

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	31-12-2024
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	
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
1	Mr	Sailesh C. Mehta	AAFPM3448R	00128204	Executive Director	Chairperson related to Promoter	MD	11-04-1961
2	Mrs	Parul Mehta	AAHPM6689E	00196410	Non-Executive - Non Independent Director	Not Applicable		17-03-1965
3	Mr	Madhumilan Shinde	AFZPS4368H	06533004	Non-Executive - Non Independent Director	Not Applicable		14-12-1954
4	Mr	Bhuwan Chandra Tripathi	ACDPT4559L	01657366	Non-Executive - Independent Director	Not Applicable		12-01-1960
5	Mr	Sujal Anil Shah	AAIPS9182P	00058019	Non-Executive - Independent Director	Not Applicable		23-09-1968
6	Mrs	Varsha Vasant Purandare	AFWPP0733Q	05288076	Non-Executive - Independent Director	Not Applicable		07-12-1958
7	Mr	Jayesh Shah	AAKPS1449K	05011160	Non-Executive - Independent Director	Not Applicable		07-08-1968
8	Mr	Sanjay Gupta	AAGPG0747E	05281731	Non-Executive - Independent Director	Not Applicable		29-10-1957
9	Mr	Sitaram Kunte	AFWPK1858F	02670899	Non-Executive - Independent Director	Not Applicable		03-11-1961
10	Mr	Terje Bakken	HPUPB0368J	10044096	Non-Executive - Independent Director	Not Applicable		25-08-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	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 [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
1	NA		04-09-1991	01-04-2023			1	0	0	0			
2	NA		20-10-2005	26-08-2021			1	0	1	0			
3	NA		10-02-2017	02-09-2022			1	0	6	0			
4	NA		13-02-2020	13-02-2023		58	1	1	5	2			
5	NA		30-06-2020	30-06-2020		54	6	6	9	4			
6	NA		31-01-2021	31-01-2024		47	3	3	8	3			
7	NA		20-12-2021	20-12-2021		36	1	1	1	1			
8	NA		02-02-2023	02-02-2023		23	1	1	0	0			
9	NA		02-02-2023	02-02-2023		23	2	2	4	2			
10	NA		20-02-2023	20-02-2023		22	1	1	0	0			

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	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 - Independent Director	Member	01-04-2024		

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	02670899	Sitaram Kunte	Non-Executive - Independent Director	Member	01-04-2024		

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	99999999	Deepak Rastogi	President - Finance	Member	02-11-2023		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Deepak Ratogi is the President - Finance of the Company and he is not required to have DIN pursuant to the provisions of the Companies Act, 2013

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		

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	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 - 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	Textual Information(1)

Other Committee Text Block	
Textual Information(1)	Mr. Deepak Ratogi is the President - Finance of the Company and he is not required to have DIN pursuant to the provisions of the Companies Act, 2013

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	31-07-2024				Yes	10	10	7
2		29-10-2024	89		Yes	10	9	7

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	30-07-2024				Yes	4	4	3	0
2	Audit Committee	23-08-2024	23			Yes	4	3	2	0
3	Audit Committee	28-10-2024	65			Yes	4	4	3	0

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	

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	Rabindra Purohit
2	Designation	Company Secretary and Compliance Officer

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
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

Signatory Details	
Name of signatory	Rabindra Purohit
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	14-02-2025

