

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-2019**

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson /Executive/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 | 0 | 1 | 0 | SC,RMC | |
| Mr. | Capt. Surjit Singh Chopra | 00146490 | AADP C3510E | NED | | 18-Aug-2004 | | | 0 | 0 | 0 | NA | |
| Mr. | Vijay Dilbagh Rai | 00075837 | AEVP R2852L | ID | | 23-Sep-2014 | | 60 | 1 | 2 | 3 | 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 | | | 0 | 0 | 0 | RMC | |
| Mr. | Avtar Singh | 00063569 | ACJP S5761R | ED | | 14-Nov-2017 | | 36 | 0 | 1 | 0 | SC,RMC | |

| | | | | | | | | | | | | | |
|------|-----------------------|------------------|--------------------|-----|--|-------------|--|--|---|---|---|--------|--|
| Mrs. | Aruna Rajendra Bhinge | 074 749 50 | AEFP B5388 F | NED | | 29-May-2018 | | | 1 | 2 | 0 | AC,NRC | |
|------|-----------------------|------------------|--------------------|-----|--|-------------|--|--|---|---|---|--------|--|

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|---|-----|
| 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 | Vijay Dilbagh Rai | ID | Chairperson | 18-Aug-2004 | |
| 2 | Mukesh Dahyabhai Patel | ID,C & NED | Member | 22-Jan-2002 | |
| 3 | Aruna Rajendra Bhinge | NED | Member | 29-May-2018 | |
| 4 | Sheo Prasad Singh | ID | Member | 28-May-2015 | |

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| 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 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 | 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

| <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 | Chairperson | 18-Aug-2004 | |
| 2 | Aruna Rajendra Bhinge | NED | Member | 29-May-2018 | |
| 3 | Sheo Prasad Singh | ID | Member | 28-May-2015 | |
| 4 | Mukesh Dahyabhai Patel | ID,C & NED | Member | 06-Apr-2006 | |

| | |
|---|-----|
| 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 |
|--|--|
| 24-Jan-2019 | 10-May-2019 |
| 26-Mar-2019 | 27-Jun-2019 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 47 |

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-Jan-2019 | 10-May-2019 | 4 | Yes |
| Audit Committee | 30-Mar-2019 | | | Yes |
| Stakeholders Relationship Committee | 24-Jan-2019 | 10-May-2019 | 4 | Yes |
| Risk Management Committee | 26-Mar-2019 | | | Yes |
| Nomination & Remuneration Committee | | 10-May-2019 | 4 | Yes |

| Company Remarks | |
|--|----|
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 40 |

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 | |

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|--|--|
| 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**