

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-2021**

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 provision to regulation 17A (1)]	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	Membership in Committees of the Company	Remarks
Mr.	Punit Makharia	01430764	C & ED	M D	29-Mar-1993	01-Apr-2021			28-Apr-1970						NA		1	0	1	0	AC,RC	
Mr.	Gautam Makharia	01354843	ED	M D	29-Mar-1993	01-Apr-2021			06-Sep-1973						NA		1	0	0	0		
Mr.	Ramakanth Nayak	00129854	NED		04-Dec-2010	24-Sep-2021			03-Jul-1945						Yes	24-Sep-2021	2	2	1	2	AC,S C,RC, NRC	

Mr.	Dinesh Modi	0000 4556	NED		20- Jun- 2012	28- Jul- 2021	09- Aug 202 1	0	23- Sep- 1950						NA		2	2	3	0	AC,S C,RC, NRC
Mr.	Satpal Kumar Arora	0006 1420	ID		05- Nov- 2018	05- Nov- 2018		3 5	01- Feb- 1970						NA		3	3	1	1	AC,S C,NR C
Mr.	Ishtiaq Ali	0296 5131	ID		12- Aug- 2021	12- Aug- 2021		1	30- May- 1953						NA		2	2	2	0	SC,N RC
Mrs .	Barkhara ni Lalchand Choudha ry	0853 1880	ID		10- Nov- 2020	10- Nov- 2020		1 0	06- Jul- 1994						NA		4	4	1	0	AC,R C,NR C

Company Remarks	<p>The members of the Company at its 23rd Annual General Meeting held on 10th August, 2016 approved appointment of Mr. Ramakant Nayak and Mr. Dinesh Modi as Independent Directors of the Company to hold office up to 27th July, 2021 (term of 5 years).</p> <p>Further, the members of the Company at its 26th AGM held on 23rd September, 2019 approved continuation of Mr. Ramakant Nayak as an Independent Director for attaining the age of 75 years for the remaining period of his existing term of Directorship as Independent Directors of the Company i.e upto 27th July, 2021. Mr. Ramakant Nayak turned 75 years of age from 03rd July, 2020.</p> <p>Furthermore, the member of the Company at its EGM held on 5th July, 2021 approved appointment of Mr. Ramakant Nayak and Mr. Dinesh Modi as a Non-Executive Non Independent Director w.e.f 28th July, 2021 by passing of Special Resolution. Therefore, the Category of Mr. Ramakant Nayak and Mr. Dinesh Modi has changed from Independent Director to Non Executive Non Independent Director w.e.f 28th July, 2021.</p> <p>The explanatory statement in the corrigendum to the EGM dated 30th June, 2021 contains the information pertaining to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 recommending the shareholders to appoint Mr. Ramakant Nayak as Non-Independent Non Executive Director of the Company, has attained the age of 75 years by way of</p>
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	<p>special resolution.</p> <p>To add to it, the Members of the Company at the 28th Annual General Meeting of the Company held on 24th September, 2021 again passed a resolution for Continuation of Appointment of Mr. Ramakant Nayak, Non-Executive Executive Director in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 who has attained more than 75 years of age by the way of Special Resolution.</p> <p>Mr. Dinesh Modi resigned w.e.f 9th August, 2021.</p>
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit 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	Satpal Kumar Arora	ID	Chairperson	12-Aug-2021	
2	Barkharani Lalchand Choudhary	ID	Member	12-Aug-2021	
3	Punit Makharia	C & ED	Member	29-Mar-1993	
4	Ramakant Nayak	NED	Chairperson	28-Jul-2016	12-Aug-2021
5	Dinesh Modi	NED	Member	28-Jul-2016	09-Aug-2021

