	Sheo Prasad Singh	ID	Member
4	Aruna Rajendra Bhinge	NED	Member
5	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>
12-Feb-2018	29-May-2018	105

### 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	29-May-2018		12-Feb-2018	63
Audit Committee	29-May-2018		26-Mar-2018	
Stakeholders Relationship Committee	29-May-2018		12-Feb-2018	
Risk Management Committee			12-Feb-2018	
Nomination & Remuneration Committee	29-May-2018			

### 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:

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**Name** : Punit Kumar Abrol  
**Designation** : Company Secretary