

**General information about company**

Scrip code	531257
NSE Symbol	
MSEI Symbol	
ISIN	INE530D01012
Name of the entity	PRATIKSHA CHEMICALS LTD.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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										No						
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN	No
HARISHBHAI BHATT	AAYPB9019L	00400765	Executive Director	Not Applicable		09-04-1957	24-04-1991	18-08-2017			1	0	0	0		
JAYESH KANTILAL PATEL	ACIPP5973B	00401109	Executive Director	Chairperson		12-01-1967	24-04-1991				1	0	1	0		
UPENDRA LAJJASHANKAR ADHVARYU	ABTPA1964D	00483857	Non-Executive - Independent Director	Not Applicable		19-01-1954	31-01-2003	27-09-2019		57	1	1	2	0		
SOMABHAI ZAVERBHAI PATEL	AKCPP2975K	01188702	Non-Executive - Independent Director	Not Applicable		18-09-1945	31-01-2003	27-09-2019		57	1	1	2	2		

## 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	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)	Notes for not providing PAN
5	Mrs	MONIKA JAYESHBHAI CHAUHAN	ANAPC1534E	08329798	Non-Executive - Independent Director	Not Applicable		15-07-1972	21-01-2019			6	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	01188702	SOMABHAI ZAVERBHAI PATEL	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00483857	UPENDRA LAJJASHANKAR ADHVARYU	Non-Executive - Independent Director	Member	30-05-2019		
3	00401109	JAYESH KANTILAL PATEL	Executive Director	Member	30-05-2014		

<b>Nomination and remuneration committee</b>							
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	01188702	SOMABHAI ZAVERBHAI PATEL	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	00483857	UPENDRA LAJJASHANKAR ADHVARYU	Non-Executive - Independent Director	Member	14-08-2014		
3	08329798	MONIKA JAYESHBHAI CHAUHAN	Non-Executive - Independent Director	Member	21-01-2019		

<b>Stakeholders Relationship Committee</b>							
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	01188702	SOMABHAI ZAVERBHAI PATEL	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00483857	UPENDRA LAJJASHANKAR ADHVARYU	Non-Executive - Independent Director	Member	30-05-2014		
3	08329798	MONIKA JAYESHBHAI CHAUHAN	Non-Executive - Independent Director	Member	01-04-2019		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks





<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	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	Maximum gap between any two consecutive (in number of days)				
1	28-05-2019				Yes	5	3
2		13-08-2019	76		Yes	4	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	28-05-2019				Yes		
2	Audit Committee	13-08-2019	76			Yes	3	3
3	Stakeholders Relationship Committee	30-06-2019				Yes		
4	Stakeholders Relationship Committee	30-09-2019	91			Yes	3	3
5	Nomination and remuneration committee	28-05-2019				Yes		
6	Nomination and remuneration committee	13-08-2019	76			Yes	3	3

**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 500 listed entities)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	MS. JIGISHA KADIA
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)	#It may be noted that the company is not mandatorily required to comply with Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 but has opted to comply with the said regulation VOLUNTARILY .
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**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)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



**Annexure III**

1	Name of signatory	MS. JIGISHA KADIA
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	MS. JIGISHA A. KADIA
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	09-10-2019

