

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-Sep-2016**

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent / Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directors hip in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chair person in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	ANIL BHALLA	00587533	AASPB0234D	ED	17-Aug-1989	-	-	2	2	0
Mr.	ATUL KULSHRESTHA	00194733	AAZPK7834K	NED	31-Mar-2006	-	-	1	2	0
Mr.	KRISHAN CHAND BAJAJ	01844498	AAGPB6829C	ID	18-May-2007	-	5	1	2	1
Mr.	SUMIT KUMAR DUTT	01265514	AAFPD3332H	ID	07-Mar-2009	-	5	1	1	0
Mr.	VIPAN KAUSHAL	07091943	ADEPK1745K	ID	12-Feb-2015	-	5	1	2	1
Mrs.	BINA SHARMA	07091946	ADJPS6897D	ID	12-Feb-2015	-	5	1	1	0
Mrs.	Aruna Oswal	00988524	AAGPO8748M	C & ED	01-Jun-2016	-	-	2	1	0



II. Composition of Committees

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

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
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		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
02-Apr-2016	06-Aug-2016	67
30-May-2016	13-Sep-2016	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	13-Sep-2016	3 Members	30-May-2016	105
Stakeholders Committee	-	-	31-May-2016	




V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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:

Name :
 Designation :



H.K. Gupta
Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name :
Designation :


H K GUPTA
 Company Secretary