

General information about company	
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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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
1	Mr	Kamalkumar Rajendra Aggarwal	ABMPA5842R	00139199	Executive Director	Chairperson related to Promoter	MD	27-12-1962
2	Mr	Navdeep Naresh Goyal	AQPPG5045C	02604876	Executive Director	Not Applicable		08-05-1990
3	Mr	Rajveer Kamal Aggarwal	BJLPA9094D	07883896	Executive Director	Not Applicable		17-08-1995
4	Mr	Rajesh Chimanlal Gandhi	ABYPG8719M	03296784	Executive Director	Not Applicable		12-04-1971
5	Mr	Himanshu Prafulchandra Purohit	AJAPP4831D	03296807	Executive Director	Not Applicable		30-07-1973
6	Mr	Lalit Devidutt Chaudhary	ABZPC4957C	00651372	Non-Executive - Independent Director	Not Applicable		01-01-1960
7	Mr	Bharat Chunilal Shah	AFVPS3565E	08281811	Non-Executive - Independent Director	Not Applicable		07-05-1958
8	Ms	Neelu Atulkumar Shah	AGUPS0211R	08283933	Non-Executive - Independent Director	Not Applicable		12-10-1970
9	Mr	Pankaj Amritlal Shah	AFMPS4268R	10417855	Non-Executive - Independent Director	Not Applicable		31-03-1957
10	Mr	Lalit Ramniklal Mehta	AAUPM0018Q	00903743	Non-Executive - Independent Director	Not Applicable		07-09-1955

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		19-01-2004	01-05-2022			1	0	1	0		
2	NA		01-04-2015	01-05-2022			1	0	0	0		
3	NA		01-10-2017	01-05-2022			1	0	0	0		
4	NA		01-05-2012	01-05-2022			1	0	1	0		
5	NA		01-05-2012	01-05-2022			1	0	0	0		
6	NA		29-04-2019	29-04-2019		56.02	1	1	1	0		
7	NA		29-04-2019	29-04-2019		56.02	1	1	2	2		
8	NA		29-04-2019	29-04-2019		56.02	1	1	1	0		
9	NA		16-12-2023	16-12-2023		0.16	1	1	1	0		
10	NA		16-12-2023	16-12-2023		0.16	1	1	0	0		

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	00139199	Kamalkumar Rajendra Aggarwal	Executive Director	Member	29-04-2019		
4	10417855	Pankaj Amritlal Shah	Non-Executive - Independent Director	Member	16-12-2023		

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	03296784	Rajesh Chimanlal Gandhi	Executive Director	Chairperson	31-05-2021		Textual Information(1)
2	03296807	Himanshu Prafulchandra Purohit	Executive Director	Member	31-05-2021		
3	08283933	Neelu Atulkumar Shah	Non-Executive - Independent Director	Member	11-08-2023		



Sr Text Block	
Textual Information(1)	Mr. Rajesh Chimanlal Gandhi, who was the member of the Risk Management Committee is appointed as the chairman of the Committee with effect from 11th August 2023.

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	07883896	Rajveer Kamal Aggarwal	Executive Director	Member	11-08-2023		

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	11-08-2023				Yes	8	7	2
2	31-08-2023		19		Yes	8	7	2
3		08-11-2023	68		Yes	8	7	2
4		16-12-2023	37		Yes	8	5	1

## 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	11-08-2023				Yes	3	3	2	0
2	Audit Committee	08-11-2023	88			Yes	3	3	2	0
3	Nomination and remuneration committee	31-08-2023				Yes	3	2	2	0
4	Nomination and remuneration committee	08-11-2023	68			Yes	3	2	2	0
5	Nomination and remuneration committee	16-12-2023	37			Yes	3	2	2	0
6	Stakeholders Relationship Committee	08-11-2023				Yes	3	2	1	0

**Annexure 1****IV. Meeting of Committees**

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)
7	Corporate Social Responsibility Committee	31-08-2023				Yes	3	3	1	0
8	Risk Management Committee	08-07-2023				Yes	2	2	0	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## 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	Shahilkumar Kapatel
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Shahilkumar Kapatel
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	19-01-2024

