

Corporate Governance Report for the Half - year ended 30.09.2019

General information about company	
Scrip code	541269
NSE Symbol	CHEMFAB
MSEI Symbol	
ISIN	INE783X01023
Name of the entity	CHEMFAB ALKALIS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

1	Mr	Suresh Krishna murthi Rao	ALMPS4384E	00127809	Non-Executive - Non Independent Director	Chairperson		26-09-1971	26-04-2017				1	0	1	0		
2	Mr	C.S. Ramesh	AADPR6836L	00019178	Non-Executive - Non Independent Director	Not Applicable		02-05-1945	26-04-2017				1	0	2	0		
3	Mr	Mahendran. R	AAKPM1325J	07451058	Non-Executive - Non Independent Director	Not Applicable		09-02-1960	14-03-2016				1	0	0	0		
4	Mr	T. Ramabadraran	ACOPR7157F	00701503	Non-Executive - Independent Director	Not Applicable		17-01-1939	27-06-2019	60			1	1	2	0		

5	Mr	Janakiraman. A	AAFPA4395R	01831854	Non-Executive - Independent Director	Not Applicable		06-12-1944	26-04-2017			60	1	1	1	1		
6	Mr	Sujatha Jayarajan	AFIPJ0886N	00633989	Non-Executive - Independent Director	Not Applicable		12-02-1955	26-04-2017			60	2	2	2	0		
7	Mr	Drushti Desai	AACPM9110F	00294249	Non-Executive - Independent Director	Not Applicable		06-03-1973	26-04-2017			60	3	2	3	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00701503	T. Ramabadran	Non-Executive - Independent Director	Member	30-07-2019		
2	01831854	Janakiraman. A	Non-Executive - Independent Director	Chairperson	26-04-2017		
3	00633989	Sujatha Jayarajan	Non-Executive - Independent Director	Member	26-04-2017		
4	00294249	Drushti Desai	Non-Executive - Independent Director	Member	26-04-2017		
5	00019178	C.S. Ramesh	Non-Executive - Non Independent Director	Member	26-04-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00701503	T. Ramabadran	Non-Executive - Independent Director	Member	30-07-2019		
2	01831854	Janakiraman. A	Non-Executive - Independent Director	Member	26-04-2017		
3	00019178	C.S. Ramesh	Non-Executive - Non Independent Director	Member	26-04-2017		
4	00294249	Drushti Desai	Non-Executive - Independent Director	Chairperson	26-04-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00294249	Drushti Desai	Non-Executive - Independent Director	Chairperson	26-04-2017		
2	00127809	Suresh Krishnamurthi Rao	Non-Executive - Non Independent Director	Member	26-04-2017		
3	00019178	C.S. Ramesh	Non-Executive - Non Independent Director	Member	26-04-2017		
4	00701503	T. Ramabadran	Non-Executive - Independent Director	Member	30-07-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019178	C.S. Ramesh	Non-Executive - Non Independent Director	Chairperson	26-04-2017		
2	01831854	Janakiraman. A	Non-Executive - Independent Director	Member	26-04-2017		
3	00633989	Sujatha Jayarajan	Non-Executive - Independent Director	Member	26-04-2017		
4	00701503	T. Ramabadran	Non-Executive - Independent Director	Member	30-07-2019		
5	07451058	Mahendran. R	Non-Executive - Non Independent Director	Member	26-04-2017		

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

Annexure 1

Annexure 1

III. Meeting of Board of Directors

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-05-2019				Yes	6	3
2		30-07-2019	83		Yes	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	07-05-2019				Yes	4	3
2	Audit Committee	30-07-2019	83			Yes	3	2
3	Stakeholders Relationship Committee	07-05-2019				Yes	3	1
4	Stakeholders Relationship Committee	30-07-2019	83			Yes	3	1

Annexure 1

V. Related Party Transactions

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	

Annexure 1

VI. Affirmations

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Dr. V. Rajesh
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
			- Add Notes	

Annexure III

1	Name of signatory	Dr. V. Rajesh
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Dr. V. Rajesh
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	01-10-2019