

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-2019**

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of 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	Membership in Committees of the Company	Remarks
Mr.	Punit Makharia	01430764	C & ED	MD	01-Apr-2016		60	0	1	0	AC	
Mr.	Gautam Makharia	01354843	ED	MD	01-Apr-2016			0	0	0	NA	
Mr.	Ramakant Nayak	00129854	ID		28-Jul-2016		60	3	3	1	AC,SC,NRC	
Mr..	Dinesh Modi	00004556	ID		28-Jul-2016		60	2	3	1	AC,SC,NRC	
Mrs.	Ranjana Makharia	07708602	NED		10-Feb-2017			0	1	0	SC,NRC	
Mr.	Nirmal Kedia	00050769	ID		07-Aug-2018		60	1	0	0	NA	
Mr.	Satpal Kumar Arora	00061420	ID		05-Nov-2018		60	2	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Punit Makharia	C & ED	Member	01-Apr-2016	
2	Ramakant Nayak	ID	Chairperson	28-Jul-2016	
3	Dinesh Modi	ID	Member	28-Jul-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ranjana Makharia	NED	Member	10-Feb-2017	
2	Ramakant Nayak	ID	Member	28-Jul-2016	
3	Dinesh Modi	ID	Chairperson	28-Jul-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent	

chairperson appointed	
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d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dinesh Modi	ID	Chairperson	28-Jul-2016	
2	Ranjana Makharia	NED	Member	10-Feb-2017	
3	Ramakant Nayak	ID	Member	28-Jul-2016	

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
15-Mar-2019	20-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	65

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	07-Feb-2019	20-May-2019	3	Yes
Stakeholders Relationship Committee	07-Feb-2019	20-May-2019	3	Yes
Nomination & Remuneration Committee		20-May-2019	3	Yes

Company Remarks	
Maximum gap between any	101

two consecutive (in number of days) [Only for Audit Committee]	
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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) - **Not applicable**
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 : **Satish Chavan**
Designation : **Company Secretary & Compliance Officer**