

<b>General information about company</b>	
Scrip code	541269
NSE Symbol	CHEMFAB
MSEI Symbol	NOTLISTED
ISIN	INE783X01023
Name of the entity	CHEMFAB
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

s 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															
					Disqualification of Directors under section 164 of the Companies Act, 2013															
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	
4PS4384E	00127809	Non-Executive - Non Independent Director	Chairperson		26-09-1971	No				Active	No		06-05-2009			0	1	0	1	0
3PR6836L	00019178	Non-Executive - Non Independent Director	Not Applicable		02-05-1945	No				Active	Yes	27-06-2019	26-04-2017			0	1	0	2	0
3PM1325J	07451058	Non-Executive - Non Independent Director	Not Applicable		09-02-1960	No				Active	No		14-03-2016			0	1	0	0	0
3PC2819H	06703283	Non-Executive - Non Independent Director	Not Applicable		13-09-1958	No				Active	No		04-06-2020			0	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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in the entity (Refer Regulation 21 of Listing Regulations)
PR7157F	00701503	Non-Executive - Independent Director	Not Applicable		17-01-1939	No				Active	Yes	27-06-2019	26-04-2017	27-06-2019		74	1	1	2	0
PA4395R	01831854	Non-Executive - Independent Director	Not Applicable		06-12-1944	No				Active	Yes	22-04-2022	26-04-2017	22-04-2022		74	1	1	1	0
Y0886N	00633989	Non-Executive - Independent Director	Not Applicable		12-02-1955	No				Active	No		26-04-2017	22-04-2022		74	2	2	3	0
PM9110F	00294249	Non-Executive - Independent Director	Not Applicable		06-03-1973	No				Active	No		26-04-2017	22-04-2022		74	3	2	4	2

<b>Audit Committee Details</b>							
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	00633989	Sujatha Jayarajan	Non-Executive - Independent Director	Member	26-07-2017		
3	01831854	Janakiraman. A	Non-Executive - Independent Director	Member	26-04-2017		
4	00701503	T. Ramabadhran	Non-Executive - Independent Director	Member	30-07-2019		
5	06703283	Nitin S Cowlagi	Non-Executive - Non Independent Director	Member	30-07-2020		
6	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	01831854	Janakiraman. A	Non-Executive - Independent Director	Member	26-04-2017		
3	00701503	T. Ramabadhnan	Non-Executive - Independent Director	Member	30-07-2019		
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	00701503	T. Ramabhadhran	Non-Executive - Independent Director	Member	30-07-2019		
3	00019178	C.S.Ramesh	Non-Executive - Non Independent Director	Member	26-04-2017		
4	00127809	Suresh Krishnamurthi Rao	Non-Executive - Non Independent Director	Member	26-04-2017		

<b>Risk Management Committee</b>							
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	07451058	Mahendran	Non-Executive - Non Independent Director	Member	26-04-2017		
3	06703283	Nitin S Cowlagi	Non-Executive - Non Independent Director	Member	30-07-2020		
4	00701503	T. Ramabhadhran	Non-Executive - Independent Director	Member	30-07-2019		
5	01831854	Janakiraman. A	Non-Executive - Independent Director	Member	22-04-2022		
6	00633989	Sujatha Jayarajan	Non-Executive - Independent Director	Member	26-04-2017		



<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2023				Yes	8	8	4
2		03-04-2023	54		Yes	8	8	4
3		18-05-2023	44		Yes	8	8	4

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory								Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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)					
1	Audit Committee	07-02-2023				Yes	6	6	4	0	
2	Audit Committee	18-05-2023	99			Yes	6	6	4	0	
3	Nomination and remuneration committee	07-02-2023				Yes	4	4	3	0	
4	Nomination and remuneration committee	18-05-2023	99			Yes	4	4	3	0	
5	Stakeholders Relationship Committee	07-02-2023				Yes	4	4	2	0	
6	Stakeholders Relationship Committee	18-05-2023	99			Yes	4	4	2	0	

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	18-05-2023				Yes	6	6	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	B VIGNESH RAM
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	B VIGNESH RAM
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	05-07-2023



