

**General information about company**

Scrip code	506852
NSE Symbol	
MSEI Symbol	
ISIN	INE607A10104
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	Quarterly
Date of Report	31-12-2020
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				
Director	PAN	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)
AS	AJOPS7729K	02529589	Non-Executive - Nominee Director	Not Applicable		13-04-1970	NA		14-07-2020	29-09-2020	20-10-2020		0	0	0	0
gh	ADBPB2434K	00942519	Executive Director	Not Applicable	MD	28-05-1967	NA		15-02-2019	14-09-2019	20-10-2020		0	0	0	0
ath,	AHAPC8156G	07285200	Non-Executive - Nominee Director	Not Applicable		15-03-1977	NA		24-06-2020	29-09-2020	20-10-2020		0	0	0	0
ra, )	AEFPK8878M	00154024	Non-Executive - Independent Director	Not Applicable		15-04-1943	Yes	14-09-2019	29-09-2014	14-09-2019	20-10-2020	73	0	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	PAN	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)
5	Mr	D.C. Mehandru	ABAPM0759P	00308524	Non-Executive - Independent Director	Not Applicable		10-10-1936	Yes	14-09-2019	29-09-2014	14-09-2019	20-10-2020	73	0	0
6	Mr	Jagtar Singh Mann	AAZPM1086B	00399381	Non-Executive - Independent Director	Not Applicable		01-12-1950	NA		29-09-2014	14-09-2019	20-10-2020	73	0	0
7	Mr	G.S.Sandhu, IAS (Retd.)	ACNPS8334A	01790828	Non-Executive - Independent Director	Not Applicable		23-03-1953	NA		09-08-2019	14-09-2019	20-10-2020	73	0	0
8	Mr	Sukhbir Singh Dahiya	ACCPD9200H	00169921	Non-Executive - Non Independent Director	Chairperson		30-03-1962	NA		20-10-2020	01-12-2020			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

Sr	Title (Mr / Ms)	Name of the Director	PAN	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)	Num memb in A Stake Commr includ listed (R Regu 26( Lis Regul
9	Mr	Jagbir Singh Ahlawat	AAHPA2745B	01139187	Non-Executive - Non Independent Director	Not Applicable		25-10-1959	NA		20-10-2020	01-12-2020			1	0	0
10	Mrs	Parema Ahlawat	AAGPP5953R	00497295	Non-Executive - Non Independent Director	Not Applicable		13-09-1967	NA		20-10-2020	01-12-2020			1	0	0
11	Mr	Jatin Dahiya	BGSPD0546B	08106876	Non-Executive - Non Independent Director	Not Applicable		25-09-1993	NA		20-10-2020	01-12-2020			1	0	0
12	Mr	Ashok Goyal	ABAPG5500E	08930828	Non-Executive - Independent Director	Not Applicable		29-04-1955	NA		26-10-2020	01-12-2020		3	1	1	2

## 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	PAN	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 Stakeholders included in the list (Refer Regulation 26(1) of Listing Regulations)
13	Mr	Kuldip Singh Suhag	AGOPS0770M	08925842	Non-Executive - Independent Director	Not Applicable		30-12-1959	NA		26-10-2020	01-12-2020		3	1	1	0
14	Mr	Tilak Raj Bajalia	ABLPB5232B	02291892	Non-Executive - Independent Director	Not Applicable		25-12-1953	NA		26-10-2020	01-12-2020		3	2	2	0
15	Mr	Naveen Chopra	AAPPC4259G	08465391	Executive Director	Not Applicable	MD	22-06-1970	NA		29-10-2020	01-12-2020			1	0	2

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	20-10-2020	
2	00399381	Jagtar Singh Mann	Non-Executive - Independent Director	Member	25-09-2010	20-10-2020	
3	00942519	Manjit Singh Brar, IAS	Executive Director	Member	15-02-2019	20-10-2020	
4	02291892	Tilak Raj Bajalia	Non-Executive - Independent Director	Chairperson	26-10-2020		
5	08930828	Ashok Goyal	Non-Executive - Independent Director	Member	26-10-2020		
6	08925842	Kuldip Singh Suhag	Non-Executive - Independent Director	Member	26-10-2020		
7	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	00154024	Dr. A.K.Kundra, IAS (Retd.)	Non-Executive - Independent Director	Chairperson	29-01-2007	20-10-2020	
2	00308524	D.C. Mehandru	Non-Executive - Independent Director	Member	24-05-2015	20-10-2020	
3	00399381	Jagtar Singh Mann	Non-Executive - Independent Director	Member	26-05-2016	20-10-2020	
4	08930828	Ashok Goyal	Non-Executive - Independent Director	Chairperson	26-10-2020		
5	02291892	Tilak Raj Bajalia	Non-Executive - Independent Director	Member	26-10-2020		
6	08925842	Kuldip Singh Suhag	Non-Executive - Independent Director	Member	26-10-2020		
7	00169921	Sukhbir Singh Dahiya	Non-Executive - Non Independent Director	Member	20-10-2020		

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	00154024	Dr. A.K.Kundra, IAS (Retd.)	Non-Executive - Independent Director	Chairperson	13-11-2019	20-10-2020	
2	00308524	D.C. Mehandru	Non-Executive - Independent Director	Member	13-11-2019	20-10-2020	
3	00942519	Manjit Singh Brar, IAS	Executive Director	Member	13-11-2019	20-10-2020	
4	01790828	G.S.Sandhu, IAS (Retd.)	Non-Executive - Independent Director	Member	13-11-2019	20-10-2020	
5	00169921	Sukhbir Singh Dahiya	Non-Executive - Non Independent Director	Chairperson	09-11-2020		
6	08465391	Naveen Chopra	Executive Director	Member	09-11-2020		
7	08930828	Ashok Goyal	Non-Executive - Independent Director	Member	09-11-2020		



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	20-10-2020	
2	00308524	D.C. Mehandru	Non-Executive - Independent Director	Member	13-11-2019	20-10-2020	
3	00942519	Manjit Singh Brar, IAS	Executive Director	Member	13-11-2019	20-10-2020	
4	08465391	Naveen Chopra	Executive Director	Member	13-11-2019	26-10-2020	
5	08925842	Kuldip Singh Suhag	Non-Executive - Independent Director	Chairperson	26-10-2020		
6	08930828	Ashok Goyal	Non-Executive - Independent Director	Member	26-10-2020		
7	02291892	Tilak Raj Bajalia	Non-Executive - Independent Director	Member	26-10-2020		
8	01139187	Jagbir Singh Ahlawat	Non-Executive - Non Independent Director	Member	26-10-2020		

<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	14-08-2020				Yes	8	4
2		20-10-2020	66		Yes	7	4
3		26-10-2020	5		Yes	7	3
4		29-10-2020	2		Yes	7	3

**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	14-08-2020				Yes	3	2
2	Audit Committee	20-10-2020	66			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	

**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.

**Signatory Details**

Name of signatory	Sugandha Kukreja
Designation of person	Company Secretary
Place	Chandigarh
Date	14-01-2021

