

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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	This disclosure is not applicable, as the company has not acquired any shares or voting rights in unlisted companies during the quarter ended December 31, 2024.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	This disclosure is not applicable, as no fine or penalty has been imposed on the company during the quarter ended December 31, 2024.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	This disclosure is not applicable, as the company has no ongoing tax litigations or disputes.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00719	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	NARESH VIJAYKUMAR GOYAL		00139277	Executive Director	Not Applicable	MD	15-04- 1958
3	Mr	NAVDEEP NARESH GOYAL		02604876	Executive Director	Not Applicable		08-05- 1990
4	Mr	RAJVEER KAMAL AGGARWAL		07883896	Non-Executive - Non Independent Director	Not Applicable		17-08- 1995
5	Mr	HIMANSHU PRAFULCHANDRA PUROHIT		03296807	Executive Director	Not Applicable		30-07- 1973
6	Mr	RAJESH CHIMANLAL GANDHI		03296784	Executive Director	Not Applicable		12-04- 1971
7	Mr	BHARAT CHUNILAL SHAH		08281811	Non-Executive - Independent Director	Not Applicable		07-05- 1958
8	Mr	LALIT DEVIDUTT CHAUDHARY		00651372	Non-Executive - Independent Director	Not Applicable		01-01- 1960
9	Mr	LALIT RAMNIKLAL MEHTA		00903743	Non-Executive - Independent Director	Not Applicable		07-09- 1955
10	Ms	NEELU ATULKUMAR SHAH		08283933	Non-Executive - Independent Director	Not Applicable		12-10- 1970
11	Mr	PANKAJ AMRITLAL SHAH		10417855	Non-Executive - Independent Director	Not Applicable		31-03- 1957
12	Mr	KETAN BHAILAL SHAH		00058966	Non-Executive - Independent Director	Not Applicable		29-05- 1962

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
11	No				Active
12	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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-01-2004	01-05-2022			1	0	1	0			
2	NA		03-08-2024	03-08-2024			1	0	0	0			
3	NA		01-04-2015	03-08-2024			1	0	0	0			
4	NA		01-10-2017	03-08-2024			1	0	0	0			
5	NA		01-05-2012	01-05-2022			1	0	0	0			
6	NA		01-05-2012	01-05-2022			1	0	1	0			
7	NA		29-04-2019	29-04-2024		68.02	1	1	2	2			
8	NA		29-04-2019	29-04-2024		68.02	1	1	1	0			
9	NA		16-12-2023	16-12-2023		12.16	1	1	0	0			
10	NA		29-04-2019	29-04-2024		68.02	1	1	1	0			
11	NA		16-12-2023	16-12-2023		12.16	1	1	1	0			
12	NA		22-08-2024	22-08-2024		4.1	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	10417855	PANKAJ AMRITLAL SHAH	Non-Executive - Independent Director	Member	16-12-2023		
3	08283933	NEELU ATULKUMAR SHAH	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	00651372	LALIT DEVIDUTT CHAUDHARY	Non-Executive - Independent Director	Member	29-04-2019		
3	03296784	RAJESH CHIMANLAL GANDHI	Executive 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	07883896	RAJVEER KAMAL AGGARWAL	Non-Executive - Non Independent Director	Member	11-08-2023		
3	08281811	BHARAT CHUNILAL SHAH	Non-Executive - Independent Director	Member	29-04-2019		

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. No.	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	03-08-2024				Yes	10	9	4
2	22-08-2024		18		Yes	11	11	5
3		28-10-2024	66		Yes	12	10	5

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	03-08-2024				Yes	4	4	3	0
2	Audit Committee	28-10-2024	85			Yes	4	4	3	0
3	Nomination and remuneration committee	02-08-2024				Yes	3	2	2	0
4	Nomination and remuneration committee	22-08-2024	19			Yes	3	2	2	0
5	Nomination and remuneration committee	14-12-2024	113			Yes	3	2	2	0
6	Stakeholders Relationship Committee	14-12-2024				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	Reson 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	Risk Management Committee	29-07-2024				Yes	3	2	0	0
8	Corporate Social Responsibility Committee	22-08-2024				Yes	3	3	1	0

Annexure 1		
V. 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 MAHESHBHAI 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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SHAHILKUMAR MAHESHBHAI KAPATEL
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	14-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

