

<b>General information about company</b>	
Scrip code	543233
NSE Symbol	CHEMCON
MSEI Symbol	NOTLISTED
ISIN	INE03YM01018
Name of the entity	Chemcon Speciality 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	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## 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

Yes

he	PAN	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)
var	ABMPA5842R	00139199	Executive Director	Chairperson related to Promoter	MD	27-12-1962	NA		19-01-2004	01-05-2022			1	0	1	0
	AQPPG5045C	02604876	Executive Director	Not Applicable		08-05-1990	NA		01-04-2015	01-05-2022			1	0	0	0
	BJLPA9094D	07883896	Executive Director	Not Applicable		17-08-1995	NA		01-10-2017	01-05-2022			1	0	0	0
	ABYPG8719M	03296784	Executive Director	Not Applicable		12-04-1971	NA		01-05-2012	01-05-2022			1	0	1	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	PAN	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)
5	Mr	Himanshu Prafulchandra Purohit	AJAPP4831D	03296807	Executive Director	Not Applicable		30-07-1973	NA		01-05-2012	01-05-2022			1	0
6	Mr	Lalit Devidutt Chaudhary	ABZPC4957C	00651372	Non-Executive - Independent Director	Not Applicable		01-01-1960	NA		29-04-2019	29-04-2019		38	1	1
7	Mr	Bharat Chunilal Shah	AFVPS3565E	08281811	Non-Executive - Independent Director	Not Applicable		07-05-1958	NA		29-04-2019	29-04-2019		38	1	1
8	Ms	Neelu Atulkumar Shah	AGUPS0211R	08283933	Non-Executive - Independent Director	Not Applicable		12-10-1970	NA		29-04-2019	29-04-2019		38	1	1
9	Mr	Pradeep Vishambhar Agrawal	ABJPA2625H	00048699	Non-Executive - Independent Director	Not Applicable		20-07-1969	NA		28-04-2022	28-04-2022		2	2	2
10	Mr	Samir Chandrakant Patel	ACPPP2362K	00086774	Non-Executive - Independent Director	Not Applicable		03-10-1965	NA		29-04-2019	29-04-2019		38	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	08281811	Bharat Chunilal Shah	Non-Executive - Independent Director	Chairperson	29-04-2019		
2	08283933	Neelu Atulkumar Shah	Non-Executive - Independent Director	Member	29-04-2019		
3	00086774	Samir Chandrakant Patel	Non-Executive - Independent Director	Member	29-04-2019		
4	00139199	Kamalkumar Rajendra Aggarwal	Executive Director	Member	29-04-2019		

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	00651372	Lalit Devidutt Chaudhary	Non-Executive - Independent Director	Chairperson	29-04-2019		
2	08283933	Neelu Atulkumar Shah	Non-Executive - Independent Director	Member	29-04-2019		
3	08281811	Bharat Chunilal Shah	Non-Executive - Independent Director	Member	29-04-2019		

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	08281811	Bharat Chunilal Shah	Non-Executive - Independent Director	Chairperson	29-04-2019		
2	03296784	Rajesh Chimanlal Gandhi	Executive Director	Member	29-04-2019		
3	00651372	Lalit Devidutt Chaudhary	Non-Executive - Independent Director	Member	29-04-2019		

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	00086774	Samir Chandrakant Patel	Non-Executive - Independent Director	Chairperson	31-05-2021		
2	03296807	Himanshu Prafulchandra Purohit	Executive Director	Member	31-05-2021		
3	03296784	Rajesh Chimanlal Gandhi	Executive Director	Member	31-05-2021		

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	02604876	Navdeep Naresh Goyal	Executive Director	Chairperson	29-04-2019		
2	08281811	Bharat Chunilal Shah	Non-Executive - Independent Director	Member	29-04-2019		
3	00048699	Pradeep Vishambhar Agrawal	Non-Executive - Independent Director	Member	28-04-2022		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	07-02-2022				Yes		
2	Audit Committee	13-05-2022	94			Yes	3	2
3	Audit Committee	26-05-2022	12			Yes	3	2
4	Nomination and remuneration committee	28-04-2022				Yes	2	2
5	Corporate Social Responsibility Committee	12-01-2022				Yes		
6	Corporate Social Responsibility Committee	28-06-2022				Yes	2	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Shahilkumar Kapatel
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Shahilkumar Kapatel
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	20-07-2022

