

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-2016

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	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
Mr.	Mukesh Dahyabhai Patel	00009605	ACQPP7668D	ID,C & NED	23-Sep-2014		five years	3	2	4
Mr.	Shalil ShashiKumar Shroff	00015621	AABPS6589H	ED				1	1	0
Mr.	Capt. Surjit Singh Chopra	00146490	AADPC3510E	NED				1	0	0
Mr.	Vijay Dilbagh Rai	00075837	AEVPR2852L	NED,ID	23-Sep-2014		Five Years	2	3	2
Mr.	Sheo Prasad Singh	06493455	AFLPS9474A	NED,ID	11-Sep-2015		Five Years	1	1	0
Mrs.	Sindhu Seth	00109298	AABPS0844B	NED				1	1	0
Mr.	Shivshankar Shripal Tiwari	00019058	AAGPT6083N	NED				1	0	0
Mr.	Avtar Singh	00063569	ACJPS5761R	ED				1	2	0



II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mukesh Dahyabhai Patel	ID,C & NED	Member
2	Vijay Dilbagh Rai	NED,ID	Chairperson
3	Sheo Prasad Singh	NED,ID	Member
4	Sindhu Seth	NED	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mukesh Dahyabhai Patel	ID,C & NED	Chairperson
2	Shalil ShashiKumar Shroff	ED	Member
3	Vijay Dilbagh Rai	NED,ID	Member
4	Avtar Singh	ED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Avtar Singh	ED	Member
2	Mukesh Dahyabhai Patel	ID,C & NED	Member
3	Shalil ShashiKumar Shroff	ED	Chairperson
4	Shivshankar Shripal Tiwari	NED	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Vijay Dilbagh Rai	NED,ID	Chairperson
2	Sheo Prasad Singh	NED,ID	Member
3	Sindhu Seth	NED	Member
4	Mukesh Dahyabhai Patel	ID,C & NED	Member

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 days)
11-Aug-2016	10-Oct-2016	31
08-Sep-2016	07-Nov-2016	

IV. Meeting of Committees				
Name of the committee	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 (in number of days)
Audit Committee	07-Nov-2016	yes	11-Aug-2016	59
Audit Committee	07-Nov-2016	yes	08-Sep-2016	
Stakeholders Relationship Committee	07-Nov-2016	yes	11-Aug-2016	



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	Not Applicable
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
 - 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

