

General information about company	
Scrip code	500645
NSE Symbol	DEEPAKFERT
MSEI Symbol	NA
ISIN	INE501A01019
Name of the entity	DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not 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										No					
Sl. No. 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 on provision P/
1. C.	AAFPM3448R	00128204	Executive Director	Chairperson related to Promoter	MD	11-04-1961	04-09-1991	01-08-2018		60	1	0	0	0	
2. Charyya	ACZPB3511C	00329479	Non-Executive - Independent Director	Not Applicable		27-02-1951	31-10-2012	01-04-2019		60	4	4	2	1	
3. Mehta	AAHPM6689E	00196410	Non-Executive - Non Independent Director	Not Applicable		17-03-1965	20-10-2005	12-08-2016			1	0	1	0	
4. Vakil	AABPV4181A	00433379	Non-Executive - Independent Director	Not Applicable		13-01-1947	25-05-2010	31-07-2017		36	3	3	4	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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)	No of pre
5	Mr	Madhumilan Shinde	AFZPS4368H	06533004	Non-Executive - Non Independent Director	Not Applicable		14-12-1954	10-02-2017	10-02-2017			1	0	1	0	
6	Mr	Alok Perti	AASPP6549L	00475747	Non-Executive - Independent Director	Not Applicable		15-05-1952	22-04-2019	22-04-2019		60	1	1	2	1	
7	Mr	Mahesh Chhabria	ADCPM8911H	00166049	Non-Executive - Independent Director	Not Applicable		19-04-1964	07-07-2017	07-07-2017		60	5	3	3	1	
8	Mr	Ashok Kumar Purwaha	AAHPP0861F	00165092	Non-Executive - Independent Director	Not Applicable		08-05-1955	07-07-2017	07-07-2017		60	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	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 if not provided PAN
9	Mr	Berjis Minoo Desai	AACPD9815A	00153675	Non-Executive - Independent Director	Not Applicable		02-08-1956	07-07-2017	07-07-2017		60	6	6	9	4	
10	Mr	Amit Biswas	ACZPB6621R	08173442	Non-Executive - Independent Director	Not Applicable		10-06-1960	22-04-2019	22-04-2019		60	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	00166049	Mahesh Chhabria	Non-Executive - Independent Director	Chairperson	18-09-2018		
2	00329479	Partha Bhattacharyya	Non-Executive - Independent Director	Member	01-04-2019		
3	06533004	Madhumilan Shinde	Non-Executive - Non Independent Director	Member	18-09-2018		
4	00433379	Pranay Vakil	Non-Executive - Independent Director	Member	08-05-2017		

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	00153675	Berjis Minoo Desai	Non-Executive - Independent Director	Chairperson	10-08-2017		
2	00433379	Pranay Vakil	Non-Executive - Independent Director	Member	01-10-2014		
3	00166049	Mahesh Chhabria	Non-Executive - Independent Director	Member	18-09-2018		

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	00433379	Pranay Vakil	Non-Executive - Independent Director	Chairperson	18-09-2018		
2	00153675	Berjis Minoo Desai	Non-Executive - Independent Director	Member	18-09-2018		
3	00329479	Partha Bhattacharyya	Non-Executive - Independent Director	Member	14-02-2019		

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	06533004	Madhumilan Shinde	Non-Executive - Non Independent Director	Chairperson	30-05-2019		
2	08173442	Amit Biswas	Non-Executive - Independent Director	Member	30-05-2019		
3	00109596	Amitabh Bhargava	Member	Member	18-09-2018		

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	00433379	Pranay Vakil	Non-Executive - Independent Director	Chairperson	21/03/2014		
2	00196410	Parul Mehta	Non-Executive - Non Independent Director	Member	21/03/2014		
3	00329479	Partha Bhattacharyya	Non-Executive - Independent Director	Member	18/09/2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00329479	Partha Bhattacharyya	Project & Funding Committee	Non-Executive - Independent Director	Chairperson	
2	00165092	Ashok Kumar Purwaha	Project & Funding Committee	Non-Executive - Independent Director	Member	
3	00475747	Alok Perti	Project & Funding Committee	Non-Executive - Independent Director	Member	
4	00329479	Partha Bhattacharyya	Manufacturing Operations Review Committee	Non-Executive - Independent Director	Chairperson	
5	06533004	Madhumilan Shinde	Manufacturing Operations Review Committee	Non-Executive - Non Independent Director	Member	
6	00165092	Ashok Kumar Purwaha	Manufacturing Operations Review Committee	Non-Executive - Independent Director	Member	

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		
2	Whether shareholder approval obtained for material RPT		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		

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	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	
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)	
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.	
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.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	
2	Designation	

Signatory Details	
Name of signatory	
Designation of person	
Place	
Date	

