

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-2023**

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 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	Memberships in Committees of the Company	Remarks
Mr.	Punit Makharia	01430764	C & ED	MD	29-Sep-1993	01-Apr-2021			28-Apr-1970	No				Active	NA		1	0	1	0	AC, RC	
Mr.	Gautam Makharia	01354843	ED	MD	29-Sep-1993	01-Apr-2021			06-Sep-1973	No				Active	NA		1	0	0	0		
Mr.	Ramakan t Nayak	00129854	NED		04-Dec-2010	29-Sep-2022			03-Jul-1945	No				Active	Yes	29-Sep-2022	1	0	0	1	SC, RC, NRC	

Mr.	Satpal Kumar Arora	00061420	ID		05-Nov-2018	05-Nov-2018		55.25	01-Feb-1970	No				Active	NA		3	3	1	1	AC, SC, NRC
Mr.	Ishtiaq Ali	02965131	ID		12-Aug-2021	12-Aug-2021		22.18	30-May-1953	No				Active	NA		2	2	2	0	SC, NRC
Mrs.	Barkharani Harsh Nevatia	08531880	ID		10-Nov-2020	10-Nov-2020		31.2	06-Jul-1994	No				Active	NA		2	2	2	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

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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
17-Jan-2023	Yes	6	5	3
16-May-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	118

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	17-Jan-2023	Yes	3	3	2	0
Audit Committee	16-May-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	17-Jan-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	16-May-2023	Yes	3	3	2	0
Risk Management	17-Jan-2023	Yes	3	3	1	0

Committee						
Risk Management Committee	16-May-2023	Yes	3	3	1	0
Nomination & Remuneration Committee	17-Jan-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	118

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