

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-2022**

i. Composition Of Board Of Director

Title s Mr./ Ms)	Name of the Director	DIN	Cat ego ry (Ch airp erso n /Exec utive/ Non- Execu tive/ Indep enden t/ Nomi nee)	Sub Cat ego ry	Initial Date of Appoi ntme nt	Date of Appoi ntme nt	Date of cess atio n	Te nur e	Date of Birth	Whe ther the dire ctor is disq ualif ied?	Start Date of disqu alifica tion	End Date of disqu alifica tion	Details of disqualif ication	Current status	Whe ther speci al resol ution passe d? [Refer Reg. 17 (1A) of Listin g Regul ations]	Date of pas sing spe cial reso lutio n	No. of Direct orship in listed entitie s includ ing this listed entity [in referen ce to Regula tion 17A (1)]	No of Indep enden t Direct orshi p in listed entitie s includ ing this listed entity [in referen ce to provi so to regul ation 17A (1)]	No of memb ership s in Audit/ Stake holde r Comm ittee(s) includ ing this listed entity	No of post of Chair perso n in Audit/ Stake holde r Com mittee held in listed entiti es includ ing this listed entity	Me mbe rshi p in Com mittee s of the Com pany	R e m ar k s
Mr	Punit Makharia	0143 0764	C & ED	MD	29- Sep- 1993	01- Apr- 2021			28- Apr- 1970	No				Active	NA		1	0	1	0	AC, RC	
Mr	Gautam Makharia	0135 4843	ED	MD	29- Sep- 1993	01- Apr- 2021			06- Sep- 1973	No				Active	NA		1	0	0	0		

Mr .	Ramakant Nayak	0012 9854	NE D		04-Dec-2010	29-Sep-2022			03-Jul-1945	No				Active	Yes	29-Sep-2022	1	0	0	1	SC, RC, NR C
Mr .	Satpal Kumar Arora	0006 1420	ID		05-Nov-2018	05-Nov-2018		49.26	01-Feb-1970	No				Active	NA		3	3	1	1	AC, SC, NR C
Mr .	Ishtiaq Ali	0296 5131	ID		12-Aug-2021	12-Aug-2021		16.19	30-May-1953	No				Active	NA		2	2	2	0	SC, NR C
Mr s.	Barkharan i Harsh Nevatia	0853 1880	ID		10-Nov-2020	10-Nov-2020		25.21	06-Jul-1994	No				Active	NA		5	5	5	1	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

<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 Harsh Nevatia	ID	Member	12-Aug-2021	
3	Punit Makharia	C & ED	Member	29-Mar-1993	

Company Remarks	
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	

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 Harsh Nevatia	ID	Member	12-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	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 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
09-Aug-2022	Yes	6	6	3
14-Nov-2022	Yes	6	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	96

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	09-Aug-2022	Yes	3	3	2	0
Audit Committee	14-Nov-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	09-Aug-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	14-Nov-2022	Yes	3	3	2	0
Risk Management Committee	02-Aug-2022	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96

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 : **Company Secretary & Compliance Officer**