

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Krishana Phoschem Limited**
2. Quarter ending - **30-Sep-2020**
- 3.

**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 n t	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 ol uti on	N o. of Di re ct or s hi p in lis te d e n ti e s in clu di ng th is lis te d e n ti ty	No of Inde pend ent Dire ct or ship in lis te d enti ties in clu di ng th is lis te d enti ty	No of me mb ers hi ps in Au dit/ Sta keh old er Co mm itte e(s) in clu di ng th is lis te d enti ty	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis te d enti ties in clu di ng th is lis te d enti ty	Me mb ers hi p in Co mm it tees of the Co mp a ny	Rem arks
M r.	Pra vee n Ost wal	0 0 4 1 2 2	A A F P O I	ED	M D	06- Jun - 200 7	27- Sep- 2018			1 2- Ju l- 1 9	NA		2	0	2	0	AC,SC	

		07	733K					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 n- 19 56	Yes	26- S ep - 20 19	2	0	1	0		
M r.	Pan kaj Ost wal	02586806	AA B P O 3350 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	0205669	AM W P K 7365 E	ED		14- Feb - 200 8	01- Apr- 2019		04- M ay - 19 76	NA		1	0	0	0		
M r.	As his h Kot hari	06411429	AT W P K 2664 B	ID		02- Ma r- 201 5	18- Sep- 2020	60	02- Ju n- 19 85	Yes	18- S ep - 20 20	1	1	1	1	1	AC,SC ,NRC
M r.	Bh eru Lal Ost wal	083772	AA B P O 1	ID		26- Ma r- 201 9	26- Sep- 2019	13	01- Ja n- 19	Yes	26- S ep - 2	2	2	3	0		

		6 2	8 8 4 H						6 4		0 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		7 2	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		4 5	3 0- N o v- 1 9 8 3	No		1	1	0	0	NRC	

Company Remarks		
Whether Permanent 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 chairperson appointed	Yes

**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
15-Jun-2020	13-Jul-2020	Yes	8	4
	11-Aug-2020	Yes	8	4
	19-Aug-2020	Yes	8	4
	31-Aug-2020	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	28

**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		13-Jul-2020	Yes	3	2
Audit Committee		19-Aug-2020	Yes	3	2
Stakeholders Relationship Committee		19-Aug-2020	Yes	3	2

Nomination & Remuneration Committee		19-Aug-2020	Yes	3	3
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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:

<b>%affirmComments%</b>
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**Name** : **%affirmName%**  
**Designation** : **%affirmDesignation%**

**ANNEXURE III**

**Affirmations**

<b><i>Broad Heading</i></b>	<b><i>Regulation Number</i></b>	<b><i>Compliance Status</i></b>	<b><i>Company Remark</i></b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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