

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	Half Yearly
Date of Report	30-09-2023
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		00139199	Executive Director	Chairperson related to Promoter	MD	27-12-1962
2	Mr	Navdeep Naresh Goyal		02604876	Executive Director	Not Applicable		08-05-1990
3	Mr	Rajveer Kamal Aggarwal		07883896	Executive Director	Not Applicable		17-08-1995
4	Mr	Rajesh Chimanlal Gandhi		03296784	Executive Director	Not Applicable		12-04-1971
5	Mr	Himanshu Prafulchandra Purohit		03296807	Executive Director	Not Applicable		30-07-1973
6	Mr	Lalit Devidutt Chaudhary		00651372	Non-Executive - Independent Director	Not Applicable		01-01-1960
7	Mr	Bharat Chunilal Shah		08281811	Non-Executive - Independent Director	Not Applicable		07-05-1958
8	Ms	Neelu Atulkumar Shah		08283933	Non-Executive - Independent Director	Not Applicable		12-10-1970

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

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		53.02	1	1	1	0		
7	NA		29-04-2019	29-04-2019		53.02	1	1	2	2		
8	NA		29-04-2019	29-04-2019		53.02	1	1	1	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		

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		
2	03296807	Himanshu Prafulchandra Purohit	Executive Director	Member	31-05-2021		
3	08283933	Neelu Atulkumar Shah	Non-Executive - Independent Director	Member	11-08-2023		

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	26-05-2023				Yes	9	7	2
2		11-08-2023	76		Yes	8	7	2
3		31-08-2023	19		Yes	8	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	26-05-2023				Yes	3	3	2	0
2	Audit Committee	11-08-2023	76			Yes	3	3	2	0
3	Nomination and remuneration committee	31-08-2023	19			Yes	3	2	2	0
4	Corporate Social Responsibility Committee	31-08-2023				Yes	3	3	1	0
5	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	No
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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Lalit Devidutt Chaudhary, Chairman of Nomination and Remuneration Committee of Chemcon Speciality Chemicals Limited authorized Mr. Bharat Chunilal Shah, Member of the Committee, under section 178(7) of the Companies Act, 2013, to attend the 34th Annual General Meeting of the Company on his behalf due to inability to attend the 34th AGM.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Shahilkumar Kapatel
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	The company has not given any loan (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) directly or indirectly to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them. Therefore, additional half yearly disclosure is not applicable to the Company.

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	21-10-2023

