

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-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	AASPB0234D	ED	17-Aug-1989			2	2	0
Mr.	ATULKULSHRESHTHA	00194733	AAZPK7834K	NED	31-Mar-2006			1	2	0
Mr.	KRISHAN CHAND BAJAJ	01844498	AAAGPB6829C	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 KAUSHAL	07091943	ADEPK1745K	ID	12-Feb-2015		5	1	2	1

Mrs.	BINA SHA RMA	07 09 19 46	ADJ PS6 897 D	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

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	BINA SHARMA	ID	Member
4	ATUL KULSHRESTHA	NED	Member
5	VIPAN KAUSHAL	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)
		74
26-May-2017		
14-Apr-2017	09-Aug-2017	

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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	09-Aug-2017	3 Members	26-May-2017	74
Stakeholders Relationship Committee	09-Aug-2017	3 Members	14-Apr-2017	

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:

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 GURTA
Company Secretary