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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	01-04-2024
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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Annexure I					
Annexure I to be submitted by listed entity on quar					
I. Composition of Board of Directors					
	Disqualification of Directors 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			1
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	1
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	1

No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	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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## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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6Edn#fhwldg#lssrdchpxwn#pdgdub#dgfhjy#FppWhI
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**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	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**

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	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**

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
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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							
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7							
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9							
10							

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	99999999	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

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	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							

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	99999999	Deepak Rastogi	Securities Issue Committee	Member	Member	1
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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*
<div>AddDelete</div>							
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

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>AddDelete</div>										
1	Audit Committee	31-01-2024				Yes	4	4	3	0
2	Audit Committee	27-03-2024				Yes	4	3	2	0
3	Audit Committee	28-05-2024	61			Yes	4	4	3	0
4	Corporate Social Responsibility Committee	27-03-2024				Yes	3	3	1	0
5	Corporate Social Responsibility 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 as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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:	<a href="#">Add Notes</a>

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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 UMAKANT MUNOLI
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	18-07-2024

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