

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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																									
Whether the listed entity has a Regular Chairperson								Yes																	
Whether Chairperson is related to MD or CEO								Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																
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 the director is disqualified?	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 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
1	Mr	Sailesh C. Mehta	AAFPM3448R	00128204	Executive Director	Chairperson related to Promoter	MD	11-04-1961	No				Active	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	No				Active	NA		31-10-2012	01-04-2019		44	4	4	4	4		
3	Mrs	Parul Mehta	AAHPM6689E	00196410	Non-Executive - Non Independent Director	Not Applicable		17-03-1965	No				Active	NA		20-10-2005	12-08-2016			1	0	1	0		
4	Mr	Madhumilan Shinde	AFZPS4368H	06533004	Non-Executive - Non Independent Director	Not Applicable		14-12-1954	No				Active	NA		10-02-2017	10-02-2017			1	0	3	0		

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
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 the director is disqualified?	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 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
5	Mr	Bhuwan Chandra Tripathi	ACDPT4559L	01657366	Non-Executive - Independent Director	Not Applicable		12-01-1960	No				Active	NA		13-02-2020	13-02-2020		34	1	1	1	0		
6	Mr	Sujal Anil Shah	AAIPS9182P	00058019	Non-Executive - Independent Director	Not Applicable		23-09-1968	No				Active	NA		30-06-2020	30-06-2020		30	6	6	8	2		
7	Mrs	Varsha Vasant Purandare	AFWPP0733Q	05288076	Non-Executive - Independent Director	Not Applicable		07-12-1958	No				Active	NA		31-01-2021	31-01-2021		23	3	3	10	4		
8	Mr	Jayesh Shah	AAKPS1449K	05011160	Non-Executive - Independent Director	Not Applicable		07-08-1968	No				Active	NA		20-12-2021	20-12-2021		12	1	1	1	1		

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		

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		

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		

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		Textual Information(1)

Sr Text Block	
Textual Information(1)	Shri Amitabh Bhargava is the Chief Financial Officer of the Company

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		

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	Chairperson	
6	00058019	Sujal Anil Shah	Securities Issue Committee	Non-Executive - Independent Director	Member	
7	00109596	Amitabh Bhargava	Securities Issue Committee	Member	Member	Textual Information(1)

Other Committee Text Block	
Textual Information(1)	Shri Amitabh Bhargava is the Chief Financial Officer of the Company

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	29-07-2022				Yes	8	6	6
2		18-10-2022	80		Yes	8	7	4
3		10-11-2022	22		Yes	8	7	4
4		15-12-2022	34		Yes	8	7	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	28-07-2022				Yes	4	4	3	0
2	Audit Committee	13-10-2022	76			Yes	4	4	3	0
3	Audit Committee	09-11-2022	26			Yes	4	3	2	0
4	Stakeholders Relationship Committee	05-12-2022				Yes	3	2	1	0
5	Risk Management Committee	10-11-2022				Yes	2	1	1	1

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ritesh Chaudhry
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ritesh Chaudhry
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	20-01-2023

