

General information about company	
Scrip code	506852
Name of the entity	Punjab Alkalies & Chemicals Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Aniruth Tewari, IAS	02682553	Non-Executive - Nominee Director	Not Applicable		18-05-2015	26-04-2017		0	0	0	
2	Mr	Deva Pampapathi Reddy, IAS	01939650	Non-Executive - Nominee Director	Not Applicable		26-04-2017	30-06-2017		0	0	0	
3	Mr	Rakesh Kumar Verma, IAS	01541990	Non-Executive - Nominee Director	Chairperson		30-06-2017			1	0	0	
4	Mr	Amit Dhaka, IAS	07156656	Executive Director	Not Applicable	MD	20-03-2017			1	2	0	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mrs	Indu Malhotra, IAS	02986786	Non-Executive - Nominee Director	Not Applicable		26-05-2016			2	0	0	
6	Mr	A.K. Kundra, IAS (Retd.)	00154024	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	2	2	1	
7	Mr	D.C. Mehandru	00308524	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	2	0	3	
8	Mr	J.S. Mann	00399381	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shri D.C. Mehandru	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Shri J.S. Mann	Non-Executive - Independent Director	Member	
3	Audit Committee	Shri Amit Dhaka, IAS	Executive Director	Member	
4	Nomination and remuneration committee	Dr. A.K. Kundra, IAS (Retd.)	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Shri D.C. Mehandru	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Shri J.S. Mann	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Shri D.C. Mehandru	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Dr. A.K. Kundra, IAS (Retd.)	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Shri Amit Dhaka, IAS	Executive Director	Member	

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)
1	20-03-2017		
2		17-05-2017	57
3		24-05-2017	6
4		30-05-2017	5

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	24-05-2017	Yes	Shri D.C. Mehandru, Shri J.S. Mann and Managing Director	14-02-2017	98	

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	NA	
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	NA	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	Textual Information (1)
Textual Information(2)	As no Related Party Transactions during the relevant quarter.

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)

Text Block

Textual Information(1)

The Report submitted in the previous quarter has been placed before the Board of Directors.

Signatory Details	
Name of signatory	Sugandha Kukreja
Designation of person	Company Secretary
Place	Chandigarh
Date	11-07-2017