Company Remarks	<p>Mr. Ramakant Nayak was the Chairman of the Audit Committee at the beginning of the Quarter and the category of his directorship was Independent Director. Pursuant to resolution passed by the members EGM held on 5th July, 2021, the category of Directorship of Mr. Ramakant Nayak has been change from Independent Director to Non-Independent Non-Executive Director w.e.f 28th July, 2021. The Board of Director at its meeting held on 12th August, 2021 reconstituted the Audit Committee by inducting Mr. Satpal Kumar Arora, Independent Director, as the Chairman of the Audit Committee.</p> <p>Since, Mr. Ramakant Nayak was Non-Executive Non-Independent Director at</p>
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	<p>the end of the Quarter, his category of director in Annexure I in composition of Board is mentioned as Non-Executive Non-Independent Director. Therefore after entering details of Mr. Ramakant Nayak in Annexure I of Composition Committee, interface is capturing his category of the Director as Non-Executive Non-Independent Director.</p> <p>To conclude, the date of appointment is mentioned as 28/07/2016 when Mr. Ramakant Nayak was Independent Director and the the category of Directorship of Mr. Ramakant Nayak has been change from Independent Director to Non-Independent Non-Executive Director w.e.f 28th July, 2021.</p>
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship 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	Ramakant Nayak	NED	Chairperson	28-Jul-2016	
2	Satpal Kumar Arora	ID	Member	12-Aug-2021	
3	Ishtiaq Ali	ID	Member	12-Aug-2021	
4	Dinesh Modi	NED	Chairperson	28-Jul-2016	09-Aug-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	NED	Member	07-Jun-2021	
3	Barkharani Lalchand Choudhary	ID	Member	12-Aug-2021	
4	Dinesh Modi	NED	Member	07-Jun-2021	09-Aug-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	Ramakant Nayak	NED	Member	28-Jul-2016	
2	Satpal Kumar Arora	ID	Chairperson	28-Jun-2021	
3	Ishtiaq Ali	ID	Member	12-Aug-2021	
4	Dinesh Modi	NED	Chairperson	28-Jul-2016	09-Aug-2021
5	Barkharani Lalchand Choudhary	ID	Member	28-Jun-2021	12-Aug-2021

Company Remarks	<p>Mr. Dinesh Modi was the Chairman of the Nomination and Remuneration Committee at the beginning of the Quarter and the category of his directorship was Independent Director. Pursuant to resolution passed by the members EGM held on 5th July, 2021, the category of Directorship of Mr. Dinesh Modi has been change from Independent Director to Non-Independent Non-Executive Director w.e.f 28th July, 2021. The Board of Director at its meeting held on 12th August, 2021 reconstituted the Nomination and Remuneration Committee by designating Mr. Satpal Kumar Arora, Independent Director, as the Chairman of the Nomination and Remuneration Committee.</p> <p>Since, Mr. Dinesh Modi was Non-Executive Non-Independent Director at the end of the Quarter, his category of director in Annexure I in composition of Board is mentioned as Non-Executive Non-Independent Director. Therefore after entering details of Mr. Dinesh Modi in Annexure I of Composition Committee, this excel macro is capturing his category of the Director as Non-Executive Non-Independent Director.</p> <p>To conclude, the date of appointment is mentioned as 28/07/2016, Mr. Dinesh Modi was Independent Director and the the category of Directorship of Mr. Dinesh Modi has been change from Independent Director to Non-Independent Non-Executive Director w.e.f 28th July, 2021.</p> <p>Mr. Dinesh Modi resigned w.e.f 9th August,2021.</p>
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 Director)	No. of Independent Directors attending the meeting
07-Jun-2021	Yes		3	3
28-Jun-2021	Yes		2	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

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	07-Jun-2021	Yes		1	2	
Audit Committee	12-Aug-2021	Yes		1	2	
Stakeholders Relationship Committee	07-Jun-2021	Yes		1	2	
Stakeholders Relationship Committee	12-Aug-2021	Yes		1	2	

Nomination & Remuneration Committee	07-Jun-2021	Yes		1	2	
Nomination & Remuneration Committee	28-Jun-2021	Yes		0	4	
Nomination & Remuneration Committee	12-Aug-2021	Yes		0	3	
Risk Management Committee	12-Aug-2021	Yes		3	1	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	65

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:

Name : **Nitesh Pangle**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **Nitesh Pangle**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity</i>			

<i>controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
Company Remarks in case of non-compliant status	

Name: Designation: Chief Executive Officer Place: Date:
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