

General information about company

Scrip code	541269
NSE Symbol	CHEMFAB
MSEI Symbol	NOTLISTED
ISIN	INE783X01023
Name of the entity	CHEMFAB ALKALIS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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				
Whether Chairperson is related to MD or CEO												No				
the r	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)
ir	ALMPS4384E	00127809	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-09-1971	NA		26-04-2017	26-04-2017		1	0	1	0	
sh	AADPR6836L	00019178	Non-Executive - Non Independent Director	Not Applicable		02-05-1945	Yes	27-06-2019	26-04-2017	27-06-2019		1	0	2	0	
a	AAKPM1325J	07451058	Non-Executive - Non Independent Director	Not Applicable		09-02-1960	NA		14-03-2016	14-03-2016		1	0	0	0	
	AAEPC2819H	06703283	Non-Executive - Non Independent Director	Not Applicable		13-09-1958	NA		04-06-2020	04-06-2020		1	0	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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)
5	Mr	T. Ramabhadran	ACOPR7157F	00701503	Non-Executive - Independent Director	Not Applicable		17-01-1939	Yes	27-06-2019	26-04-2017	27-06-2019		30	1	1
6	Mr	Janakiraman. A	AAFPA4395R	01831854	Non-Executive - Independent Director	Not Applicable		06-12-1944	Yes	27-06-2019	26-04-2017	27-06-2019		30	1	1
7	Mrs	Sujatha Jayarajan	AFIPJ0886N	00633989	Non-Executive - Independent Director	Not Applicable		12-02-1955	NA		26-04-2017	26-04-2017		56	2	2
8	Mrs	Drushti Desai	AACPM9110F	00294249	Non-Executive - Independent Director	Not Applicable		06-03-1973	NA		26-04-2017	26-04-2017		56	3	2

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	00294249	Drushti Desai	Non-Executive - 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. Ramabhadran	Non-Executive - Independent Director	Member	30-07-2019		
5	00019178	C.S.Ramesh	Non-Executive - Non Independent Director	Member	26-04-2017		
6	06703283	Nitin S Cowlagi	Non-Executive - Non Independent Director	Member	30-07-2020		

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. Ramabhadhran	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	00701503	T. Ramabhadhran	Non-Executive - Independent Director	Member	30-07-2019		
4	00019178	C.S.Ramesh	Non-Executive - Non Independent Director	Member	26-04-2017		

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	07451058	Mahendran	Non-Executive - Non Independent Director	Member	26-04-2017		
5	00701503	T. Ramabhadran	Non-Executive - Independent Director	Member	30-07-2019		
6	06703283	Nitin S Cowlagi	Non-Executive - Non Independent Director	Member	30-07-2020		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-07-2021				Yes	8	4
2		29-10-2021	90		Yes	8	4

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	30-07-2021				Yes	6	4
2	Audit Committee	29-10-2021	90			Yes	6	4
3	Stakeholders Relationship Committee	30-07-2021				Yes	4	2
4	Stakeholders Relationship Committee	29-10-2021				Yes	4	2
5	Nomination and remuneration committee	29-10-2021				Yes	4	3
6	Corporate Social Responsibility Committee	29-10-2021				Yes	6	3

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	10-01-2022

