

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 - **31-Dec-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	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 members hips 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 Makharia	01430764	AACPM4481B	C & ED	01-Apr-2016		5	1	1	0
Mr.	Gautam Makharia	01354843	AACPM4482C	ED	01-Apr-2016		5	1	1	0
Mr.	Nirmal Kedia	00050769	AAAMPK1658E	ID	28-Jul-2016		5	3	3	0
Mr.	Ramant Naya k	00129854	AAAPN1764A	ID	28-Jul-2016		5	4	5	1
Mr.	Dinesh Modi	00004556	AAFPM3811L	ID	28-Jul-2016		5	2	3	5
Mrs.	Poonam Garg	00049894	AAHPG4685Q	ND	26-Mar-2013	07-Dec-2016		0	0	0

II. Composition of Committees

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

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

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	Nirmal Kedia	ID	Chairperson
2	Ramakant Nayak	ID	Member
3	Dinesh Modi	ID	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-Jul-2016	12-Nov-2016	93
10-Aug-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	12-Nov-2016	Yes	11-Jul-2016	93
Audit Committee		Yes	10-Aug-2016	
Nomination & Remuneration Committee		Yes		
Stakeholders Relationship Committee	12-Nov-2016	Yes	10-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	Not Applicable
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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 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 Office

