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General information abo	ut 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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	Anneuret																						
										Annexure I to be submit	ted by listed entity on qua	arterly basis											
										I. Composit	ion of Board of Directors												
	Disclosure of no	tes on compositio	n of board of directors explanatory	Add Notes																			
		Whether the lists	ed entity has a Regular Chairperson	Yes																			
		Whether C	hairperson is related to MD or CEO	Yes				Disqualification of D	Directors under section 164 of the	Companies Act, 2013													
Title Sr (Mr / Name of the Director Mh)	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualfied?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 dire	onths) Regulatio	entities listed enti this listed including this (Refer entity (se	o in Number of memberships les Audit/ Stakeholder listed Committee(s) including the listed entity (Refer rowiso Regulation 26(1) of Listin 17A(1)	in Audit/ Stakeholder Committee held in listed entities including this listed	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add Delete																							
1 Mr Sailesh C Mehta	AAJPM3448R	00128204	Executive Director	Chairperson related to Promoter	MD	11-04-1961	No				Active	MA		04-09-1991	01-04-2023			1	0	0 0		1	
2 Mrs. Parul Mehta	AAHPM6689E	00196410	Non-Executive - Non Independent Director	Not Applicable		27-02-1951	No				Active	NA.		20-10-2005	26-08-2021				0	1 0			
3 Mr. Madhumilan Shinde	AFZPSA368H	05533004	Non-Executive - Non Independent Director	Not Applicable		14-12-1954	-				fation.	***		10-02-2017	02-09-2022								
4 Mr Bhuwan Chandra Tripathi	ACDPT4559L	01657366	Non-Executive - Independent			12-01-1960					PLUM I	30		11.02.2020	13-02-2023								
			Non-Executive - Independent	Not Applicable			NO				ACTIVE	NA.					52.00		-1	1		1	
5 Mr Sujal Anii Shah	AAIPS9182P	00058019	Director Non-Executive - Non	Not Applicable		23-09-1968	No				Active	NA .		30-06-2020	30-06-2020		48.00	7	7	30 4			
6 Mrs Varsha Vasant Purandare	AFWP90733Q	05288076	Independent Director Non-Executive - Independent	Not Applicable		07-12-1958	No				Active	NA.		31-01-2021	31-01-2024		41.00	3	3				
7 Mr Jayesh Shah	AAKP51449K	05011160	Director	Not Applicable		07-08-1968	No				Active	NA.		20-12-2021	20-12-2021		30.00	1	1	1		1	
8 Mr Sanjay Gupta	8.4GPG0747F	05281731	Non-Executive - Independent Director	Not Applicable		29-10-1957	No				Arthur	NA.		02.02.2021	02-02-2023		17.00			0			
		02670820	Non-Executive - Independent																				
9 Mr Sitaram Kunte	AFWPK1858F		Director Non-Executive - Independent	Not Applicable		03-11-1961	No				Active	NA .		02-02-2023	02-02-2023		17.00	-	1	4 2		$\overline{}$	
10 Mr Terje Bakken	HPUPB03683	10044095	Director	Not Applicable	l	25-08-1960	No				Active	NA		20-02-2023	20-02-2023		16.00	- 1	1	0 0			Next
_																							_

					Annexure I
				Annevure I to be submit	ted by listed entity on quar
					ion of Board of Directors
		Disqualification of D	irectors under section 164 of the	Companies Act, 2013	
Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
	+				
11-04-1961	No				Active
27-02-1951	No				Active
14-12-1954	No				Active
12-01-1960	No				Active
23-09-1968	No				Active
07-12-1958	No				Active
07-08-1968	No				Active
29-10-1957	No				Active
03-11-1961	No				Active
25-08-1960	No				Active

terly basis						
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)
NA		04-09-1991	01-04-2023			1
NA		20-10-2005	26-08-2021			<u>-</u>
NA		10-02-2017	02-09-2022			1
NA		13-02-2020	13-02-2023		52.00	1
NA .		30-06-2020	30-06-2020		48.00	7
NA .		31-01-2021	31-01-2024		41.00	3
NA .		20-12-2021	20-12-2021		30.00	
NA .		02-02-2023	02-02-2023		17.00	1
NA		02-02-2023	02-02-2023		17.00	1
NA		20-02-2023	20-02-2023		16.00	<u>:</u>

