

General information about company	
Scrip code	539334
NSE Symbol	SHREEPUSHK
MSEI Symbol	
ISIN	INE712K01011
Name of the entity	Shree Pushkar Chemicals & Fertilisers Ltd
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Punit Makharia	AACPM4481B	01430764	Executive Director	Chairperson	MD	01-04-2016			1	1	0		
2	Mr	Gautam Makharia	AACPM4482C	01354843	Executive Director	Not Applicable	MD	01-04-2016			1	0	0		
3	Mr	Nirmal Kedia	AAAMPK1658E	00050769	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-08-2018		60	2	0	0		
4	Mr	Ramkant Nayak	AAAPN1764A	00129854	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-07-2016		60	3	4	1		

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Dinesh Modi	AAFPM3811L	00004556	Non-Executive - Independent Director	Not Applicable		28-07-2016		60	2	4	1		
6	Mrs	Ranjana Makharia	AABPM1097J	07708602	Non-Executive - Non Independent Director	Not Applicable		28-07-2016			1	0	0		
7	Mr	Satpal Kumar Arora	AAOPA5916B	00061420	Non-Executive - Independent Director	Not Applicable		05-11-2018		60	2	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01430764	Punit Makharia	Executive Director	Member	01-04-2016		
2	00129854	Ramakant Nayak	Non-Executive - Independent Director	Chairperson	28-07-2016		
3	00004556	Dinesh Modi	Non-Executive - Independent Director	Member	28-07-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00129854	Ramakant Nayak	Non-Executive - Independent Director	Member	28-07-2016		
2	00004556	Dinesh Modi	Non-Executive - Independent Director	Chairperson	28-07-2016		
3	07708602	Ranjana Makharia	Non-Executive - Non Independent Director	Member	10-02-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	07708602	Ranjana Makharia	Non-Executive - Non Independent Director	Member	10-02-2017		
2	00129854	Ramakant Nayak	Non-Executive - Independent Director	Member	28-07-2016		
3	00004556	Dinesh Modi	Non-Executive - Independent Director	Chairperson	28-07-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004556	Dinesh Modi	Non-Executive - Independent Director	Member	28-07-2016		
2	01430764	Punit Makharia	Executive Director	Chairperson	01-04-2016		
3	01354843	Gautam Makharia	Executive Director	Member	01-04-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	27-08-2018		
2		05-11-2018	69

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	05-11-2018	Yes	3	27-08-2018	69	
2	Nomination and remuneration committee	05-11-2018	Yes	3	07-08-2018	89	
3	Stakeholders Relationship Committee	05-11-2018	Yes	3	07-08-2018	89	

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Satish Chavan
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Satish Chavan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-01-2019

