

| 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 | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2021 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

| Annexure I | | | | | | | | | | | | | | | | | | | |
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| 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 | | | | | |
| 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 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 | 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 | NA | | 20-10-2020 | 01-12-2020 | | | 1 | 0 | 0 | 0 | | |
| 3 | Mr | Parema Ahlawat | 00497295 | Non-Executive - Non Independent Director | Not Applicable | | 13-09-1967 | NA | | 20-10-2020 | 01-12-2020 | 11-11-2021 | | 1 | 0 | 0 | 0 | | |
| 4 | Mr | Jatin Dahiya | 08106876 | Executive Director | Not Applicable | | 25-09-1993 | NA | | 01-04-2021 | | | | 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) | 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 | Tilak Raj Bajalia | 02291892 | Non-Executive - Independent Director | Not Applicable | | 25-12-1953 | NA | | 26-10-2020 | 01-12-2020 | | 14 | 1 | 1 | 1 | 1 | | |
| 6 | Mr | Kuldip Singh Suhag | 08925842 | Non-Executive - Independent Director | Not Applicable | | 30-12-1959 | NA | | 26-10-2020 | 01-12-2020 | | 14 | 1 | 1 | 1 | 0 | | |
| 7 | Mr | Ashok Goyal | 08930828 | Non-Executive - Independent Director | Not Applicable | | 29-04-1955 | NA | | 26-10-2020 | 01-12-2020 | | 14 | 1 | 1 | 2 | 0 | | |
| 8 | Mr | Naveen Chopra | 08465391 | Executive Director | Not Applicable | | 22-06-1970 | NA | | 29-10-2020 | 01-12-2020 | | | 1 | 0 | 2 | 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) | 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 |
| 9 | Mrs | Teesta Sandhu | 09415955 | Non-Executive - Independent Director | Not Applicable | | 02-08-1980 | NA | | 02-12-2021 | | | 1 | 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 | | | | | | | |
| 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 | 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 | | | | | | | |
| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | | 11-11-2021 | | | Yes | 7 | 3 |
| 2 | | 02-12-2021 | 20 | | Yes | 7 | 3 |

| Annexure 1 | | | | | | | | |
|----------------------------------------------------------|-------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|--------------------------------------------------------------------------------|-----------------------------------------------------|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | Number of Directors present* (All directors including Independent Director) | 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 | 11-11-2021 | | | | Yes | 4 | 3 |

| 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 | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

| 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 |

| Annexure 1 | | |
|-------------------|-------------------|-------------------|
| Sr | Subject | Compliance status |
| 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 | 20-01-2022 |