No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
0	0	0			
0	1	0			
0	6	0			
1	5	2			
7	10	4			
3	8	3			
1	1	1			
1	0	0			
1	4	2			
1	0	0			

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Annexure 1

II. Composition of Committees

In #Addendon #ingdepoled descriptions

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516-linh #Beschpphyddichholfyd felifeardh inskopen dis 1855. 616-linh #Bracklog boxweith mhit dis airghodan tog Mindholfk 6355 the Airskopen dis 1855

Disclosure of notes on composition of committees explanatory

Add Notes

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

Aud	audit Committee Details										
			Whether t	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00058019	Sujal Anil Shah	Non-Executive - Independent Director	Chairperson	31-07-2020						
2	06533004	Madhumilan Shinde	Non-Executive - Non Independent Director	Member	18-09-2018						
3	01657366	Bhuwan Chandra Tripathi	Non-Executive - Independent Director	Member	28-01-2022						
4	05288076	Varsha Vasant Purandare	Non-Executive - Non Independent Director	Member	01-04-2024						
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

Nor	lomination and remuneration committee										
			Whether the Nomination and remu	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	02670899	Sitaram Kunte	Non-Executive - Independent Director	Member	01-04-2024						
4											
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

Stak	eholders Relationship C	Committee					
			Whether the Stakeholders Relat	tionship 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	
4						
5						
6						
7						
8						
9						
10						

Risk	isk Management Committee										
			Whether the Risk Mana	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	9999999	Deepak Rastogi	President & Chief Financial Officer	Member	02-11-2023		2				
4											
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

Cor	orporate Social Responsibility Committee										
			Whether the Corporate Social Respo	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	02670899	Sitaram Kunte	Non-Executive - Independent Director	Chairperson	01-04-2024						
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						
4											
5											
6											
7											
8											
9											
10											

Oth	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	Chairperson			
2	05288076	Varsha Vasant Purandare	Project & Funding Committee	Non-Executive - Non Independent Director	Member			
3	05281731	Sanjay Gupta	Project & Funding Committee	Non-Executive - Independent Director	Member			
4	01657366	Bhuwan Chandra Tripathi	Manufacturing Operations Review Committee	Non-Executive - Independent Director	Chairperson			
5	06533004	Madhumilan Shinde	Manufacturing Operations Review Committee	Non-Executive - Non Independent Director	Member			
6	05281731	Sanjay Gupta	Manufacturing Operations Review Committee	Non-Executive - Independent Director	Member			
7	05288076	Varsha Vasant Purandare	Securities Issue Committee	Non-Executive - Non Independent Director	Chairperson			
8	00058019	Sujal Anil Shah	Securities Issue Committee	Non-Executive - Independent Director	Member			
9	9999999	Deepak Rastogi	Securities Issue Committee	Member	Member	1		
10								

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	Annexure 1						
III.	II. 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	01-02-2024			Yes	11	11	8
2	27-03-2024	54		Yes	11	9	6
3	29-05-2024	62		Yes	10	9	6
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^{*} to be filled in only for the current quarter meetings

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	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	Reson 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)
	Add Delete									
1	Audit Committee	31-01-2024				Yes	4	4	3	C
2	Audit Committee	27-03-2024				Yes	4	3	2	C
3	Audit Committee	28-05-2024	61			Yes	4	4	3	0
4	Committee	27-03-2024				Yes	3	3	1	0
5	Committee	20-06-2024	84			Yes	3	3	1	0
6	nomination and remuneration committee	24-05-2024				Yes	3	3	3	0
7	Risk Management Committee	19-04-2024				Yes	2	2	1	1

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^{*} to be filled in only for the current quarter meetings

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Details of Cyber security incidence				
Whether	r as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015			
there has	s been cyber security incidents or breaches or loss of data or	No		
documer	nts during the quarter			
Other de	etails of cyber security incidence or breaches or loss of data event	Add Notes		
Number	of cyber security incidence or breaches or loss of data event			
occurred	d during the quarter			
Sr.	Date of the event	Brief details of the event		

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	Annexure 1					
V	V. Related Party Transactions					
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
1	1 Whether prior approval of audit committee obtained Yes					
2						
3	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						
V	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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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 UMAKANT MUNOLI		
Designation of person	Company Secretary and Compliance Officer		
Place	PUNE		
Date	18-07-2024		

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