

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-2021**

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 ati on	T e n u r e	D a t e of Bi rt h	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 h i p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ct or ship in lis ted entit ies in clu ding this lis ted ent ity	No of me m b ers hips in Au dit/ Sta keh old er Co mm itte e(s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m mit tee hel d in lis ted ent itie s in clu ding this lis ted ent ity	Me m b er shi p in Co m m it tee s of the Co m p a n y	Rem arks
M r.	Pra vee n Ost wal	0 0 4 1 2 2	A A F P O 1	ED	M D	06- Jun - 20 07	27- Sep- 2018			1 2- Ju l- 1 9	NA		2	0	2	0	AC,SC	

		07	733K					80										
M r.	Maheन्द्रa Kumar Ostwal	0412163	AAAPLO5632L	C & NED		26-Mar-2019	26-Sep-2019			01-Jul-1956	Yes	26-Sep-2019	2	0	1	0		
M r.	Pankaj Ostwal	02586806	AABPO350Q	NED		26-Mar-2019	26-Sep-2019			25-Dec-1977	Yes	26-Sep-2019	2	0	2	0		
M r.	Sunil Kohari	02056569	AMWPK57365E	ED		14-Feb-2008	01-Apr-2019			04-May-1976	NA		1	0	0	0		
M r.	Ashish Kohari	06411429	ATWPK2664B	ID		02-Mar-2015	18-Sep-2020		72	02-Jun-1985	Yes	18-Sep-2020	1	1	1	1	1	AC,SC, NRC
M r.	Bheru Lal Ostwal	08377	AAABPO	ID		26-Mar-2019	26-Sep-2019		25	01-Jan-1	Yes	26-Sep-2019	2	2	2	3	0	

		262	1884H					964		2019							
M r.	Pra deep Agarwal	0645831	AARPA54952G	ID		17-Dec-2012	26-Sep-2019	84	16-Oct-1965	Yes	26-Sep-2019	1	1	1	1	AC,SC, NRC	
M rs .	Pri yan ka Sur ana	07679675	HEEPS7784Q	ID		19-Dec-2016	19-Dec-2016	57	30-Nov-1983	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	
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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	No

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
29-Apr-2021	22-Jul-2021	Yes	8	4
25-May-2021	02-Aug-2021	Yes	8	4
10-Jun-2021	27-Aug-2021	Yes	8	4
	15-Sep-2021	Yes	8	4
	27-Sep-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	41

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	10-Jun-2021	22-Jul-2021	Yes	3	2
Stakeholders Relationship Committee	10-Jun-2021	22-Jul-2021	Yes	3	2

Nomination & Remuneration Committee		27-Aug-2021	Yes	3	3
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	41

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	11693760 3.95	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name: Sunil Kothari
Designation: Chief Financial Officer
Place: Bhilwara
Date: 09-Oct-2021

