

**ANNEXURE I**

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

1. Name of Listed Entity - **Chemfab Alkalix Limited**  
 2. Quarter ending - **30-Sep-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	SURESH KRISHNAMURTHI RAO	00127809	ALMP S4384E	C & NED	26-Apr-2017			0	1	0
Mr.	CITTSUN DARRAO RAMESH	00019178	AADPR6836L	NED	26-Apr-2017			0	2	0
Mrs.	DRUSHTI RAHUL DESAI	00294249	AACPM9110F	ID	26-Apr-2017		60	2	6	3
Mrs.	SUJATHA JAYARAJAN	00633989	AFIPJ0886N	ID	26-Apr-2017		60	2	1	0
Mr.	TYAG	00	AC	ID	26-Apr-		60	1	1	1

	ARAJ AN RAM ABA DRA N	70 15 03	OP R71 57F		2017					
Mr.	JANA KIRA MAN ANA NTH ANA RAYA NAN	01 83 18 54	AAF PA4 395 R	ID	26-Apr- 2017		60	1	1	0
Mr.	MAH END RAN	07 45 10 58	AAK PM 132 5J	NED	14-Mar- 2017			0	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	JANAKIRAMAN ANANTHANARAYANAN	ID	Member
2	TYAGARAJAN RAMABADRAN	ID	Chairperson
3	SUJATHA JAYARAJAN	ID	Member
4	DRUSHTI RAHUL DESAI	ID	Member
5	CITTUR SUNDAR RAO RAMESH	NED	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SURESH KRISHNAMURTHI RAO	C & NED	Member
2	TYAGARAJAN RAMABADRAN	ID	Member
3	DRUSHTI RAHUL DESAI	ID	Chairperson
4	CITTUR SUNDAR RAO RAMESH	NED	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	DRUSHTI RAHUL DESAI	ID	Member
2	CITTUR SUNDAR RAO RAMESH	NED	Member
3	TYAGARAJAN RAMABADRAN	ID	Chairperson
4	JANAKIRAMAN ANANTHANARAYANAN	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in</i>

04-Apr-2018	25-Jul-2018	<i>number of days</i>
10-May-2018		75

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<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 (in number of days)</i>
Audit Committee	25-Jul-2018	2	04-Apr-2018	75
Audit Committee		2	10-May-2018	
Nomination & Remuneration Committee		2	10-May-2018	
Stakeholders Relationship Committee	25-Jul-2018	2		

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

#### **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** : **G.Somasundaram**  
**Designation** : **Company Secretary**

### ANNEXURE III

#### Affirmations

<b><i>Broad Heading</i></b>	<b><i>Regulation Number</i></b>	<b><i>Compliance Status</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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **G.Somasundaram**

**Designation : Company Secretary**