

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Chemfab Alkalix Limited
 2. Quarter ending - 31-Dec-2018

I. Composition of Board of Directors										
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.	MAH END RAN	07 45 10 58	AAK PM 132 5J	NED	14-Mar-2017			0	0	0
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.	TYAG ARAJ AN RAM ABA DRA N	00 70 15 03	AC OP R71 57F	ID	26-Apr-2017		60	1	1	1
Mrs.	SUJA THA JAYA RAJA N	00 63 39 89	AFI PJ0 886 N	ID	26-Apr-2017		60	2	1	0
Mrs.	DRU SHTI	00 29	AAC PM	ID	26-Apr-2017		60	2	6	3

	RAH UL DESA I	42 49	911 0F							
Mr.	CITT UR SUN DAR RAO RAM ESH	00 01 91 78	AA DPR 683 6L	NED	26-Apr- 2017			0	2	0
Mr.	SURE SH KRIS HNA MUR THI RAO	00 12 78 09	AL MP S43 84E	C & NED	26-Apr- 2017			0	1	0

II. Composition of Committees

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

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

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

Nomination and Remuneration Committee			
<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	CITTUR SUNDAR RAO RAMESH	NED	Member
4	DRUSHTI RAHUL DESAI	ID	Member

III. Meeting of Board of Directors		
<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>

25-Jul-2018	24-Oct-2018	<i>number of days</i>
		90

IV. Meeting of Committees

<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>
				90
Audit Committee	24-Oct-2018	2	25-Jul-2018	
Stakeholders Relationship Committee	24-Oct-2018	2	25-Jul-2018	

V. Related Party Transactions

<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**