

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Shree Pushkar Chemicals & Fertilisers Limited**
2. Quarter ending - **30-Sep-2017**

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.	Punit Makharja	01430764	AACPM4481B	C & ED	01-Apr-2016		5	1	1	0
Mr.	Gautam Makharja	01354843	AACPM4482C	ED	01-Apr-2016		5	1	0	0
Mr.	Nirmal Kedia	00050769	AAAMPK1658E	ID	28-Jul-2016		5	3	2	0
Mr.	Ramkant Nayak	00129854	AAAPN1764A	ID	28-Jul-2016		5	4	3	2
Mr.	Dinsh Modi	00004556	AAFP3811L	ID	28-Jul-2016		5	2	3	1
Mrs.	Ranjana Makharja	07708602	AABP M1097J	NED	10-Feb-2017			1	0	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Dinesh Modi	ID	Member
2	Ramakant Nayak	ID	Chairperson
3	Punit Makharia	C & ED	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Dinesh Modi	ID	Chairperson
2	Ramakant Nayak	ID	Member
3	Nirmal Kedia	ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Dinesh Modi	ID	Member
2	Ramakant Nayak	ID	Member
3	Nirmal Kedia	ID	Chairperson

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)
17-May-2017	07-Sep-2017	77
17-May-2017	04-Sep-2017	
17-May-2017	03-Aug-2017	

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)
Nomination & Remuneration Committee	07-Sep-2017	Yes, two		77
Stakeholders Relationship Committee	03-Aug-2017	Yes, two	17-May-2017	
Audit Committee	04-Sep-2017	Yes, three	17-May-2017	
Audit Committee	07-Sep-2017	Yes, three	17-May-2017	
Audit Committee	03-Aug-2017	Yes, three	17-May-2017	

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 :
Designation :

Satish Chavan
Company Secretary & Compliance Officer



Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **Satish Chavan**
Designation : **Company Secretary**

