

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Chemfab Alkalies Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr	Suresh Krishnamurthi Rao	0 0 1 2 7 8 0 9	AL MP S43 84 E	C & NED		26- Apr- 2017			0	1	0	SC	
Mr	C.S. Ramesh	0 0 0 1 9 1 7 8	AA DP R6 836 L	NED		26- Apr- 2017			0	2	0	AC,SC ,NRC	
Mr	Mahendran. R	0	AA	NED		14-			0	0	0		

.		7 4 5 1 0 5 8	KP M1 325 J			Mar- 2016							
Mr	Janakiraman. A	0 1 8 3 1 8 5 4	AA FP A4 395 R	ID		26- Apr- 2017		6 0	1	0	1	AC,N RC	
Mr s.	Drushti Desai	0 0 2 9 4 2 4 9	AA CP M9 110 F	ID		26- Apr- 2017		6 0	2	3	1	AC,SC ,NRC	
Mr s.	Sujatha Jayarajan	0 0 6 3 3 9 8 9	AF IPJ 088 6N	ID		26- Apr- 2017		6 0	2	2	0	AC	
Mr	T. Ramabadran	0 0 7 0 1 5 0 3	AC OP R7 157 F	ID		27- Jun- 2019		6 0	1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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1	Janakiraman. A	ID	Chairperson	26-Apr-2017	
2	Sujatha Jayarajan	ID	Member	26-Apr-2017	
3	C.S. Ramesh	NED	Member	26-Apr-2017	
4	Drushti Desai	ID	Member	26-Apr-2017	

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	C.S. Ramesh	NED	Member	26-Apr-2017	
2	Suresh Krishnamurthi Rao	C & NED	Member	26-Apr-2017	
3	Drushti Desai	ID	Chairperson	26-Apr-2017	

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	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Drushti Desai	ID	Chairperson	26-Apr-2017	
2	Janakiraman. A	ID	Member	26-Apr-2017	
3	C.S. Ramesh	NED	Member	26-Apr-2017	

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
30-Jan-2019	07-May-2019
28-Mar-2019	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	39

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		30-Jan-2019	5	Yes
Audit Committee		28-Mar-2019	4	Yes
Audit Committee		07-May-2019	4	Yes
Nomination & Remuneration Committee		28-Mar-2019	3	Yes
Nomination & Remuneration Committee		07-May-2019	3	Yes
Stakeholders Relationship Committee		30-Jan-2019	4	Yes
Stakeholders Relationship Committee		07-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</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	

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 : **Dr. V. Rajesh**
Designation : **Company Secretary & Compliance Officer**