

General information about company

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|--|---|
| 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 | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 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 | 01-04-2021 | | 1 | 0 | 1 | 0 | | |
| n ria | AACPM4482C | 01354843 | Executive Director | Not Applicable | MD | 06- 09- 1973 | NA | | 29-03-1993 | 01-04-2021 | | 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 | | 59 | 2 | 2 | 2 | 2 | |
| 1 | AAAFPM3811L | 00004556 | Non- Executive - Independent Director | Not Applicable | | 21- 09- 1950 | NA | | 20-06-2012 | 28-07-2016 | | 59 | 3 | 3 | 4 | 3 | |

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 At Stakeholder Committee listed (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|-------------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|
| 5 | Mr | Satpal Kumar Arora | AAOPA5916B | 00061420 | Non-Executive - Independent Director | Not Applicable | | 01-02-1970 | NA | | 05-11-2018 | 05-11-2018 | | 32 | 3 | 3 | 0 |
| 6 | Ms | Barkharani Lalchand Choudhary | AVKPC3278P | 08531880 | Non-Executive - Independent Director | Not Applicable | | 06-07-1994 | NA | | 10-11-2020 | 10-11-2020 | | 7 | 4 | 4 | 0 |
| 7 | Mr | Ranjana Makharia | AABPM1097J | 07708602 | Non-Executive - Non Independent Director | Not Applicable | | 23-02-1973 | NA | | 10-02-2017 | 10-02-2017 | 09-06-2021 | | 1 | 0 | 1 |

| 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 | 00004556 | Dinesh Modi | Non-Executive - Independent Director | Chairperson | 28-07-2016 | | |
| 2 | 00129854 | Ramakant Nayak | Non-Executive - Independent Director | Member | 28-07-2016 | | |
| 3 | 07708602 | Ranjana Makharia | Non-Executive - Non Independent Director | Member | 10-02-2017 | 09-06-2021 | |
| 4 | 00061420 | Satpal Kumar Arora | Non-Executive - Independent Director | Member | 28-06-2021 | | |
| 5 | 08531880 | Barkharani Lalchand Choudhary | Non-Executive - Independent Director | Member | 28-06-2021 | | |

| 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 | 00004556 | Dinesh Modi | Non-Executive - Independent Director | Chairperson | 28-07-2016 | | |
| 2 | 00129854 | Ramakant Nayak | Non-Executive - Independent Director | Member | 28-07-2016 | | |
| 3 | 07708602 | Ranjana Makharia | Non-Executive - Non Independent Director | Member | 10-02-2017 | 09-06-2021 | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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 | 01430764 | Punit Makharia | Executive Director | Chairperson | 07-06-2021 | | |
| 2 | 00129854 | Ramakant Nayak | Non-Executive - Independent Director | Member | 07-06-2021 | | |
| 3 | 00004556 | Dinesh Modi | Non-Executive - Independent Director | Member | 07-06-2021 | | |

| 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 |
| 1 | 01430764 | Punit Makharia | Executive Director | Chairperson | 01-04-2016 | | |
| 2 | 00004556 | Dinesh Modi | Non-Executive - Independent Director | Member | 28-07-2016 | | |
| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 10-02-2021 | | | | Yes | 6 | 4 |
| 2 | 30-03-2021 | | 47 | | Yes | 6 | 4 |
| 3 | | 07-06-2021 | | | Yes | 7 | 4 |
| 4 | | 28-06-2021 | 20 | | Yes | 6 | 4 |

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 | 10-02-2021 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 07-06-2021 | | | | Yes | 3 | 2 |
| 3 | Stakeholders Relationship Committee | 10-02-2021 | | | | Yes | 3 | 2 |
| 4 | Stakeholders Relationship Committee | 07-06-2021 | | | | Yes | 3 | 2 |
| 5 | Nomination and remuneration committee | 30-03-2021 | | | | Yes | 3 | 2 |
| 6 | Nomination and remuneration committee | 07-06-2021 | | | | Yes | 3 | 2 |

Annexure 1

IV. Meeting of Committees

| 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* |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 7 | Nomination and remuneration committee | 28-06-2021 | | | | Yes | 4 | 4 |

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 500 listed entities) | Yes |
| 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 | Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Nitesh Pangle |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 21-07-2021 |

