

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-Jun-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of Director	DIN	Category Chair person / Executive / Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	Post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Punit Makharia	01430764	C & ED	MD	29-Mar-1993	01-Apr-2021			28-Apr-1970				NA		1	0	1	0	AC, RC	
Mr.	Gautam Makharia	01354843	ED	MD	29-Mar-1993	01-Apr-2021			06-Sep-1973				NA		1	0	0	0		
Mr.	Ramakanth Nayak	00129854	ID		04-Dec-2010	28-Jul-2016		59	03-Jul-1945				Yes	23-Sep-2019	2	2	2	2	AC, SC, RC, NR C	
Mr.	Dinesh Modi	00004556	ID		20-Jun-2012	28-Jul-2016		59	21-Sep-1950				NA		3	3	4	3	AC, SC, RC, NR C	

Mr.	Satpal Kumar Arora	0006 1420	ID		05- Nov- 2018	05- Nov- 2018		32	01- Feb- 1970			NA		3	3	0	0	NR C
Ms.	Barkhara ni Lalchand Choudhary	0853 1880	ID		10- Nov- 2020	10- Nov- 2020		7	06- Jul- 1994			NA		4	4	0	0	NR C
Mr.	Ranjana Makharia	0770 8602	NED		10- Feb- 2017	10- Feb- 2017	09- Jun- 2021		23- Feb- 1973			NA		1	0	1	0	SC, NR C

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ramakant Nayak	ID	Chairperson	28-Jul-2016	
2	Dinesh Modi	ID	Member	28-Jul-2016	
3	Punit Makharia	C & ED	Member	01-Apr-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Dinesh Modi	ID	Chairperson	28-Jul-2016	
2	Ramakant Nayak	ID	Member	28-Jul-2016	
3	Ranjana Makharia	NED	Member	10-Feb-2017	09-Jun-2021

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Punit Makharia	C & ED	Chairperson	07-Jun-2021	
2	Ramakant Nayak	ID	Member	07-Jun-2021	
3	Dinesh Modi	ID	Member	07-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Dinesh Modi	ID	Chairperson	28-Jul-2016	
2	Ramakant Nayak	ID	Member	28-Jul-2016	
3	Ranjana Makharia	NED	Member	10-Feb-2017	09-Jun-2021
4	Satpal Kumar Arora	ID	Member	28-Jun-2021	
5	Barkharani Lalchand Choudhary	ID	Member	28-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent)	No. of Independent Directors attending the meeting

			Director)	
10-Feb-2021	Yes		7	4
30-Mar-2021	Yes		6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	68

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Feb-2021	Yes		3	2	
Audit Committee	07-Jun-2021	Yes		3	2	
Stakeholders Relationship Committee	10-Feb-2021	Yes		3	2	
Stakeholders Relationship Committee	07-Jun-2021	Yes		3	2	

Nominatio n & Remunerat ion Committee	30-Mar-2021	Yes		3	2	
Nominatio n & Remunerat ion Committee	07-Jun-2021	Yes		3	2	
Nominatio n & Remunerat ion Committee	28-Jun-2021	Yes		4	4	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	116

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	
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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 1000 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:

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Name : **Nitesh Pangle**
Designation : **Compliance Officer**