

General information about company

Scrip code	506852
Name of the entity	PUNJAB ALKALIES & CHEMICALS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Anirudh Tewari, IAS	AAYPT2062P	02682553	Non-Executive - Nominee Director	Chairperson		18-05-2015			2	0	0	
2	Mr	Amit Dhaka, IAS	AEJPD1367G	07156656	Executive Director	Not Applicable	MD	17-08-2015			1	1	0	
3	Mrs	Gurneet Tej, IAS	AFGPT2172P	07047188	Non-Executive - Independent Director	Not Applicable		29-09-2015		5	1	1	0	
4	Mr	A.K. Kundra, IAS (Retd.)	AEFPK8878M	00154024	Non-Executive - Independent Director	Not Applicable		29-09-2015		5	2	2	1	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	D.C. Mehandru	ABAPM0759P	00308524	Non-Executive - Independent Director	Not Applicable		29-09-2015		5	2	3	3	
6	Mr	J.S. Mann	AAZPM1086B	00399381	Non-Executive - Independent Director	Not Applicable		29-09-2015		5	1	1	0	
7	Mr	Rajesh Malhotra	ABAPM4054H	00914778	Non-Executive - Nominee Director	Not Applicable		08-09-2014			1	0	0	
8	Mrs	Indu Malhotra, IAS	AAQPM5792F	02986786	Non-Executive - Nominee Director	Not Applicable		26-05-2016			1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shri D.C. Mehandru	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Smt Gurmeet Tej, IAS	Non-Executive - Independent Director	Member	
3	Audit Committee	Shri J.S. Mann	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Dr. A.K. Kundra, IAS (Retd.)	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Shri D.C. Mehandru	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Shri J.S. Mann	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Shri D.C. Mehandru	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Dr. A.K. Kundra, IAS (Retd.)	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Shri Amit Dhaka, IAS	Executive Director	Member	

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)
1	10-02-2016		
2		26-05-2016	105

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	25-05-2016	Yes	Shri D.C. Mehandru, Shri J.S. Mann	10-02-2016	104

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	NA	
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	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	As no Related Party Transactions during the relevant Quarter.

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 100 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)

Text Block

Textual Information(1)

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

Signatory Details	
Name of signatory	PRADEEP NAUHARIA
Designation of person	Company Secretary
Place	CHANDIGARH
Date	07-07-2016

