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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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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**Enter the quarter
ended date only**

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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						Add Notes															
Whether the listed entity has a Regular Chairperson						Yes															
Whether Chairperson is related to MD or CEO						Yes															
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 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	
Add		Delete																			
1	Mr	Sailesh C. Mehta	AAFPM3448R	00128204	Executive Director	Chairperson related to Promoter	MD	11-04-1961	NA		04-09-1991	01-08-2018			1	0	0	0			
2	Mr	Partha Bhattacharyya	ACZPB3511C	00329479	Non-Executive - Independent Director	Not Applicable		27-02-1951	NA		31-10-2012	01-04-2019		26	3	3	3	3			
3	Mrs	Parul Mehta	AAHPM6689E	00196410	Non-Executive - Non Independent Director	Not Applicable		17-03-1965	NA		20-10-2005	12-08-2016			1	0	0	0			
4	Mr	Madhumilan Shinde	AFZPS4368H	06533004	Non-Executive - Non Independent Director	Not Applicable		14-12-1954	NA		10-02-2017	10-02-2017			1	0	2	0			
5	Mr	Alok Perti	AASP96549L	00475747	Non-Executive - Independent Director	Not Applicable		15-05-1952	NA		22-04-2019	22-04-2019		26	2	2	2	1			
6	Mr	Ashok Kumar Purwaha	AAHP90861F	00165092	Non-Executive - Independent Director	Not Applicable		08-05-1955	NA		07-07-2017	07-07-2017		47	1	1	0	0			
7	Mr	Berjis Minoo Desai	AACPO9815A	00153675	Non-Executive - Independent Director	Not Applicable		02-08-1956	NA		07-07-2017	07-07-2017		47	6	5	8	4			
8	Mr	Amit Biwas	ACZPB6621R	08173442	Non-Executive - Independent Director	Not Applicable		10-06-1960	NA		22-04-2019	22-04-2019		26	1	1	1	0			
9	Mr	Bhuvan Chandra Tripathi	ACDPT4559L	01657366	Non-Executive - Independent Director	Not Applicable		12-01-1960	NA		13-02-2020	13-02-2020		16	1	1	0	0			
10	Mr	Sujal Anil Shah	AAIP59183P	00058019	Non-Executive - Independent Director	Not Applicable		23-09-1968	NA		30-06-2020	30-06-2020		12	7	7	9	3			
11	Mrs	Varsha Vasant Purandare	AFWPP0733Q	05288076	Non-Executive - Independent Director	Not Applicable		07-12-1958	NA		31-01-2021	31-01-2021		5	4	4	9	2			

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	05533004	Madhumilan Shinde	Non-Executive - Non Independent Director	Chairperson	18-09-2018		
2	08173442	Amit Biswas	Non-Executive - Independent Director	Member	30-05-2019		
3	01657366	Bhuwan Chandra Tripathi	Non-Executive - Independent Director	Member	31-07-2020		
4	00109596	Amitabh Bhargava	Member	Member	18-09-2018		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00165092	Ashok Kumar Puruwha	Project & Funding Committee	Non-Executive - Independent Director	Chairperson	
2	00475747	Alok Perti	Project & Funding Committee	Non-Executive - Independent Director	Member	
3	01657366	Bhuvan Chandra Tripathi	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 Puruwha	Manufacturing Operations Review Committee	Non-Executive - Independent Director	Member	
7	00153675	Berjis Minoo Desai	Securities Issue Committee	Non-Executive - Independent Director	Chairperson	
8	00058019	Sujal Anil Shah	Securities Issue Committee	Non-Executive - Independent Director	Member	
9	00109596	Amitabh Bhargava	Securities Issue Committee	Member	Member	
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Add Delete						
1	28-05-2021			Yes	11	8

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	27-05-2021				Yes	3	2
2	Nomination and remuneration committee	28-05-2021				Yes	3	3

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance
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 500 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.	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<div>Ad</div>

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Annexure 1		
Sr	Subject	Compliance
1	Name of signatory	Rite:
2	Designation	Compan Comp

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Signatory Details	
Name of signatory	Ritesh Chaudhry
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	15-07-2021

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