

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Krishana Phoschem Limited**
 2. Quarter ending - **30-Jun-2023**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 1 7 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1)]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 1 7 A (1)]	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e	M e m b e r s h i p i n C o m m i t t e s o f t h e C o m p a n y	R e m a r k s
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M r.	M a h e n d r a K u m a r O s t w a l	0 0 4 1 2 1 6 6 3	A A A P O 5 6 6 1 2 L	C & N E D		2 6 - M a r - 2 0 1 9	2 6- S e p - 2 0 1 9			0 1- J u l - 1 9 5 6	N o					N A		2	0	1	0	NA	
M r.	P a n k a j O s t w a l	0 2 5 8 6 8 0 6	A A B P O 3 3 5 0 Q	N E D		2 6 - M a r - 2 0 1 9	2 6- S e p - 2 0 1 9			2 5- D e c - 1 9 7 7	N o					N A		2	0	2	0	NA	
M r.	S u n i l K o t h a r i	0 2 0 5 6 5 6 9	A M W P K 7 3 6 5 E	E D		1 4 - F e b - 2 0 0 8	0 1- A p r - 2 0 1 9			0 4- M a y - 1 9 7 6	N o					N A		1	0	0	0	NA	
M r.	G o p a l I n a n i	0 9 6 4 2 9 4 2	A A A P I 9 5 8 3 J	ID		2 8 - S e p - 2 0 2 2	2 8- S e p - 2 0 2 2		9 .2	0 5- F e b - 1 9 5 7	N o					N A		2	2	5	2	AC, SC, NR C	

M r.	B h e r u L a l O s t w a l	0 8 3 7 7 2 6 8 2	A A B P O 1 8 8 4 H	ID		2 6 -	2 6- S e p- 2 0 1 9		4 5 .	0 1- J a n- 1 9 6 4	N o					N A		2	2	3	2	NA	
M r.	P r a d e e p A g a r w a l	0 6 4 5 8 3 5 1	A A R P A 4 9 5 2 G	ID		1 3 -	2 6- S e p- 2 0 1 9		1 0 5 .	1 6- O c t -	N o					N A		1	1	0	2	AC, SC, RC, NR C	
M r. s.	P r i y a n k a S u r a n a	0 7 6 7 9 6 7 5	H E E P S 7 7 8 4 Q	ID		1 9 -	2 7- S e p- 2 0 2 1		7 8 .	3 0- N o v -	N o					N A		1	1	1	0	RM C,N RC	

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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Praveen Ostwal	ED	Member	20-Dec-2016	
2	Pradeep Agarwal	ID	Chairperson	20-Dec-2016	
3	Gopal Inani	ID	Member	25-Jul-2022	

Company Remarks	
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Whether Regular chairperson appointed	Yes
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b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Praveen Ostwal	ED	Member	20-Dec-2016	
2	Pradeep Agarwal	ID	Chairperson	20-Dec-2016	
3	Gopal Inani	ID	Member	25-Jul-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Praveen Ostwal	ED	Member	01-Oct-2022	
2	Pradeep Agarwal	ID	Member	01-Oct-2022	
3	Priyanka Surana	ID	Chairperson	01-Oct-2022	

Company Remarks	NA.NA.NA..NA.NA.NA..NA.NA.NA..
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Pradeep Agarwal	ID	Chairperson	20-Dec-2016	
2	Priyanka Surana	ID	Member	20-Dec-2016	
3	Gopal Inani	ID	Member	25-Jul-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
27-Jan-2023	Yes	8	8	4
02-Feb-2023	Yes	8	8	4
02-Mar-2023	Yes	8	8	4
21-Apr-2023	Yes	8	8	4
12-Jun-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of	51

days)	
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	21-Apr-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	21-Apr-2023	Yes	3	3	2	0
Audit Committee	27-Jan-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	27-Jan-2023	Yes	3	3	2	0
Risk Management Committee	23-Mar-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

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 1000 listed entities) - **Yes**
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**