

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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												Yes					
of the ector	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)	No pro I
i C.	AAFPM3448R	00128204	Executive Director	Chairperson related to Promoter	MD	11- 04- 1961	NA		04-09-1991	01-08-2018			1	0	0	0	
sharyya	ACZPB3511C	00329479	Non- Executive - Independent Director	Not Applicable		27- 02- 1951	NA		31-10-2012	01-04-2019		14	3	3	3	1	
dehta	AAHPM6689E	00196410	Non- Executive - Non Independent Director	Not Applicable		17- 03- 1965	NA		20-10-2005	12-08-2016			1	0	0	0	
Vakil	AABPV4181A	00433379	Non- Executive - Independent Director	Not Applicable		13- 01- 1947	NA		25-05-2010	31-07-2017		35	3	3	4	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	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)	Num memb in A Stake Comrr includ listed (R- Regu 26( Lis Regul
5	Mr	Madhumilan Shinde	AFZPS4368H	06533004	Non-Executive - Non Independent Director	Not Applicable		14-12-1954	NA		10-02-2017	10-02-2017			1	0	1
6	Mr	Alok Perti	AASPP6549L	00475747	Non-Executive - Independent Director	Not Applicable		15-05-1952	NA		22-04-2019	22-04-2019		14	2	2	2
7	Mr	Mahesh Chhabria	ADCPM8911H	00166049	Non-Executive - Independent Director	Not Applicable		19-04-1964	NA		07-07-2017	07-07-2017		35	6	3	4
8	Mr	Ashok Kumar Purwaha	AAHPP0861F	00165092	Non-Executive - Independent Director	Not Applicable		08-05-1955	NA		07-07-2017	07-07-2017		35	1	1	0

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	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 members in Audit Stakehold Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Berjis Minoo Desai	AACPD9815A	00153675	Non-Executive - Independent Director	Not Applicable		02-08-1956	NA		07-07-2017	07-07-2017		35	6	5	9
10	Mr	Amit Biswas	ACZPB6621R	08173442	Non-Executive - Independent Director	Not Applicable		10-06-1960	NA		22-04-2019	22-04-2019		14	1	1	0
11	Mr	Bhuwan Chandra Tripathi	ACDPT4559L	01657366	Non-Executive - Independent Director	Not Applicable		12-01-1960	NA		13-02-2020	13-02-2020		4	1	1	0
12	Mrs	Renu Challu	AADPC4511B	00157204	Non-Executive - Independent Director	Not Applicable		30-01-1952	NA		13-05-2020	13-05-2020		2	4	4	5

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	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 membership in Audit/ Stakeholder Committee(s) including thi listed entity (Refer Regulation 26(1) of Listing Regulations)
13	Mr	Sujal Anil Shah	AAIPS9182P	00058019	Non-Executive - Independent Director	Not Applicable		23-09-1968	NA		30-06-2020	30-06-2020		1	6	6	8

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>The Securities Issue Committee comprises of the following 5 members:</p> <ol style="list-style-type: none"><li>1. Shri Berjis Desai, Chairperson</li><li>2. Shri Pranay Vakil, Member</li><li>3. Shri M.P. Shinde, Member</li><li>4. Shri S.C.Mehta, Member</li><li>5. Shri Amitabh Bhargava, Member</li></ol> <p>Due to limitations in the Annexure I II. Composition of Committees, we were unable to add the details of Shri Amitabh Bhargava, Member of the Securities Issue Committee.</p> <p>The Company has formed a Rights Issue Committee, consisting of the following directors:</p> <p>A] Shri Berjis Desai - Chairman B] Shri Partha Bhattacharyya - Member C] Smt. Renu Challu -Member</p>

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	08173442	Amit Biswas	Non-Executive - Independent Director	Member	14-08-2019		

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	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	18-09-2018		
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	
7	00153675	Berjis Minoo Desai	Securities Issue Committee	Non-Executive - Independent Director	Chairperson	
8	00433379	Pranay Vakil	Securities Issue Committee	Non-Executive - Independent Director	Member	
9	06533004	Madhumilan Shinde	Securities Issue Committee	Non-Executive - Non Independent Director	Member	
10	00128204	Sailesh C. Mehta	Securities Issue Committee	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2020				Yes	10	7
2		21-04-2020	67		Yes	10	7
3		25-05-2020	33		Yes	12	9
4		30-06-2020	35		Yes	12	9

## 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	13-02-2020				Yes	4	3
2	Audit Committee	11-03-2020	26			Yes	3	2
3	Audit Committee	21-04-2020	40			Yes	4	3
4	Audit Committee	30-06-2020	69			Yes	4	3
5	Corporate Social Responsibility Committee	12-11-2019				Yes	3	2
6	Corporate Social Responsibility Committee	29-06-2020	229			Yes	3	2

## 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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	05-02-2020				Yes	3	3
8	Nomination and remuneration committee	12-05-2020	96			Yes	3	3
9	Nomination and remuneration committee	30-06-2020	48			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	K Subharaman
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>During the quarter April-June 2020, the Company has appointed the following independent directors:</p> <ol style="list-style-type: none"> <li>1. Mrs. Renu Challu was appointed as Woman Independent Director of the Company w.e.f. 13 May 2020, subject to the approval of shareholders at the ensuing Annual General Meeting.</li> <li>2. Shri Sujal Shah was appointed as an Independent Director of the Company w.e.f. 30 June 2020, subject to the approval of shareholders at the ensuing Annual General Meeting.</li> </ol>

Signatory Details	
Name of signatory	K Subharaman
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	14-07-2020

