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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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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
<div>AddDelete</div>																				
1	Mr	Salleesh C. Mehta	AAFPM3448R	00128204	Executive Director Non-Executive - Independent Director	Chairperson related to Promoter	MD	11-04-1961	NA		04-09-1991	01-08-2018			1	0	0	0		
2	Mr	Partha Bhattacharyya	ACZP63511C	00329479	Non-Executive - Non Independent Director	Not Applicable		27-02-1951	NA		31-10-2012	01-04-2019		32	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	1	0		
5	Mr	Alok Perti	AASPP6540L	00475747	Non-Executive - Independent Director	Not Applicable		15-05-1952	NA		22-04-2019	22-04-2019		32	2	2	3	2		
6	Mr	Ashok Kumar Purwaha	AAHPP0861F	00165092	Non-Executive - Independent Director	Not Applicable		08-05-1955	NA		07-07-2017	07-07-2017		53	1	1	1	0		
7	Mr	Berjis Minoo Desai	AACPD9815A	00153675	Non-Executive - Independent Director	Not Applicable		02-08-1956	NA		07-07-2017	07-07-2017	27-12-2021		53	0	0	0		
8	Mr	Amit Bhowas	ACZPB6621R	08173442	Non-Executive - Independent Director	Not Applicable		10-06-1960	NA		22-04-2019	22-04-2019		32	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		22	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		18	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		11	4	4	10	3		
12	Mr	Jayesh Shah	AAKPS1449K	09011160	Non-Executive - Independent Director	Not Applicable		07-08-1968	NA		20-12-2021	20-12-2021		0	1	1	0	0		

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

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[5#Bdun#Bss#bg#q#t#g#t#t#g#t#s#u#t#s#p#e#63/5354](#)
[6#Bdun#F#vd#g#p#w#t#s#u#t#F#u#g#Bdun#p#t#t#t#t#5354#t#t#s#p#e#63/5354](#)

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		
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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	00153675	Berjis Minoo Desai	Non-Executive - Independent Director	Chairperson	10-08-2017	27-12-2021	
2	01657366	Bhuwan Chandra Tripathi	Non-Executive - Independent Director	Chairperson	27-12-2021		
3	08173442	Amit Biswas	Non-Executive - Independent Director	Member	14-08-2019		
4	00058019	Sujal Anil Shah	Non-Executive - Independent Director	Member	21-09-2020		
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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	00153675	Berjis Minoo Desai	Non-Executive - Independent Director	Chairperson	18-09-2018	27-12-2021	
2	00475747	Alok Perti	Non-Executive - Independent Director	Chairperson	27-12-2021		

3	08173442	Amit Biswas	Non-Executive - Independent Director	Member	21-09-2019		
4	06533004	Madhumilan Shinde	Non-Executive - Non Independent Director	Member	03-11-2020	27-12-2021	
5	00165092	Ashok Kumar Purwaha	Non-Executive - Independent Director	Member	27-12-2021		
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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	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		
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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							
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	00475747	Alok Perti	Non-Executive - Independent Director	Member	03-11-2020		
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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	00165092	Ashok Kumar Purwaha	Project & Funding Committee	Non-Executive - Independent Director	Chairperson	
2	00475747	Alok Perti	Project & Funding Committee	Non-Executive - Independent Director	Member	
3	01657366	Bhuwan 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 Purwaha	Manufacturing Operations Review Committee	Non-Executive - Independent Director	Member	
7	00058019	Sujal Anil Shah	Securities Issue Committee	Non-Executive - Independent Director	Member	
8	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete						
1	10-08-2021			Yes		
2	12-11-2021	93		Yes	11	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-07-2021				Yes	3	2
2	Audit Committee	09-08-2021	30			Yes	3	2
3	Audit Committee	11-11-2021	93			Yes	3	2
4	Audit Committee	10-12-2021	28			Yes	3	2
5	Stakeholders Relationship Committee	12-11-2021				Yes	3	2
6	Risk Management Committee	08-07-2021				Yes	4	2
7	Risk Management Committee	09-12-2021				Yes	4	2
8	Other Committee	01-07-2021		Securities Issue Committee Meeting		Yes	3	2
9	Other Committee	19-10-2021		Securities Issue Committee Meeting		Yes	2	1
10	Other Committee	22-10-2021		Securities Issue Committee Meeting		Yes	3	2
11	Other Committee	22-10-2021		Securities Issue Committee Meeting		Yes	3	2

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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 500 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	Ritesh Chaudhry
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Ritesh Chaudhry
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	17-01-2022

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