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General information about company

Scrip code	506618
Name of the entity	Punjab Chemicals and Crop Protection Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Enter the quarter
ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

[Add Notes](#)

Is there any change in composition 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	Number 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	Notes
Add Delete														
1	Mr	Vijay Dilbag Rai	AEVPR2852L	00075837	Non-Executive - Independent Director	Not Applicable		23-09-2014		60	2	3	2	

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in composition 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
<div>Add Delete</div> Enter only one committee member name in one row					
1	Audit Committee	Vijay Rai	Non-Executive - Independent Director	Chairperson	

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Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors 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	10-02-2016	
2	30-05-2016	109

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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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Add Delete						
1	Audit Committee	30-05-2016	Yes		10-02-2016	109
2	Audit Committee		Yes		22-03-2016	68
3	Nomination and remuneration committee	30-05-2016	Yes			
4	Stakeholders Relationship Committee	30-05-2016	Yes		10-02-2016	109
5	Corporate Social Responsibility Committee	30-05-2016	Yes		10-02-2016	109

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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	Yes ✓	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 <input checked="" type="checkbox"/>
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes <input checked="" type="checkbox"/>
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes <input checked="" type="checkbox"/>
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes <input checked="" type="checkbox"/>
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 <input checked="" type="checkbox"/>
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 <input checked="" type="checkbox"/>
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 <input checked="" type="checkbox"/>
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes <input checked="" type="checkbox"/>
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<div>Add Notes</div>

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Signatory Details	
Name of signatory	Punit Kumar Abrol ✓
Designation of person	Company Secretary ✓
Place	Chandigarh ✓
Date	02-07-2016

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