

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-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	Category (Chair person /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether the director is disqualified?	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 [With reference to regulation 17A (1)&17A (2)]	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	C & ED	MD	29-Sep-1993	01-Apr-2021		28-Apr-1970	No	Active	NA		1	0	1	0	AC,RC	
Mr.	Gautam Makharia	ED	MD	29-Sep-1993	01-Apr-2021		06-Sep-1973	No	Active	NA		1	0	0	0		
Mr.	Ramakan t Nayak	NED		04-Dec-2010	29-Sep-2023		03-Jul-1945	No	Active	Yes	29-Sep-2023	1	0	0	1	SC,RC,N RC	
Mr.	Satpal Kumar	ID		05-Nov-	29-Sep-	61.26	01-Feb-	No	Active	NA		3	3	1	2	AC,SC,N RC	

	Arora			2018	2023		1970										
Mr.	Ishtiaq Ali	ID		12-Aug-2021	12-Aug-2021	28.19	30-May-1953	No	Active	NA		3	3	3	0	AC,SC,NRC	
Mr s.	Barkharani Harsh Nevatia	ID		10-Nov-2020	10-Nov-2020	37.21	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

<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	
4	Ishtiaq Ali	ID	Member	31-Aug-2023	

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
10-Aug-2023	Yes	6	6	3
31-Aug-2023	Yes	6	5	2
18-Sep-2023	Yes	6	6	3
14-Oct-2023	Yes	6	6	3
03-Nov-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	25

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-Aug-2023	Yes	3	3	2	0
Audit Committee	31-Aug-2023	Yes	4	3	2	0
Audit Committee	18-Sep-2023	Yes	4	4	3	0
Audit Committee	14-Oct-2023	Yes	4	4	3	0
Audit Committee	03-Nov-2023	Yes	4	4	3	0

Stakeholders Relationship Committee	10-Aug-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	03-Nov-2023	Yes	3	3	2	0
Risk Management Committee	03-Nov-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	10-Aug-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	25

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:

Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	
3.Brief details of the event	

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