

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-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive / Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	Members hip in Committees of the Company	Remarks
Mr.	Punit Makharia	01430764	C & ED	MD	29-Sep-1993	01-Apr-2021			28-Apr-1970	NA		1	0	1	0	AC,RC	
Mr.	Gautam Makhari	01354843	ED	MD	29-Sep-1993	01-Apr-2021			06-Sep-1973	NA		1	0	0	0		

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Mr.	Ramakant Nayak	00129854	NED		04-Dec-2010	24-Sep-2021			03-Jul-1945	Yes	29-Apr-2021	1	0	1	1	SC,RC,NRC	
Mr.	Satpal Kumar Arora	00061420	ID		05-Nov-2018	05-Nov-2018	43		01-Feb-1970	NA		3	3	1	1	AC,SC,NRC	
Mr.	Ishtiaq Ali	02965131	ID		12-Aug-2021	12-Aug-2021	10		30-May-1953	NA		2	2	2	0	SC,NRC	
Mrs.	Barkharani Harsh Nevatia	08531880	ID		10-Nov-2020	10-Nov-2020	19		06-Jul-1994	NA		4	4	2	0	AC,RC	

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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Satpal Kumar Arora	ID	Chairperson	12-Aug-2021	
2	Barkharani Harsh Nevatia	ID	Member	12-Aug-2021	
3	Punit Makharia	C & ED	Member	29-Mar-1993	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ramakant Nayak	NED	Chairperson	28-Jul-2016	
2	Satpal Kumar Arora	ID	Member	12-Aug-2021	
3	Ishtiaq Ali	ID	Member	12-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Punit Makheria	C & ED	Chairperson	07-Jun-2021	
2	Ramakant Nayak	NED	Member	07-Jun-2021	
3	Barkharani Harsh Nevatia	ID	Member	12-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Satpal Kumar Arora	ID	Chairperson	28-Jun-2021	
2	Ramakant Nayak	NED	Member	28-Jul-2016	
3	Ishtiaq Ali	ID	Member	12-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
11-Feb-2022	26-May-2022	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	103

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	11-Feb-2022		Yes	3	2
Audit Committee		26-May-2022	Yes	3	2
Stakeholders Relationship Committee	11-Feb-2022		Yes	3	2
Stakeholders Relationship Committee		26-May-2022	Yes	3	2
Risk Management Committee	05-Feb-2022		Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	103

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 100 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 : **Company Secretary & Compliance Officer**