

Corporate Governance Report for the Qtr. ended 31.12.2019

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	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson: Yes

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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		26-09-1971	NA		26-04-2017				1	0	1	0		

2	Mr	C.S. Ramesh	AADPR 6836L	00019178	Non-Executive - Non Independent Director	Not Applicable		02-05-1945	YES	27.06.2019	26-04-2017				1	0	2	0		
3	Mr	Mahendran. R	AAKPM 1325J	07451058	Non-Executive - Non Independent Director	Not Applicable		09-02-1960	NA		14-03-2016				1	0	0	0		
4	Mr	Janakiraman. A	AAFPA4 395R	01831854	Non-Executive - Independent Director	Not Applicable		06-12-1944	YES	27.06.2019	26-04-2017		60		1	1	1	1		
5	Mrs	Sujatha Jayarajan	AFIPJ08 86N	00633989	Non-Executive - Independent Director	Not Applicable		12-02-1955	NA		26-04-2017		60		2	2	2	0		
6	Mrs	Drushti Desai	AACPM 9110F	00294249	Non-Executive - Independent Director	Not Applicable		06-03-1973	NA		26-04-2017		60		3	2	3	1		

7	Mr	T. Ramabadrans	ACOPR7157F	00701503	Non-Executive - Independent Director	Not Applicable		17-01-1939	YES	27-06-2019	26-04-2017	27-06-2019		60	1	1	2	1		
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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. Ramabadrans	Non-Executive - Independent Director	Chairperson	30-07-2019		
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	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	00294249	Drushti Desai	Non-Executive - Independent Director	Chairperson	26-04-2017		
2	00701503	T. Ramabadran	Non-Executive - Independent Director	Member	30-07-2019		
3	01831854	Janakiraman. A	Non-Executive - Independent Director	Member	26-04-2017		
4	00019178	C.S. Ramesh	Non-Executive - Non Independent Director	Member	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		

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	07451058	Mahendran. R	Non-Executive - Non Independent Director	Member	26-04-2017		
5	00701503	T. Ramabadran	Non-Executive - Independent Director	Member	30-07-2019		

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of director's 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 consecutives (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	30-07-2019				Yes	6	3
2		30-10-2019	91		Yes	6	3
3		19-11-2019	19		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 consecutives (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	30-07-2019				Yes	3	2
2	Audit Committee	30-10-2019	91			Yes	4	2

3	Stakeholders Relationship Committee	30-07-2019				Yes	3	1
4	Stakeholders Relationship Committee	30-10-2019	91			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 500 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

Signatory Details

Name of signatory	Dr. V. Rajesh
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	02-01-2020