

<b>General information about company</b>	
Scrip code	541269
NSE Symbol	CHEMFAB
MSEI Symbol	
ISIN	INE783X01023
Name of the entity	Chemfab Alkalis Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SURESH KRISHNAMURTHI RAO	ALMPS4384E	00127809	Non-Executive - Non Independent Director	Chairperson		26-04-2017			0	1	0		
2	Mr	CITTUR SUNDAR RAO RAMESH	AADPR6836L	00019178	Non-Executive - Non Independent Director	Not Applicable		26-04-2017			0	2	0		
3	Mrs	DRUSHTI RAHUL DESAI	AACPM9110F	00294249	Non-Executive - Independent Director	Not Applicable		26-04-2017		60	2	6	3		
4	Mrs	SUJATHA JAYARAJAN	AFIPJ0886N	00633989	Non-Executive - Independent Director	Not Applicable		26-04-2017		60	2	2	0		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes not provided
5	Mr	TYAGARAJAN RAMABADRAN	ACOPR7157F	00701503	Non-Executive - Independent Director	Not Applicable		26-04-2017		60	1	1	1		
6	Mr	JANAKIRAMAN ANANTHANARAYANAN	AAFPA4395R	01831854	Non-Executive - Independent Director	Not Applicable		26-04-2017		60	1	1	0		
7	Mr	MAHENDRAN	AAKPM1325J	07451058	Non-Executive - Non Independent Director	Not Applicable		14-03-2016			0	0	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00701503	TYAGARAJAN RAMABADRAN	Non-Executive - Independent Director	Chairperson	
2	00019178	CITTUR SUNDAR RAO RAMESH	Non-Executive - Non Independent Director	Member	
3	01831854	JANAKIRAMAN ANANTHANARAYANAN	Non-Executive - Independent Director	Member	
4	00294249	DRUSHTI RAHUL DESAI	Non-Executive - Independent Director	Member	
5	00633989	SUJATHA JAYARAJAN	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00701503	TYAGARAJAN RAMABADRAN	Non-Executive - Independent Director	Chairperson	
2	00019178	CITTUR SUNDAR RAO RAMESH	Non-Executive - Non Independent Director	Member	
3	01831854	JANAKIRAMAN ANANTHANARAYANAN	Non-Executive - Independent Director	Member	
4	00294249	DRUSHTI RAHUL DESAI	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00294249	DRUSHTI RAHUL DESAI	Non-Executive - Independent Director	Chairperson	
2	00019178	CITTUR SUNDAR RAO RAMESH	Non-Executive - Non Independent Director	Member	
3	00701503	TYAGARAJAN RAMABADRAN	Non-Executive - Independent Director	Member	
4	00127809	SURESH KRISHNAMURTHI RAO	Non-Executive - Non Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00019178	CITTUR SUNDAR RAO RAMESH	Non-Executive - Non Independent Director	Chairperson	
2	00701503	TYAGARAJAN RAMABADRAN	Non-Executive - Independent Director	Member	
3	01831854	JANAKIRAMAN ANANTHANARAYANAN	Non-Executive - Independent Director	Member	
4	00633989	SUJATHA JAYARAJAN	Non-Executive - Independent Director	Member	
5	07451058	MAHENDRAN	Non-Executive - Non Independent Director	Member	



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	31-01-2018		
2		04-04-2018	62
3		10-05-2018	35

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							Textual Information (1)
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	04-04-2018	Yes	2	31-01-2018	62	
2	Audit Committee	10-05-2018	Yes	2			
3	Corporate Social Responsibility Committee	10-05-2018	Yes	2	31-01-2018	98	
4	Nomination and remuneration committee	10-05-2018	Yes	2			

<b>Text Block</b>			
Textual Information(1)	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	No of Present
	Audit Committee	04-04-2018	Three Members were present out of Five.
	Audit Committee	10-05-2018	All the 5 Members were present.
	Corporate Social Responsibility Committee	10-05-2018	All the 5 Members were present.
	Nomination and remuneration committee	10-05-2018	All the 4 Members were present.

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	G.Somasundaram
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	G.Somasundaram
Designation of person	Company Secretary
Place	Chennai
Date	13-07-2018



