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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter
ended date only

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Annexure																										
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		Disqualification of Directors under section 164 of the Companies Act, 2013																			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	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(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Turnover 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(2)(b) & 17A(2)(c))	Number of memberships in Audit/ Stakeholder Committees) including this listed entity (Refer Regulation 20(2) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 20(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB	
Add Notes					Add Notes																					
1	Mr	Satish C. Mehra	AAVPM44889	00219004	Executive Director	Chairperson related to Director	MD	11-04-1961	No				Active	NA		04-09-1991	01-04-2022			1	0	0	0			
2	Mr	Pavita Bhattacharyya	KCZPB0311C	00209479	Director	Non-Executive - Independent		27-02-1951	No				Active	NA		01-10-2012	01-04-2019	06-09		1	0	0	0			
3	Mr	Parul Mehra	AAVPM46698	00206420	Non-Executive - Non Independent Director	Not Applicable		27-03-1985	No				Active	NA		20-10-2005	16-08-2021			1	0	0	0			
4	Mr	Shashikumar Vande	MPZS43081	00210004	Independent Director	Not Applicable		26-12-1954	No				Active	NA		02-02-2017	02-09-2022			1	0	0	0			
5	Mr	Bhuvan Chandra Tripathi	KCZPT4535L	00077368	Director	Non-Executive - Independent		12-01-1960	No				Active	NA		13-02-2020	13-02-2023	46-09		1	0	0	0			
6	Mr	Sudh Anil Shah	KAAPS0180P	00208010	Director	Non-Executive - Independent		23-09-1968	No				Active	NA		07-06-2020	09-06-2020	42-09		1	0	0	0			
7	Mr	Vandha Viswanth Pusarandev	MPWPP07123	00208076	Director	Non-Executive - Independent		07-12-1958	No				Active	NA		01-01-2021	01-01-2023	25-09		1	0	0	0			
8	Mr	Vandha Shah	KAAPS14490	00211180	Director	Not Applicable		07-08-1968	No				Active	NA		20-12-2021	20-12-2023	24-09		1	0	0	0			
9	Mr	Santosh Gupta	KAAPS02747H	00201731	Non-Executive - Independent Director	Not Applicable		20-10-1957	No				Active	NA		01-02-2023	02-02-2023	11-09		1	0	0	0			
10	Mr	Shrawan Raut	MPWPK1818P	00210889	Non-Executive - Independent Director	Not Applicable		03-11-1963	No				Active	NA		01-02-2023	02-02-2023	11-09		1	0	0	0			
11	Mr	Tarun Bhatnagar	MPJPM0106L	00044086	Director	Not Applicable		21-08-1960	No				Active	NA		02-02-2023	02-02-2023	00-09		1	0	0	0			

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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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	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		
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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 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		
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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 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		
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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	01657366	Bhuwan Chandra Tripathi	Non-Executive - Independent Director	Member	31-07-2020		
3	00109596	Amitabh Bhargava	President & Chief Strategy Officer	Member	18-09-2018	02-11-2023	11
4	99999999	Deepak Rastogi	President & Chief Financial Officer	Member	02-11-2023		10
5							
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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					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		
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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	01657366	Bhuwan Chandra Tripathi	Project & Funding Committee	Non-Executive - Independent Director	Chairperson	
2	05288076	Varsha Vasant Purandare	Project & Funding Committee	Non-Executive - Independent Director	Member	
3	05281731	Sanjay Gupta	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	01657366	Bhuwan Chandra Tripathi	Manufacturing Operations Review Committee	Non-Executive - Independent Director	Member	
7	05288076	Varsha Vasant Purandare	Securities Issue Committee	Non-Executive - 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	7
10	00109596	Amitabh Bhargava	Securities Issue Committee	Member	Member	12

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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*
Add Delete							
1	26-07-2023			Yes	11	11	8
2	09-08-2023	13		Yes	11	10	7
3	02-11-2023	84		Yes	11	11	8

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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)
Add Delete										
1	Audit Committee	06-07-2023				Yes	4	3	3	0
2	Audit Committee	25-07-2023	18			Yes	4	4	3	0
3	Audit Committee	26-10-2023	92			Yes	4	4	3	0
4	Audit Committee	01-11-2023	5			Yes	4	4	3	0
5	Risk Management Committee	27-10-2023				Yes	2	1	0	1
6	Corporate Social Responsibility Committee	28-11-2023	31			Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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W1 Details of non compliance of prior approval of audit committee obtained
W1 Details of non compliance of shareholder approval obtained for material RPT
W1 Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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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

Date of the event

Brief details of the event

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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 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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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 Munoli
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	12-01-2024

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