

General information about company	
Scrip code	506852
NSE Symbol	
MSEI Symbol	
ISIN	INE607A01022
Name of the entity	Punjab Alkalies & Chemicals Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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 related to Promoter		Yes																						
		Disqualification of Directors under section 164 of the Companies Act, 2013																						
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 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 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	Notes for not providing DIN
1	Mr	Sukhbir Singh Dahiya	00169921	Non-Executive - Non Independent Director	Chairperson		30-03-1962	No				Active	NA		20-10-2020	01-12-2020			1	0	1	1		
2	Mr	Jagbir Singh Ahlawat	01139187	Non-Executive - Non Independent Director	Not Applicable		25-10-1959	No				Active	NA		20-10-2020	01-12-2020			1	0	0	0		
3	Mr	Jatin Dahiya	08106876	Executive Director	Not Applicable		25-09-1993	No				Active	NA		01-04-2021				1	0	0	0		
4	Mr	Tilak Raj Bajalia	02291892	Non-Executive - Independent Director	Not Applicable		25-12-1953	No				Active	NA		26-10-2020	01-12-2020		23	1	1	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 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 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	Notes for not providing DIN
5	Mr	Kuldip Singh Suhag	08925842	Non-Executive - Independent Director	Not Applicable		30-12-1959	No				Active	NA		26-10-2020	01-12-2020		23	1	1	1	0		
6	Mr	Ashok Goyal	08930828	Non-Executive - Independent Director	Not Applicable		29-04-1955	No				Active	NA		26-10-2020	01-12-2020		23	1	1	2	0		
7	Mr	Naveen Chopra	08465391	Executive Director	Not Applicable		22-06-1970	No				Active	NA		29-10-2020	01-12-2020			1	0	2	0		
8	Ms	Teesta Sandhu	09415955	Non-Executive - Independent Director	Not Applicable		02-08-1980	No				Active	NA		02-12-2021			10	1	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	02291892	Tilak Raj Bajalia	Non-Executive - Independent Director	Chairperson	26-10-2020		
2	08930828	Ashok Goyal	Non-Executive - Independent Director	Member	26-10-2020		
3	08925842	Kuldip Singh Suhag	Non-Executive - Independent Director	Member	26-10-2020		
4	08465391	Naveen Chopra	Executive Director	Member	26-10-2020		



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	08930828	Ashok Goyal	Non-Executive - Independent Director	Chairperson	26-10-2020		
2	02291892	Tilak Raj Bajalia	Non-Executive - Independent Director	Member	26-10-2020		
3	08925842	Kuldip Singh Suhag	Non-Executive - Independent Director	Member	26-10-2020		
4	00169921	Sukhbir Singh Dahiya	Non-Executive - Non Independent Director	Member	26-10-2020		



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	00169921	Sukhbir Singh Dahiya	Non-Executive - Non Independent Director	Chairperson	09-11-2020		
2	08465391	Naveen Chopra	Executive Director	Member	09-11-2020		
3	08930828	Ashok Goyal	Non-Executive - Independent Director	Member	09-11-2020		



Risk Management Committee							
Whether the Risk Management 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	08465391	Naveen Chopra	Executive Director	Chairperson	05-05-2022		
2	08106876	Jatin Dahiya	Executive Director	Member	05-05-2022		
3	09415955	Teesta Sandhu	Non-Executive - Independent Director	Member	05-05-2022		



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	08925842	Kuldip Singh Suhag	Non-Executive - Independent Director	Chairperson	26-10-2020		
2	08930828	Ashok Goyal	Non-Executive - Independent Director	Member	26-10-2020		
3	02291892	Tilak Raj Bajalia	Non-Executive - Independent Director	Member	26-10-2020		
4	01139187	Jagbir Singh Ahlawat	Non-Executive - Non Independent Director	Member	26-10-2020		



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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	05-05-2022				Yes	8	8	4
2		01-08-2022	87		Yes	8	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-04-2022				Yes	8	4	2	0
2	Audit Committee	05-05-2022	33			Yes	8	4	3	0
3	Audit Committee	01-08-2022	87			Yes	8	4	3	0



**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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)



<b>Text Block</b>	
Textual Information(1)	Details of RPT entered into pursuant to omnibus approval to be reviewed by Audit Committee in it next Committee Meeting to be held after the end of current quarter under review.
Textual Information(2)	Textual Information (1)



**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)	Yes
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	Sugandha Kukreja
2	Designation	Company Secretary and Compliance Officer



Text Block



**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 and Compliance Officer



Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Arun Kumar Kaushal		
Designation	CFO		
Place	Chandigarh		
Date	10-10-2022		



Signatory Details	
Name of signatory	Sugandha Kukreja
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	10-10-2022

