

**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-2021

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /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	ACQP P7668D	ID,C & NED		19-Feb-1985	13-Aug-2019		60	12-Dec-1949	NA		3	3	6	4	AC,SC,RC,NRC	Membership includes Chairmanship.
Mr.	Shalil ShashiKumar Shroff	00015621	AABP S6589H	ED	MD	15-Jan-1998	15-Jan-2021			11-Dec-1964	NA		1	0	1	0	SC,RC	
Mr.	Capt. Surjit Singh Chopra	00146490	AADP C3510E	NED		18-Aug-2004	18-Aug-2004			08-Apr-1940	Yes	25-Sep-2020	1	0	0	0		
Mr.	Vijay Dilbagh Rai	00075837	AEVP R2852L	ID		28-Feb-1985	13-Aug-2019		60	13-Oct-1946	Yes	13-Aug-2019	1	1	4	1	AC,SC, NRC	Membership includes Chair

																		manship..
Mr.	Sheo Prasad Singh	064 934 55	AFLP S9474 A	ID		28-May-2015	25-Sep-2020		60	28-Apr-1952	NA		1	1	1	0	AC,NR C	
Mr.	Shivshankar Shripal Tiwari	000 190 58	AAGP T6083 N	NED		06-Apr-2006	28-May-2015			30-Aug-1953	NA		1	0	0	0	RMC	
Mr.	Avtar Singh	000 635 69	ACJP S5761 R	ED		14-Nov-1996	14-Nov-2020		36	04-Oct-1958	NA		1	0	2	0	SC,RC	
Mrs.	Aruna Rajendra Bhinge	074 749 50	AEFP B5388 F	ID		29-May-2018	01-Apr-2020		60	09-Sep-1957	NA		3	3	4	0	AC,NR C	

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

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	Shalil ShashiKumar	ED	Member	18-Aug-2004	

	Shroff				
3	Vijay Dilbagh Rai	ID	Member	22-Jan-2002	
4	Mukesh Dahyabhai Patel	ID,C & NED	Chairperson	06-Apr-2006	

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	28-Dec-2005	
2	Avtar Singh	ED	Member	28-Dec-2005	
3	Shivshankar Shripal Tiwari	NED	Member	28-May-2015	
4	Mukesh Dahyabhai Patel	ID,C & NED	Member	30-Apr-2013	

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	ID	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**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
08-Jan-2021	27-May-2021	Yes	8	4
28-Jan-2021	27-May-2021	Yes	8	4

12-Mar-2021	27-May-2021	Yes	8	4
24-Mar-2021	27-May-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	63

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	28-Jan-2021	27-May-2021	Yes	4	4
Audit Committee	24-Mar-2021		Yes	4	4
Stakeholders Relationship Committee	28-Jan-2021	27-May-2021	Yes	4	2
Nomination & Remuneration Committee	28-Jan-2021	27-May-2021	Yes	4	4

Company Remarks	CSR Committee Meeting was held on 27th May, 2021.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	63

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	
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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 1000 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:

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