

## ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- 1 Name of Listed Entity - Oswal Chemicals & Fertilizers Limited  
 2 Quarter ending - 30-Jun-2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	ANIL BHALLA	00587533	AAS PB0234D	ED	17-Aug-1989			2	2	0
Mr.	ATUL KULSHRESHTHA	00194733	AAZ PK7834K	NED	31-Mar-2006			1	2	0
Mr.	KRISHAN CHAND BAJAJ	01844498	AA GPB6829C	ID	18-May-2007		5	1	2	1
Mr.	SUMIT KUMAR DUTT	01265514	AAF PD3332H	ID	07-Mar-2009		5	1	1	0
Mr.	VIPAN KAU SHAL	07091943	ADE PK1745K	ID	12-Feb-2015		5	1	2	1
Mrs.	BINASHARMA	07091946	ADJ PS6897D	ID	12-Feb-2015		5	1	1	0



Mrs.	Arun a Osw al	00 98 85 24	AA GP O87 48 M	C & ED	01-Jun- 2016			2	1	0
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## II. Composition of Committees

### Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	KRISHAN CHAND BAJAJ	ID	Chairperson
2	SUMIT KUMAR DUTT	ID	Member
3	VIPAN KAUSHAL	ID	Member
4	ATUL KULSHRESTHA	NED	Member
5	BINA SHARMA	ID	Member

### Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ANIL BHALLA	ED	Member
2	ATUL KULSHRESTHA	NED	Member
3	KRISHAN CHAND BAJAJ	ID	Member
4	VIPAN KAUSHAL	ID	Chairperson

### Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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### Nomination and Remuneration Committee

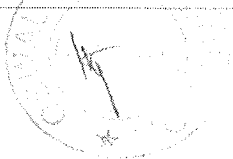
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	KRISHAN CHAND BAJAJ	ID	Member
2	VIPAN KAUSHAL	ID	Chairperson
3	ATUL KULSHRESTHA	NED	Member
4	SUMIT KUMAR DUTT	ID	Member

## III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14-Feb-2017	14-Apr-2017 26-May-2017	58

## IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	26-May-2017	3 Members	14-Feb-2017	100
Stakeholders Relationship Committee	14-Apr-2017	3 Members	13-Feb-2017	



Nomination & Remuneration Committee		3 Members	14-Feb-2017
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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name :   
 Designation : **H.K. Gupta**  
**Company Secretary**