

<b>General information about company</b>	
Scrip code	506852
NSE Symbol	
MSEI Symbol	
ISIN	INE607A01014
Name of the entity	Punjab Alkalies & Chemicals 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

## 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

Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
Vini Mahajan, IAS	06943948	Non-Executive - Nominee Director	Chairperson		21-10-1964	13-08-2018	26-09-2018			2	0	0	0	
Manjit Singh Brar, IAS	00942519	Executive Director	Not Applicable	MD	28-05-1967	15-02-2019	14-09-2019		60	1	0	2	0	
Neelima, IAS	08195539	Non-Executive - Nominee Director	Not Applicable		10-04-1979	14-08-2018	26-09-2018	22-07-2019		1	0	0	0	
Deepti Uppal, IAS	07849677	Non-Executive - Nominee Director	Not Applicable		15-08-1984	08-08-2019	14-09-2019			1	0	0	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	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
5	Mr	Dr. A.K. Kundra, IAS (Retd.)	00154024	Non-Executive - Independent Director	Not Applicable		15-04-1943	29-09-2014	14-09-2019		60	2	2	2	1	
6	Mr	D.C. Mehandru	00308524	Non-Executive - Independent Director	Not Applicable		10-10-1936	29-09-2014	14-09-2019		60	1	1	0	2	
7	Mr	J.S. Mann	00399381	Non-Executive - Independent Director	Not Applicable		01-12-1950	29-09-2014	14-09-2019		60	1	1	1	0	
8	Mr	G.S. Sandhu, IAS (Retd.)	01790828	Non-Executive - Independent Director	Not Applicable		23-03-1953	09-08-2019	14-09-2019		60	1	0	0	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	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	No. of projects
9	Mr	Naveen Chopra	08465391	Executive Director	Not Applicable		22-06-1970	28-05-2019	14-09-2019		60	1	0	0	0		

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	00308524	D.C. Mehandru	Non-Executive - Independent Director	Chairperson	26-06-2002		
2	00399381	J.S. Mann	Non-Executive - Independent Director	Member	25-09-2010		
3	00942519	Manjit Singh Brar, IAS	Executive Director	Member	15-02-2019		

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	00154024	Dr. A.K. Kundra, IAS (Retd.)	Non-Executive - Independent Director	Chairperson	29-01-2007		
2	00308524	D.C. Mehandru	Non-Executive - Independent Director	Member	24-05-2015		
3	00399381	J.S. Mann	Non-Executive - Independent Director	Member	26-05-2016		

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	00308524	D.C. Mehandru	Non-Executive - Independent Director	Chairperson	25-09-2010		
2	00154024	Dr. A.K. Kundra, IAS (Retd.)	Non-Executive - Independent Director	Member	26-05-2015		
3	00942519	Manjit Singh Brar, IAS	Executive Director	Member	15-02-2019		

<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	00308524	D.C. Mehandru	Non-Executive - Independent Director	Chairperson	27-05-2019		
2	00399381	J.S. Mann	Non-Executive - Independent Director	Member	27-05-2019		
3	00942519	Manjit Singh Brar, IAS	Executive Director	Member	27-05-2019		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	27-05-2019				Yes	6	3
2		09-08-2019	73		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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	27-05-2019				Yes	3	2
2	Audit Committee	09-08-2019	73			Yes	3	2

<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	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)

<b>Text Block</b>	
Textual Information(1)	As no related party transaction during the relevant quarter.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sugandha Kukreja
2	Designation	Company Secretary

<b>Text Block</b>	
Textual Information(1)	The report submitted in the previous quarter has been placed before the Board of Directors.

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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	
Any other information to be provided			Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	In the absence of Chairperson of Nomination and Remuneration Committee, Shri J.S. Mann officiated as the Chairperson of Nomination and Remuneration Committee.

<b>Annexure III</b>		
1	Name of signatory	Sugandha Kukreja
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Sugandha Kukreja
Designation of person	Company Secretary
Place	Chandigarh
Date	05-10-2019

