

General information about company	
Scrip code	543233
NSE Symbol	CHEMCON
MSEI Symbol	NOTLISTED
ISIN	INE03YM01018
Name of the entity	CHEMCON SPECIALTY 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	30-06-2023
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																			
of board of directors explanatory																			
d entity has a Regular Chairperson				Yes															
irperson is related to MD or CEO				Yes	Disqualification of Directors under section 164 of the Companies Act, 2013														
	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 member in Audit Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)	
199	Executive Director	Chairperson related to Promoter	MD	27-12-1962	No				Active	NA		19-01-2004	01-05-2022			1	0	1	
876	Executive Director	Not Applicable		08-05-1990	No				Active	NA		01-04-2015	01-05-2022			1	0	0	
896	Executive Director	Not Applicable		17-08-1995	No				Active	NA		01-10-2017	01-05-2022			1	0	0	
784	Executive Director	Not Applicable		12-04-1971	No				Active	NA		01-05-2012	01-05-2022			1	0	1	

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 members in Audit Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
807	Executive Director	Not Applicable		30-07-1973	No				Active	NA		01-05-2012	01-05-2022			1	0	0
372	Non-Executive - Independent Director	Not Applicable		01-01-1960	No				Active	NA		29-04-2019	29-04-2019		50.02	1	1	1
811	Non-Executive - Independent Director	Not Applicable		07-05-1958	No				Active	NA		29-04-2019	29-04-2019		50.02	1	1	2
933	Non-Executive - Independent Director	Not Applicable		12-10-1970	No				Active	NA		29-04-2019	29-04-2019		50.02	1	1	1

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 members in Audit Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
99	Non-Executive - Independent Director	Not Applicable		20-07-1969	No				Active	NA		28-04-2022	28-04-2022	26-06-2023	13.29	2	2	1
74	Non-Executive - Independent Director	Not Applicable		03-10-1965	No				Active	NA		29-04-2019	29-04-2019	13-05-2023	48.15	1	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	13-05-2023	
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	13-05-2023	
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	26-06-2023	

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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	03-02-2023				Yes	10	9	4
2		26-05-2023	111		Yes	9	7	2

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	03-02-2023				Yes	4	3	2	0
2	Audit Committee	31-03-2023				Yes	4	3	2	0
3	Audit Committee	26-05-2023	55			Yes	3	3	2	0
4	Risk Management Committee	10-01-2023				Yes	3	3	1	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

Signatory Details	
Name of signatory	Shahilkumar Kapatel
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	21-07-2023

