

<b>General information about company</b>	
Scrip code	506852
NSE Symbol	
MSEI Symbol	
ISIN	INE607A01022
Name of the entity	Primo Chemicals Limited (Formerly known as Punjab Alkalies & Chemicals Limited)
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities



### 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 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	AGOPS0770M	08925842	Non-Executive - Independent Director	Not Applicable		30-12-1959	No				Active	NA		26-10-2020	01-12-2020		26	1	1	1	0		
6	Mr	Ashok Goyal	ABAPG5500E	08930828	Non-Executive - Independent Director	Not Applicable		29-04-1955	No				Active	NA		26-10-2020	01-12-2020		26	1	1	2	0		
7	Mr	Naveen Chopra	AAPPC4259G	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	AVPPS5498G	09415955	Non-Executive - Independent Director	Not Applicable		02-08-1980	No				Active	NA		02-12-2021	15-09-2022		13	1	1	0	0		



**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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 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	ACCPD9200H	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	AAHPA2745B	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	BGSPD0546B	08106876	Executive Director	Not Applicable		25-09-1993	No				Active	NA		20-10-2020	01-04-2021			1	0	0	0		
4	Mr	Tilak Raj Bajalia	ABLPB5232B	02291892	Non-Executive - Independent Director	Not Applicable		25-12-1953	No				Active	NA		26-10-2020	01-12-2020		26	1	1	1	1		



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								
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)	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*
1	01-08-2022				Yes	8	8	4
2		10-10-2022	69		Yes	8	7	4
3		28-10-2022	17		Yes	8	8	4
4		27-12-2022	59		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 in the Committee as on date of the meeting	Number of Directors Present (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	01-08-2022				Yes	4	4	3	0
2	Audit Committee	28-10-2022	87			Yes	4	4	3	0
3	Audit Committee	27-12-2022	59			Yes	4	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(2)



**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



<b>Signatory Details</b>	
Name of signatory	Sugandha Kukreja
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	09-01-2023

