

CORPORATE GOVERNANCE REPORT

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 - 31-Dec-2018

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	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	Membership in Committees of the Company	Remarks
Mr.	Mukesh Dahyabhai Patel	00009605	ACQP P7668 D	ID,C & NED		23-Sep-2014		60	3	2	4	AC,SC,RMC,NRC	
Mr.	Shalil ShashiKumar Shroff	00015621	AABP S6589 H	ED	MD	15-Jan-2018		36	1	1	0	SC,RMC	
Mr.	Capt. Surjit Singh Chopra	00146490	AADP C3510 E	NED		18-Aug-2004			1	0	0	NA	
Mr.	Vijay Dilbagh Rai	00075837	AEVP R2852 L	ID		23-Sep-2014		60	2	3	1	AC,SC,NRC	

Mr.	Sheo Prasad Singh	0649 3455	AFLP S9474 A	ID		11-Sep- 2015		60	1	1	0	AC,NRC	
Mr.	Shivshankar Shripal Tiwari	0001 9058	AAGP T6083 N	NED		28-May- 2015			1	0	0	RMC	
Mr.	Avtar Singh	0006 3569	ACJP S5761 R	ED		14-Nov- 2017		36	1	1	0	SC,RMC	
Mrs.	Aruna Rajendra Bhinge	0747 4950	AEFP B5388 F	NED		29-May- 2018			2	2	0	AC,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Aruna Rajendra Bhinge	NED	Member	29-May-2018	
2	Sheo Prasad Singh	ID	Member	28-May-2015	
3	Mukesh Dahyabhai Patel	ID,C & NED	Member	22-Jan-2002	
4	Vijay Dilbagh Rai	ID	Chairperson	18-Aug-2004	

Whether Permanent chairperson appointed	Yes
---	-----

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Vijay Dilbagh Rai	ID	Member	22-Jan-2002	
2	Shalil ShashiKumar Shroff	ED	Member	18-Aug-2004	
3	Mukesh Dahyabhai Patel	ID,C & NED	Chairperson	06-Apr-2006	
4	Avtar Singh	ED	Member	22-Jan-2002	

Whether Permanent chairperson appointed	Yes
---	-----

c. **Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Shivshankar Shripal Tiwari	NED	Member	06-Apr-2006	
2	Avtar Singh	ED	Member	06-Apr-2006	
3	Mukesh Dahyabhai Patel	ID,C & NED	Member	29-May-2014	
4	Shalil ShashiKumar Shroff	ED	Chairperson	06-Apr-2006	

Whether Permanent chairperson appointed	Yes
---	-----

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sheo Prasad Singh	ID	Member	29-May-2014	
2	Aruna Rajendra Bhinge	NED	Member	29-May-2018	
3	Mukesh Dahyabhai Patel	ID,C & NED	Member	06-Apr-2006	
4	Vijay Dilbagh Rai	ID	Chairperson	18-Aug-2004	

Whether Permanent chairperson appointed	Yes
---	-----

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
24-Jul-2018	29-Oct-2018
19-Sep-2018	29-Oct-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	39

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	24-Jul-2018	29-Oct-2018		Yes
Audit Committee	19-Sep-2018			Yes
Stakeholders Relationship Committee	24-Jul-2018	29-Oct-2018		Yes
Nomination & Remuneration Committee	19-Sep-2018			Yes

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	39
--	----

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
---	--

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: **Not applicable**

Name : **Punit Kumar Abrol**
Designation : **Company Secretary & Compliance Officer**