

**General information about company**

Scrip code	539334
NSE Symbol	SHREEPUSHK
MSEI Symbol	NA
ISIN	INE712K01011
Name of the entity	SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

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
1	Mr	Punit Makharia		01430764	Executive Director	Chairperson	MD	28-04- 1970
2	Mr	Gautam Makharia		01354843	Executive Director	Not Applicable	MD	02-08- 1973
3	Mr	Ramakant Nayak		00129854	Non-Executive - Non Independent Director	Not Applicable		30-06- 1945
4	Mr	Satpal Kumar Arora		00061420	Non-Executive - Independent Director	Not Applicable		01-04- 1958
5	Mr	Ishtiaq Ali		02965131	Non-Executive - Independent Director	Not Applicable		30-05- 1953
6	Mrs	Barkharani Harsh Nevatia		08531880	Non-Executive - Independent Director	Not Applicable		06-07- 1994

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-09-1993	01-04-2021			1	0	1	0			
2	NA		29-09-1993	01-04-2021			1	0	0	0			
3	Yes	29-09-2023	04-12-2010	29-09-2023			1	0	1	1			
4	NA		05-11-2018	29-09-2023		73.26	3	3	3	2			
5	NA		12-08-2021	12-08-2021		40.19	2	2	3	0			
6	NA		10-11-2020	10-11-2020		49.21	3	3	4	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	00061420	Satpal Kumar Arora	Non-Executive - Independent Director	Chairperson	12-08-2021		
2	08531880	Barkharani Harsh Nevatia	Non-Executive - Independent Director	Member	12-08-2021		
3	01430764	Punit Makharia	Executive Director	Member	29-03-1993		
4	02965131	Ishtiaq Ali	Non-Executive - Independent Director	Member	31-08-2023		

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	00061420	Satpal Kumar Arora	Non-Executive - Independent Director	Chairperson	28-06-2021		
2	00129854	Ramakant Nayak	Non-Executive - Non Independent Director	Member	28-07-2016		
3	02965131	Ishtiaq Ali	Non-Executive - Independent Director	Member	12-08-2021		

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	00129854	Ramakant Nayak	Non-Executive - Non Independent Director	Chairperson	28-07-2016		
2	00061420	Satpal Kumar Arora	Non-Executive - Independent Director	Member	12-08-2021		
3	02965131	Ishtiaq Ali	Non-Executive - Independent Director	Member	12-08-2021		

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 - Non Independent Director	Member	07-06-2021		
3	08531880	Barkharani Harsh Nevatia	Non-Executive - Independent Director	Member	12-08-2021		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01-04-2016		
2	01354843	Gautam Makharia	Executive Director	Member	01-04-2016		
3	00061420	Satpal Kumar Arora	Non-Executive - Independent Director	Member	12-08-2021		

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)	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*
1	09-08-2024				Yes	6	6	3
2		13-11-2024	95		Yes	6	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2024				Yes	4	4	3	0
2	Audit Committee	13-11-2024	95			Yes	4	4	3	0
3	Stakeholders Relationship Committee	09-08-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	13-11-2024	95			Yes	3	3	2	0
5	Risk Management Committee	09-08-2024				Yes	3	3	1	0
6	Nomination and remuneration committee	09-08-2024				Yes	3	3	2	0

**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 1000 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	Pankaj Manjani
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



<b>Signatory Details</b>	
Name of signatory	Pankaj Manjani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-01-2025