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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  | Half Yearly   |
| Date of Report   | 30-09-2021  |
| Risk management committee                                      | Applicable  |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities                                  |

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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 |
| <div>Add</div> <div>Disclose</div>                                   |                 |                          |             |          |  |                                 |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| 1  | Mr              | Salleesh 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             |                   | 29                             | 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               | AASPP6549L  | 00475747 | Non-Executive - Independent Director     | Not Applicable                  |                         | 15-05-1952    | NA  |                                    | 22-04-2019                  | 22-04-2019             |                   | 29                             | 2  | 2   | 2   | 1  |                             |                             |
| 6  | Mr              | Ashok Kumar Purwaha      | AAHPP0861F  | 00165092 | Non-Executive - Independent Director     | Not Applicable                  |                         | 08-05-1955    | NA  |                                    | 07-07-2017                  | 07-07-2017             |                   | 50                             | 1  | 1   | 0   | 0  |                             |                             |
| 7  | Mr              | Berjis Minoo Desai       | AACPD09815A | 00153675 | Non-Executive - Independent Director     | Not Applicable                  |                         | 02-08-1956    | NA  |                                    | 07-07-2017                  | 07-07-2017             |                   | 50                             | 6  | 5   | 8   | 4  |                             |                             |
| 8  | Mr              | Amit Biswas              | ACZPB6621R  | 08173442 | Non-Executive - Independent Director     | Not Applicable                  |                         | 10-06-1960    | NA  |                                    | 22-04-2019                  | 22-04-2019             |                   | 29                             | 1  | 1   | 1   | 0  |                             |                             |
| 9  | Mr              | Shrawan Chandra Tripathi | ACDPT4559L  | 01657366 | Non-Executive - Independent Director     | Not Applicable                  |                         | 12-01-1960    | NA  |                                    | 13-02-2020                  | 13-02-2020             |                   | 19                             | 1  | 1   | 0   | 0  |                             |                             |
| 10   | Mr              | Sujal Anil Shah          | AAIPS9182P  | 00058019 | Non-Executive - Independent Director     | Not Applicable                  |                         | 23-09-1968    | NA  |                                    | 30-06-2020                  | 30-06-2020             |                   | 15                             | 7  | 7   | 9   | 3  |                             |                             |
| 11   | Mrs             | Vansha Vasant Purandare  | AFWPP0733Q  | 05288076 | Non-Executive - Independent Director     | Not Applicable                  |                         | 07-12-1958    | NA  |                                    | 31-01-2021                  | 31-01-2021             |                   | 8                              | 4  | 4   | 10  | 2  |                             |                             |
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## II. Composition of Committees

Add Notes

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4f6d# #sszbhg#g#g6d# #nvdlg# #sszcb;p#xw# #dgdn# #lg#a#y# #pp#wl
5f6d# #sszbhg# #y# #j# #l# #sv# #snph# #3#5341
6f6d# #nvdlg# #xw# #u# #xng# #xcln# #g# #l# #d# #354# #t# #snph# #3#534
```

### 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   |            |                           |  |                         |                     |                   |         |
| 5   |            |                           |  |                         |                     |                   |         |
| 6   |            |                           |  |                         |                     |                   |         |
| 7   |            |                           |  |                         |                     |                   |         |
| 8   |            |                           |  |                         |                     |                   |         |
| 9   |            |                           |  |                         |                     |                   |         |
| 10  |            |                           |  |                         |                     |                   |         |

## 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   | 08173442   | Amit Biswas               | Non-Executive - Independent Director | Member                  | 14-08-2019          |                   |         |
| 3   | 00058019   | Sujal Anil Shah           | Non-Executive - Independent Director | Member                  | 21-09-2020          |                   |         |
| 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**

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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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
|--|---|---|------------------------------|--|--|---|
| <a href="#">Add</a> <a href="#">Delete</a> |   |   |                              |  |  |   |
| 1  | 28-05-2021  |   |                              | Yes  |  |   |
| 2  | 10-08-2021  | 73  |                              | Yes  | 3  | 8   |

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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                   | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
|----|---|---|---|---|-------------------------------|--|--|---|
| 1  | Audit Committee                           | 27-05-2021  |   |   |                               | Yes  | 1  | 2   |
| 2  | Audit Committee                           | 09-07-2021  | 42  |   |                               | Yes  | 1  | 2   |
| 3  | Audit Committee                           | 09-08-2021  | 30  |   |                               | Yes  | 1  | 2   |
| 4  | Corporate Social Responsibility Committee | 09-07-2021  |   |   |                               | Yes  | 1  | 2   |
| 5  | Risk Management Committee                 | 08-07-2021  |   |   |                               | Yes  | 1  | 2   |
| 6  | Other Committee                           | 08-07-2021  |   | Manufacturing Operations Review Committee |                               | Yes  | 1  | 2   |
| 7  | Other Committee                           | 01-07-2021  |   | Securities Issue Committee                |                               | Yes  | 2  | 2   |

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| Sr   | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be<br>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<br><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.<br><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.<br><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.<br><b>d. Risk management committee (applicable to the top 500 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 | Ritesh Chaudhry                          |
| 2  | Designation       | Company Secretary and Compliance Officer |

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| III. Affirmations                    |  |                                      |                               |  |
|--------------------------------------|--|--------------------------------------|-------------------------------|--|
| Sr                                   | Particulars  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1                                    | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |  |
| 2                                    | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3                                    | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4                                    | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Yes                           |  |
| 5                                    | Whether “Corporate Governance Report” disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |
| Any other information to be provided |  |                                      |                               | <a href="#">Add Notes</a>                                      |

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|   |                   |  |
|---|-------------------|--|
| 1 | Name of signatory | Ritesh Chaudhry                          |
| 2 | Designation       | Company Secretary and Compliance Officer |