

General information about company

| | |
|--|-------------------------------------|
| Scrip code | 506852 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE607A01014 |
| Name of the entity | Punjab Alkalies & Chemicals Limited |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 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

No

| Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 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 |
|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Mr | Sukhbir Singh Dahiya | ACCPD9200H | 00169921 | Non-Executive - Non Independent Director | Chairperson | | 30-03-1962 | NA | | 20-10-2020 | 01-12-2020 | | | 1 | 0 | 1 | 1 | | |
| Mr | Jagbir Singh Ahlawat | AAHPA2745B | 01139187 | Non-Executive - Non Independent Director | Not Applicable | | 25-10-1959 | NA | | 20-10-2020 | 01-12-2020 | | | 1 | 0 | 0 | 0 | | |
| Mrs | Parerna Ahlawat | AAGPP5953R | 00497295 | Non-Executive - Non Independent Director | Not Applicable | | 13-09-1967 | NA | | 20-10-2020 | 01-12-2020 | | | 1 | 0 | 0 | 0 | | |
| Mr | Jatin Dahiya | BGSPD0546B | 01806876 | Executive Director | Not Applicable | | 25-09-1993 | NA | | 01-04-2021 | | | | 1 | 0 | 0 | 0 | | |

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 | 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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of positions of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 5 | Mr | Tilak Raj Bajalia | ABLPB5232B | 02291892 | Non-Executive - Independent Director | Not Applicable | | 25-12-1953 | NA | | 26-10-2020 | 01-12-2020 | | 8 | 2 | 2 | 0 | 2 |
| 6 | Mr | Kuldip Singh Subag | AGOPS0770M | 08925842 | Non-Executive - Independent Director | Not Applicable | | 30-12-1959 | NA | | 26-10-2020 | 01-12-2020 | | 8 | 1 | 1 | 1 | 0 |
| 7 | Mr | Ashok Goyal | ABAPG5500E | 08930828 | Non-Executive - Independent Director | Not Applicable | | 29-04-1955 | NA | | 26-10-2020 | 01-12-2020 | | 8 | 1 | 1 | 2 | 0 |
| 8 | Mr | Girish Jagat Bhagat | AACPB5907D | 02936227 | Non-Executive - Independent Director | Not Applicable | | 28-11-1953 | NA | | 03-02-2021 | | | 5 | 1 | 1 | 0 | 0 |

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 | 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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of positions of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 9 | Mr | Sanjiv Agarwal | ABEPA9464B | 00110392 | Non-Executive - Independent Director | Not Applicable | | 02-07-1959 | NA | | 03-02-2021 | | | 5 | 1 | 1 | 0 | 0 |
| 10 | Mr | Naveen Chopra | AAPPC4259G | 08465391 | Executive Director | Not Applicable | MD | 22-06-1970 | NA | | 29-10-2020 | 01-12-2020 | | | 1 | 0 | 2 | 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 | 02291892 | Tilak Raj Bajalia | Non-Executive - Independent Director | Chairperson | 26-10-2020 | | |
| 2 | 08930828 | Ashok Goyal | Non-Executive - Independent Director | Member | 26-10-2020 | | |
| 3 | 08925842 | Kuldip Singh Suhag | Non-Executive - Independent Director | Member | 26-10-2020 | | |
| 4 | 08465391 | Naveen Chopra | Executive Director | Member | 26-10-2020 | | |

| 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 | 08930828 | Ashok Goyal | Non-Executive - Independent Director | Chairperson | 26-10-2020 | | |
| 2 | 02291892 | Tilak Raj Bajalia | Non-Executive - Independent Director | Member | 26-10-2020 | | |
| 3 | 08925842 | Kuldip Singh Suhag | Non-Executive - Independent Director | Member | 26-10-2020 | | |
| 4 | 00169921 | Sukhbir Singh Dahiya | Non-Executive - Non Independent Director | Member | 26-10-2020 | | |

| 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 | 00169921 | Sukhbir Singh Dahiya | Non-Executive - Non Independent Director | Chairperson | 09-11-2020 | | |
| 2 | 08465391 | Naveen Chopra | Executive Director | Member | 09-11-2020 | | |
| 3 | 08930828 | Ashok Goyal | Non-Executive - Independent Director | Member | 09-11-2020 | | |

| 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 | 08925842 | Kuldip Singh Suhag | Non-Executive - Independent Director | Chairperson | 26-10-2020 | | |
| 2 | 08930828 | Ashok Goyal | Non-Executive - Independent Director | Member | 26-10-2020 | | |
| 3 | 02291892 | Tilak Raj Bajalia | Non-Executive - Independent Director | Member | 26-10-2020 | | |
| 4 | 01139187 | Jagbir Singh Ahlawat | Non-Executive - Non Independent Director | Member | 26-10-2020 | | |

| 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 | | | | 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 | 03-02-2021 | | | | Yes | 7 | 3 |
| 2 | 12-02-2021 | | 8 | | Yes | 10 | 5 |
| 3 | 16-03-2021 | | 31 | | Yes | 9 | 5 |
| 4 | | 01-04-2021 | 15 | | Yes | 9 | 5 |
| 5 | | 21-05-2021 | 49 | | Yes | 9 | 4 |

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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 03-02-2021 | | | | Yes | 4 | 3 |
| 2 | Audit Committee | 12-02-2021 | 8 | | | Yes | 4 | 3 |
| 3 | Audit Committee | 21-05-2021 | 97 | | | Yes | 4 | 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 | Yes | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA | |

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 | Sugandha Kukreja |
| 2 | Designation | Company Secretary |

Text Block

Textual Information(1)

The report submitted in previous quarter has been placed before the Board of Directors.

Signatory Details

| | |
|-----------------------|-------------------|
| Name of signatory | Sugandha Kukreja |
| Designation of person | Company Secretary |
| Place | Chandigarh |
| Date | 09-07-2021 |

