

QUARTERLY REPORT ON CORPORATE GOVERNANCE

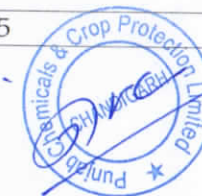
Name of the listed entity: PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

Quarter ending: 31ST DECEMBER, 2015

I. Composition of Board of Directors									
Title (Mr. /Ms.)	Name of the Director	PAN	DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of appointment in the current term/ cessation	Tenure	No. of Directorship in listed entities including this listed entities	Number 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
Mr.	Mukesh Dahyabhai Patel	ACQPP7668D	00009605	Chairperson/ Independent/ Non-Executive	23.09.2014	1 year 3 months	3	2	4
Mr.	Shalil Shashikumar Shroff	AABPS6589H	00015621	Executive	15.01.1998		1	1	-
Mr.	Capt. Surjit Singh Chopra (Retd.)	AADPC3510E	00146490	Non-Executive	18.08.2004		1	1	-
Mr.	Vijay Dilbagh Rai	AEVPR2852L	00075837	Independent/ Non-Executive	23.09.2014	1 year 3 months	2	3	1
Mr.	Sheo Prasad Singh	AFLPS9474A	06493455	Independent/ Non-Executive	11.09.2015	3 months	1	1	-
Ms.	Sindhu Seth	AABPS0844B	00109298	Non-Executive	29.05.2014		1	1	-
Mr.	Shivshankar Shripal Tiwari	AAGPT6083N	00019058	Non-Executive	28.05.2015		1	-	-
Mr.	Avtar Singh	ACJPS5761R	00063569	Executive	14.11.1996		1	2	



II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	
Audit Committee	Vijay Dilbagh Rai	Chairperson/ Independent/ Non-Executive	
	Mukesh Dahyabhai Patel	Member/ Independent/ Non-Executive	
	Capt. Surjit Singh Chopra (Retd.)	Member/ Non-Executive	
	Sheo Prasad Singh	Member/ Independent/ Non-Executive	
	Sindhu Seth	Member/ Non-Executive	
Nomination and Remuneration Committee	Vijay Dilbagh Rai	Chairperson/ Independent/ Non-Executive	
	Mukesh Dahyabhai Patel	Member/ Independent/ Non-Executive	
	Sheo Prasad Singh	Member/ Independent/ Non-Executive	
	Sindhu Seth	Member/ Non-Executive	
Risk Assessment Committee	Shalil Shashikumar Shroff	Chairperson/ Executive	
	Avtar Singh	Member/ Executive	
	Shivshankar Shripal Tiwari	Member/ Non-Executive	
	Mukesh Dahyabhai Patel	Member/ Independent/ Non-Executive	
Stakeholders Relationship Committee	Mukesh Dahyabhai Patel	Chairperson/ Independent/ Non-Executive	
	Shalil Shashikumar Shroff	Member/ Executive	
	Vijay Dilbagh Rai	Member/ Independent/ Non-Executive	
	Avtar Singh	Member/ Executive	
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	Maximum gap between any two consecutive (in number of day)	
11.08.2015	04.11.2015	55	
10.09.2015			
IV. Meeting of Committees			
Date (s) of Meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Date (s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee			
04.11.2015	Yes	11.08.2015	85



Nomination and Remuneration Committee			
	No meeting in the current quarter		
Risk Assessment Committee			
	No meeting in the current quarter		
Stakeholders Relationship Committee			
04.11.2015	Yes	11.08.2014	85
V. Related Party Transactions			
Subject		Compliance status (Yes/ No/NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
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		Yes
	a) Audit Committee		
	b) Nomination and Remuneration Committee		
	c) Stakeholders Relationship Committee		
	d) Risk Assessment Committee		
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.	The report submitted in the previous quarter has been placed before Board of Directors.		Yes

For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED

(PUNIT KABROL)

Sr. V.P.(Finance) & Secretary

