

## ANNEXURE I

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

1. Name of Listed Entity CHEMFAB ALKALIS LIMITED  
2. Quarter ending 30TH JUNE 2016

Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category (Chairperson/Executive/ Non-Executive/ independent/ Nominee) <sup>8</sup>	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr.	Suresh Krishnamurhi Rao	ALMPS4384E	00127809	Chairperson & Non - Executive Director	30/09/1996		1	1	0
Mr.	C.S.Ramesh	AADPR6836L	00019178	Non - Executive Director	16/06/1983		1	2	0
Mr.	T.Ramabadran	ACOPR7157F	00701503	Independent Director	30/03/2015	5 Years	1	2	1
Mr.	N.Ganga Ram	AABPG0807E	00001246	Independent Director	30/03/2015	5 Years	3	5	1
Mrs.	Sujatha Jayarajan	AFIPJ0886N	00633989	Independent Director	30/03/2015	5 Years	2	2	0

<sup>8</sup>PAN number of any director would not be displayed on the website of Stock Exchange

<sup>8</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) <sup>8</sup>
1. Audit Committee	T.Ramabadran C.S.Ramesh N.Ganga Ram Sujatha Jayarajan	Chairperson - Independent Non - Executive Independent Independent
2. Nomination & Remuneration Committee	T.Ramabadran C.S.Ramesh N.Ganga Ram Sujatha Jayarajan	Chairperson - Independent Non - Executive Independent Independent
4. Stakeholders Relationship Committee <sup>7</sup>	N.Ganga Ram Suresh Krishnamurhi Rao C.S.Ramesh T.Ramabadran Sujatha Jayarajan	Chairperson - Independent Non - Executive Non - Executive Independent Independent

<sup>8</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen


## 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	Maximum gap between any two consecutive (in number of days)
29th January 2016 24th March 2016	18th May 2016 31st May 2016	54 days



<b>IV. Meeting of Committees</b>			
<b>Audit Committee:</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
18th May 2016 31st May 2016	Yes	29th January 2016 24th March 2016	54 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance status (Yes/No/NA)refer note below</b>	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
<b>Note</b>			
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2 If status is "No" details of non-compliance may be given here.			
<b>VI. Affirmations</b>			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - <b>Yes</b>			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee - <b>Yes</b>			
b. Nomination & remuneration committee - <b>Yes</b>			
c. Stakeholders relationship committee - <b>Yes</b>			
d. Risk management committee (applicable to the top 100 listed entities) - <b>NA</b>			
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. - <b>Yes</b>			
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. - <b>Yes</b>			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - <b>Yes</b>			
Any comments/observations/advice of Board of Directors may be mentioned here:			

For Chemfab Alkalies Limited

  
G Somasundaram  
Company Secretary

