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General information about company

Scrip code	500645
NSE Symbol	DEEPAKFERT
MSEI Symbol	NOTLISTED
ISIN	INE501A01019
Name of the entity	Deepak Fertilisers And Petrochemicals Corporation Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter
ended date only

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Annexure 1 to be submitted by listed entity on quarterly basis																								
I. Composition of Board of Directors																								
Disclosure of nature and composition of board of directors (regulation 17)						Annexure 1 to be submitted by listed entity on quarterly basis																		
Whether the listed entity has a Regular Chairperson						Yes																		
Whether Chairperson is related to CEO or CFO						Yes																		
						Disqualification of Directors under section 164 of the Companies Act, 2013																		
Sl	Tag (M/ W)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the Director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3)(c) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17(a) of Listing Regulation)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17(a) of Listing Regulation)	Number of memberships in Committees (including this listed entity) (Refer Regulation 30(2) of Listing Regulation)	No. of posts of Chairperson or Joint Chairperson in Committees (including this listed entity) (Refer Regulation 30(2) of Listing Regulation)	Notes for next providing date
1	M	Adesh C. Mittal	ADP9343488	00110304	Executive Director	Personship related to personship	Yes	11-08-1981	Yes				Active	NA		04-09-2009	01-04-2010			1	0	0		
2	M	Anshu Bhattacharya	ACPR63111C	00334470	Non-Executive Independent Director	Not Applicable	Not Applicable	01-02-1981	Yes				Active	NA		11-10-2012	01-04-2014			10.00	4	4	4	
3	M	David Mathia	KAUP465805	00105410	Non-Executive Director	Not Applicable	Not Applicable	11-02-1981	Yes				Active	NA		26-08-2011					1	1	1	
4	M	Madhurima Ghose	ACPS443389	00131004	Non-Executive Woman Independent Director	Not Applicable	Not Applicable	14-12-1984	Yes				Active	NA		10-07-2017	01-09-2015				1	1	1	
5	M	Shravan Chandra Tripathi	ACPT910106	01057106	Non-Executive Independent Director	Not Applicable	Not Applicable	12-01-1980	Yes				Active	NA		11-01-2010				40.00	1	1	1	
6	M	Agarwal Anil Dhan	KAUP03104P	00043024	Director	Not Applicable	Not Applicable	01-09-1963	Yes				Active	NA		01-06-2010	01-06-2014			20.00	1	1	1	
7	M	Aravinda Venkataraman	KAPR997122G	01238016	Non-Executive Independent Director	Not Applicable	Not Applicable	01-12-1968	Yes				Active	NA		11-01-2011	11-01-2013			20.00	1	1	1	
8	M	Aravind Shah	KAPR034866	00011109	Director	Not Applicable	Not Applicable	01-08-1968	Yes				Active	NA		29-12-2011	29-12-2013			18.00	1	1	1	
9	M	Aravind Gupta	KAPR02747E	01291711	Director	Not Applicable	Not Applicable	29-10-1987	Yes				Active	NA		01-02-2013	01-02-2015			5.00	1	1	1	
10	M	Aravind Kumar	KAPR01080P	01270809	Director	Not Applicable	Not Applicable	01-11-1981	Yes				Active	NA		01-02-2013	01-02-2015			5.00	1	1	1	
11	M	Aravind Kumar	00000000	00044006	Director	Not Applicable	Not Applicable	01-08-1980	Yes				Active	NA		29-01-2013	29-01-2015			4.00	1	1	1	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

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

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	00329479	Partha Bhattacharyya	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	06533004	Madhumilan Shinde	Non-Executive - Non Independent Director	Member	18-09-2018		
3	00058019	Sujal Anil Shah	Non-Executive - Independent Director	Member	31-07-2020		
4	01657366	Bhuwan Chandra Tripathi	Non-Executive - Independent Director	Member	28-01-2022		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01657366	Bhuwan Chandra Tripathi	Non-Executive - Independent Director	Chairperson	27-12-2021		
2	00058019	Sujal Anil Shah	Non-Executive - Independent Director	Member	21-09-2020		
3	00329479	Partha Bhattacharyya	Non-Executive - Independent Director	Member	21-04-2022		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	05011160	Jayesh Shah	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	06533004	Madhumilan Shinde	Non-Executive - Non Independent Director	Member	21-04-2022		

3	00196410	Parul Mehta	Non-Executive - Non Independent Director	Member	07-07-2022		
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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	01657366	Bhuwan Chandra Tripathi	Non-Executive - Independent Director	Member	31-07-2020		
3	00109596	Amitabh Bhargava	President & Chief Financial Officer	Member	18-09-2018		2
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00329479	Partha Bhattacharyya	Non-Executive - Independent Director	Chairperson	18-09-2018		
2	00196410	Parul Mehta	Non-Executive - Non Independent Director	Member	21-03-2014		
3	06533004	Madhumilan Shinde	Non-Executive - Non Independent Director	Member	21-04-2022		
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01657366	Bhuwan Chandra Tripathi	Project & Funding Committee	Non-Executive - Independent Director	Member	
2	05288076	Varsha Vasant Purandare	Project & Funding Committee	Non-Executive - Independent Director	Member	
3	00329479	Partha Bhattacharyya	Manufacturing Operations Review Committee	Non-Executive - Independent Director	Chairperson	
4	06533004	Madhumilan Shinde	Manufacturing Operations Review Committee	Non-Executive - Non Independent Director	Member	
5	05288076	Varsha Vasant Purandare	Securities Issue Committee	Non-Executive - Independent Director	Member	
6	00058019	Sujal Anil Shah	Securities Issue Committee	Non-Executive - Independent Director	Member	
7	00109596	Amitabh Bhargava	Securities Issue Committee	Member	Member	3
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Annexure 1							
III. Meeting of Board of Directors							
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	02-02-2023			Yes	8	7	4
2	24-03-2023	49		Yes	11	11	8
3	17-05-2023	53		Yes	11	9	6
4	20-05-2023	2		Yes	11	11	8

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>Add Delete</div>										
1	Audit Committee	03-01-2023				Yes	4	4	3	0
2	Audit Committee	01-02-2023	28			Yes	4	3	2	0
3	Audit Committee	24-03-2023	50			Yes	4	4	3	0
4	Audit Committee	16-05-2023	52			Yes	4	4	3	0
5	Audit Committee	20-05-2023	3			Yes	4	4	3	0
6	Nomination and remuneration committee	02-02-2023				Yes	3	3	3	0
7	Nomination and remuneration committee	23-03-2023	48			Yes	3	3	3	0
8	Nomination and remuneration committee	17-05-2023	54			Yes	3	3	3	0
9	Corporate social responsibility Committee	23-03-2023				Yes	3	3	1	0
10	Corporate social responsibility Committee	15-06-2023	83			Yes	3	3	1	0
11	Risk Management Committee	05-05-2023				Yes	2	2	1	1
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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 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 1000 listed entities)	Yes
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:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Gaurav Munoli
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Gaurav Munoli
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	19-07-2023

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