

**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-2021

**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	3	AC,SC,RC,NRC	Membership includes Chairmanship.
Mr.	Shalil ShashiKumar Shroff	00015621	AABPS6589H	ED	MD	15-Jan-1998	15-Jan-2021		36	11-Dec-1964	NA		1	0	1	0	SC,RC	
Mr.	Capt. Surjit Sing	00146490	AADPC3510E	NED		18-Aug-2004	18-Aug-2004			08-Apr-1940	Yes	25-Sep-2020	1	0	0	0		

	h Chopra																	
Mr .	Vijay Dilbagh Rai	00075837	AEV PR2852L	ID		28-Feb-1985	13-Aug-2019		60	13-Oct-1946	Yes	13-Aug-2019	1	1	4	1	AC,SC,NRC	Membership includes Chairmanship.
Mr .	Sheo Prasad Singh	06493455	AFL PS9474A	ID		11-Feb-2015	25-Sep-2020		60	28-Apr-1952	NA		1	1	1	0	AC,NRC	
Mr .	Shivshankar Shripal Tiwari	00019058	AAG PT6083N	NED		06-Apr-2006	28-May-2015			30-Aug-1953	NA		1	0	0	0	RMC	
Mr .	Avtar Singh	00063569	ACJ PS5761R	NED		14-Nov-1996	01-Oct-2021			04-Oct-1958	NA		2	0	2	0	SC,RC	
Mr s.	Aruna Rajendra Bhinge	07474950	AEF PB5388F	ID		29-May-2018	01-Apr-2020		60	09-Sep-1957	NA		3	3	4	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**

<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	22-Jan-2002	

Company Remarks	
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	Avtar Singh	NED	Member	22-Jan-2002	
2	Shalil ShashiKumar Shroff	ED	Member	18-Aug-2004	
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	NED	Member	28-Dec-2005	
3	Shivshankar Shripal	NED	Member	28-May-2015	

	Tiwari				
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>
11-Aug-2021	29-Oct-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	78

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	11-Aug-2021	29-Oct-2021	Yes	4	4
Stakeholders Relationship Committee	11-Aug-2021	29-Oct-2021	Yes	4	2
Risk Management Committee		29-Oct-2021	Yes	4	1

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	78

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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) - **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:

**Name** : **DR SRIRAM SWAMINATHAN**  
**Designation** : **Chief Financial Officer**