

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Krishana Phoschem Limited**
 2. Quarter ending - **31-Dec-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of me mbers hips in Au dit/ Sta keh older Co mm itte e(s) includ ing this list ed ent ity	No of post of Ch air pers on in Au dit/ St ak eh older Co m mit tee held in list ed ent itie s includ ing this list ed ent ity	Me mbers hip in Co mmi ttees of the Co mpa ny	Rem arks
M r.	Pra vee n Ost wal	0 0 4 1 2 2	A A F P O 1 7	ED	M D	06- Jun - 200 7	27- Sep- 2018			1 2- Ju 1- 1 9	NA		2	0	2	0	AC,SC	

		07	33K					80									
M r.	Ma hen dra Ku mar Ost wal	0412163	AAAP O5612 L	C & NED		26- Ma- r- 201 9	26- Sep- 2019		01- Ju- l- 19 56	Yes	26- S ep - 20 19	2	0	1	0		
M r.	Pan kaj Ost wal	02586806	AA BB PO 33 50 Q	NED		26- Ma- r- 201 9	26- Sep- 2019		25- D ec - 19 77	Yes	26- S ep - 20 19	2	0	2	0		
M r.	Sun il Kot hari	02056569	AM WP K 73 65 E	ED	C E O	14- Feb - 200 8	24- Mar- 2014		04- M ay - 19 76	NA		1	0	0	0		
M r.	As his h Kot hari	06411429	AT WP K 26 64 B	ID		02- Ma- r- 201 5	21- Sep- 2015	52	02- Ju- n- 19 85	No		1	1	1	1	AC,SC ,NRC	
M r.	Bh eru Lal Ost wal	08372	AA BB PO 18	ID		26- Ma- r- 201 9	26- Sep- 2019	4	01- Ja- n- 19	Yes	26- S ep - 20	2	2	3	0		

		6 2	8 4 H						6 4		1 9						
M r.	Pra dee p A g a r w a l	0 6 4 5 8 5 3 1	A A R P A 4 9 5 2 G	ID		17- De c- 201 2	26- Sep- 2019		4	1 6- O c t - 1 9 6 5	Yes	2 6- S e p - 2 0 1 9	1	1	1	1	AC,SC ,NRC
M r s	Pri yan ka Sur ana	0 7 6 7 9 6 7 5	H E E P S 7 7 8 4 Q	ID		19- De c- 201 6	19- Dec- 2016		3 7	3 0- N o v- 1 9 8 3	No	1 9- D e c - 2 0 1 6	1	1	0	0	NRC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Praveen Ostwal	ED	Member	20-Dec-2016	
2	Ashish Kothari	ID	Chairperson	20-Dec-2016	
3	Pradeep Agarwal	ID	Member	20-Dec-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	Praveen Ostwal	ED	Member	20-Dec-2016	
2	Ashish Kothari	ID	Member	20-Dec-2016	
3	Pradeep Agarwal	ID	Chairperson	20-Dec-2016	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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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	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ashish Kothari	ID	Member	20-Dec-2016	
2	Pradeep Agarwal	ID	Chairperson	20-Dec-2016	
3	Priyanka Surana	ID	Member	20-Dec-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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
23-Aug-2019	02-Dec-2019	Yes	8	4
16-Sep-2019		Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	31-Jul-2019	10-Oct-2019	Yes	3	2
Stakeholders Relationship Committee	31-Aug-2019	31-Oct-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit	70

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 : **Sunil Kothari**
Designation : **Chief Financial Officer**