

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-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	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	ACQPP7668D	ID,C & NED		19-Feb-1985	13-Aug-2019		60	12-Dec-1949	NA		3	3	6	4	AC,SC,RC,NRC	For calculating no. of memberships, membership of the unlisted Companies and position held as Chairman is included..For calculating no. of memberships, membership of the unlisted Companies and position held as
Mr.	Shalil Shashi Kumar Shroff	00015621	AABPS6589H	ED	MD	15-Jan-1998	15-Jan-2018		36	11-Dec-1964	NA		1	0	1	0	SC,RC	For calculating no. of memberships, membership of the unlisted Companies and position held as
Mr.	Capt. Surjit Singh Chopra	00146490	AADPC3510E	NED		18-Aug-2004	18-Aug-2004			08-Apr-1940	Yes	11-Mar-2019	1	0	0	0		For calculating no. of memberships, membership of the unlisted Companies and position held as
Mr.	Vijay Dilbagh Rai	00075837	AEVPR2852L	ID		28-Feb-1985	13-Aug-2019		60	13-Oct-194	Yes	13-Aug-201	1	1	4	1	AC,SC,NRC	For calculating no. of memberships, membership of the unlisted Companies and position held as

									6		9							Chairman is included.
Mr.	Sheo Prasad Singh	064 934 55	AFL PS94 74A	ID		28-May-2015	11-Sep-2015		60	28-Apr-1952	NA		1	1	1	0	AC, NRC	
Mr.	Shivshankar Shripal Tiwari	000 190 58	AAG PT60 83N	NED		28-May-2015	28-May-2015			30-Aug-1953	NA		1	0	0	0	RM C	
Mr.	Avtar Singh	000 635 69	ACJ PS57 61R	ED		14-Nov-1996	14-Nov-2017		36	04-Oct-1958	NA		1	0	2	0	SC, RC	
Mrs.	Aruna Rajendra Bhinge	074 749 50	AEF PB53 88F	NED		29-May-2018	29-May-2018			09-Sep-1957	NA		2	1	2	0	AC, NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

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

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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shalil ShashiKumar Shroff	ED	Chairperson	28-Dec-2005	
2	Mukesh Dahyabhai Patel	ID,C & NED	Member	30-Apr-2013	
3	Avtar Singh	ED	Member	28-Dec-2005	
4	Shivshankar Shripal Tiwari	NED	Member	28-Dec-2005	

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	Aruna Rajendra Bhinge	NED	Member	29-May-2018	
3	Sheo Prasad Singh	ID	Member	28-May-2015	
4	Mukesh Dahyabhai	ID,C &	Member	06-Apr-2006	

	Patel	NED			
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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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Aug-2019	12-Nov-2019	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Aug-2019	12-Nov-2019	Yes	4	3
Stakeholders Relationship Committee	12-Aug-2019	12-Nov-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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	
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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:

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