

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-2018**

I. Composition of Board of Directors:

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 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	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	1
Mr.	Sheo Prasad Singh	06493455	AFLPS9474A	ID	11-Sep-2015	-	60	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	1	0
Mrs.	Aruna Rajendra Bhinge	07474950	AEFPB5388F	NED	29-May-2018	-		2	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	Sheo Prasad Singh	ID	Member
3	Aruna Rajendra Bhinge	NED	Member
4	Vijay Dilbagh Rai	ID	Chairperson

Stakeholders Relationship 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	Chairperson
3	Vijay Dilbagh Rai	ID	Member
4	Shalil ShashiKumar Shroff	ED	Member

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

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>
29-May-2018	24-Jul-2018	56
	19-Sep-2018	

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	24-Jul-2018		29-May-2018	56
Audit Committee	19-Sep-2018		29-May-2018	
Stakeholders Relationship Committee	24-Jul-2018		29-May-2018	
Nomination & Remuneration Committee	19-Sep-2018		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) - **Yes**
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 & Compliance Office**

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	Yes

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 & Compliance Office**