

**General information about company**

Scrip code	506852
NSE Symbol	
MSEI Symbol	
ISIN	INE607A01014
Name of the entity	Punjab Alkalies & Chemicals Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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	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)	
	06943948	Non-Executive - Nominee Director	Not Applicable		21-10-1964	NA		13-08-2018	26-09-2018	14-07-2020	0	0	0	0		
AS	02529589	Non-Executive - Nominee Director	Chairperson		13-04-1970	NA		14-07-2020	29-09-2020		2	0	0	0		
gh	00942519	Executive Director	Not Applicable	MD	28-05-1967	NA		15-02-2019	14-09-2019		1	0	2	0		
ath,	07285200	Non-Executive - Nominee Director	Not Applicable		15-03-1977	NA		24-06-2020	29-09-2020		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	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)	n s C ir l  F
5	Mr	Dr. A.K.Kundra, IAS (Retd.)	00154024	Non-Executive - Independent Director	Not Applicable		15-04-1943	Yes	14-09-2019	29-09-2014	14-09-2019		72	2	2	1
6	Mr	D.C. Mehandru	00308524	Non-Executive - Independent Director	Not Applicable		10-10-1936	Yes	14-09-2019	29-09-2014	14-09-2019		72	1	1	1
7	Mr	Jagtar Singh Mann	00399381	Non-Executive - Independent Director	Not Applicable		01-12-1950	NA		29-09-2014	14-09-2019		72	1	1	1
8	Mr	G.S.Sandhu, IAS (Retd.)	01790828	Non-Executive - Independent Director	Not Applicable		23-03-1953	NA		09-08-2019	14-09-2019		12	0	1	1

## 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	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 members in Aud Stakehol Committe including listed en (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Naveen Chopra	08465391	Executive Director	Not Applicable		22-06-1970	NA		28-05-2019	14-09-2019			1	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	Jagtar Singh 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	Jagtar Singh 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	00154024	Dr. A.K.Kundra, IAS (Retd.)	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00308524	D.C. Mehandru	Non-Executive - Independent Director	Member	13-11-2019		
3	00942519	Manjit Singh Brar, IAS	Executive Director	Member	13-11-2019		
4	01790828	G.S.Sandhu, IAS (Retd.)	Non-Executive - Independent Director	Member	13-11-2019		



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	01790828	G.S.Sandhu, IAS (Retd.)	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00308524	D.C. Mehandru	Non-Executive - Independent Director	Member	13-11-2019		
3	00942519	Manjit Singh Brar, IAS	Executive Director	Member	13-11-2019		
4	08465391	Naveen Chopra	Executive Director	Member	13-11-2019		

<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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	24-06-2020				Yes	7	4
2		14-08-2020	50		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*	No. of Independent Directors attending the meeting*
1	Audit Committee	23-06-2020				Yes	3	2
2	Audit Committee	14-08-2020	51			Yes	3	2

**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). As no related party transaction during the quarter.
Textual Information(2)	Textual Information (2). As no related party transaction 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 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)

**Annexure 1**

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.

**Annexure III**

**III. Affirmations**

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				

**Annexure III**

1	Name of signatory	Sugandha Kukreja
2	Designation	Company Secretary

**Signatory Details**

Name of signatory	Sugandha Kukreja
Designation of person	Company Secretary
Place	Chandigarh
Date	07-10-2020

