

<b>General information about company</b>	
Scrip code	539334
NSE Symbol	SHREEPUSHK
MSEI Symbol	
ISIN	INE712K01011
Name of the entity	SHREE PUSHKAR CHEMICALS AND FERTILISERS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

of or	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	No pro F
ria	AACPM4481B	01430764	Executive Director	Chairperson	MD	28- 04- 1970	NA		29-03-1993	01-04-2016			1	0	1	0	
n ria	AACPM4482C	01354843	Executive Director	Not Applicable	MD	06- 09- 1973	NA		29-03-1993	01-04-2016			1	0	0	0	
ant	AAAPN1764A	00129854	Non- Executive - Independent Director	Not Applicable		03- 07- 1945	Yes	23-09- 2019	04-12-2010	28-07-2016		53	3	3	3	2	
l	AAFPM3811L	00004556	Non- Executive - Independent Director	Not Applicable		21- 09- 1950	NA		20-06-2012	28-07-2016		53	3	3	3	1	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members in A Stakeholder Comm including listed (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	Ranjana Makharia	AABPM1097J	07708602	Non-Executive - Non Independent Director	Not Applicable		23-02-1973	NA		10-02-2017	10-02-2017			1	0	1
6	Mr	Nirmal Kedia	AAMPK1658E	00050769	Non-Executive - Independent Director	Not Applicable		01-04-1958	NA		07-08-2018	07-08-2018	02-10-2020	50	2	0	0
7	Mr	Satpal Kumar Arora	AAOPA5916B	00061420	Non-Executive - Independent Director	Not Applicable		01-02-1970	NA		05-11-2018	05-11-2018		26	3	3	0
8	Mrs	Barkharani Lalchand Choudhary	AVKPC3278P	08531880	Non-Executive - Independent Director	Not Applicable		06-07-1994	NA		10-11-2020	10-11-2020		2	4	4	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
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	Chairperson	28-07-2016		
2	00004556	Dinesh Modi	Non-Executive - Independent Director	Member	28-07-2016		
3	01430764	Punit Makharia	Executive Director	Member	01-04-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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							
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	02-09-2020				Yes	5	3
2		10-11-2020			Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	02-09-2020				Yes	3	2
2	Audit Committee	10-11-2020				Yes	3	2
3	Stakeholders Relationship Committee	02-09-2020				Yes	3	2
4	Stakeholders Relationship Committee	10-11-2020				Yes	3	2
5	Nomination and remuneration committee	10-11-2020				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 500 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	Nitesh Pangle
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Nitesh Pangle
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	08-01-2021

