

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-Mar-2019**

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 P7668D	ID,C & NED		23-Sep-2014		60	3	2	4	AC,SC,RMC,NRC	
Mr.	Shalil ShashiKumar Shroff	00015621	AABP S6589H	ED	MD	15-Jan-2018		36	1	1	0	SC,RMC	
Mr.	Capt. Surjit Singh Chopra	00146490	AADP C3510E	NED		18-Aug-2004			1	0	0	NA	
Mr.	Vijay Dilbagh Rai	00075837	AEVP R2852L	ID		23-Sep-2014		60	2	3	1	AC,SC,NRC	
Mr.	Sheo Prasad Singh	06493455	AFLP S9474A	ID		11-Sep-2015		60	1	1	0	AC,NRC	
Mr.	Shivshankar Shripal Tiwari	00019058	AAGP T6083N	NED		28-May-2015			1	0	0	RMC	

Mr.	Avtar Singh	000 635 69	ACJP S5761 R	ED		14-Nov- 2017		36	1	1	0	SC,RMC	
Mrs.	Aruna Rajendra Bhinge	074 749 50	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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

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

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
-----------------------	--

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shalil ShashiKumar Shroff	ED	Chairperson	06-Apr-2006	
2	Mukesh Dahyabhai Patel	ID,C & NED	Member	30-Apr-2013	
3	Avtar Singh	ED	Member	06-Apr-2006	
4	Shivshankar Shripal Tiwari	NED	Member	06-Apr-2006	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

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

Company Remarks	
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
29-Oct-2018	24-Jan-2019
29-Oct-2018	26-Mar-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	86

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	29-Oct-2018	24-Jan-2019		Yes
Audit Committee		30-Mar-2019		Yes
Stakeholders Relationship Committee	29-Oct-2018	24-Jan-2019		Yes
Risk Management Committee		26-Mar-2019		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	86

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:

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

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
Details of business	Yes		www.punjabchemicals.com
Terms and conditions of appointment of	Yes		www.punjabchemicals.com
Composition of various committees of board of	Yes		www.punjabchemicals.com
Code of conduct of board of directors and	Yes		www.punjabchemicals.com
Details of establishment of vigil mechanism/	Yes		www.punjabchemicals.com
Criteria of making payments to non-executive	Yes		www.punjabchemicals.com
Policy on dealing with related party	Yes		www.punjabchemicals.com
Policy for determining 'material' subsidiaries	Yes		www.punjabchemicals.com
Details of familiarization programs imparted to	Yes		www.punjabchemicals.com
Contact information of the designated officials of the listed entity who are	Yes		www.punjabchemicals.com
email address for grievance redressal and	Yes		www.punjabchemicals.com
Financial results	Yes		www.punjabchemicals.com
Shareholding pattern	Yes		www.punjabchemicals.com
Details of agreements entered into with the media companies and/or their	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	

<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
--------------------------	--

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
--------------------------	--

Name : **Punit K. Abrol**
Designation : **Company Secretary**