

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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												Textual Information(1)					
Wether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												Yes					
of the ctor	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)	No pro f
i C.	AAFPM3448R	00128204	Executive Director	Chairperson related to Promoter	MD	11- 04- 1961	NA		04-09-1991	01-08-2018			1	0	0	0	
charyya	ACZPB3511C	00329479	Non- Executive - Independent Director	Not Applicable		27- 02- 1951	NA		31-10-2012	01-04-2019		24	3	3	3	3	
dehta	AAHPM6689E	00196410	Non- Executive - Non Independent Director	Not Applicable		17- 03- 1965	NA		20-10-2005	12-08-2016			1	0	0	0	
milan	AFZPS4368H	06533004	Non- Executive - Non Independent Director	Not Applicable		14- 12- 1954	NA		10-02-2017	10-02-2017			1	0	2	0	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether 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 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 members in Audit Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Alok Pertti	AASPP6549L	00475747	Non-Executive - Independent Director	Not Applicable		15-05-1952	NA		22-04-2019	22-04-2019		23	2	2	2
6	Mr	Ashok Kumar Purwaha	AAHPP0861F	00165092	Non-Executive - Independent Director	Not Applicable		08-05-1955	NA		07-07-2017	07-07-2017		44	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		44	6	5	8
8	Mr	Amit Biswas	ACZPB6621R	08173442	Non-Executive - Independent Director	Not Applicable		10-06-1960	NA		22-04-2019	22-04-2019		23	1	1	1

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether 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 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 members in Aud Stakeholders Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Bhuwan Chandra Tripathi	ACDPT4559L	01657366	Non-Executive - Independent Director	Not Applicable		12-01-1960	NA		13-02-2020	13-02-2020		13	1	1	0
10	Mr	Sujal Anil Shah	AAIPS9182P	00058019	Non-Executive - Independent Director	Not Applicable		23-09-1968	NA		30-06-2020	30-06-2020		9	6	6	9
11	Mrs	Varsha Vasant Purandare	AFWPP0733Q	05288076	Non-Executive - Independent Director	Not Applicable		07-12-1958	NA		31-01-2021	31-01-2021		2	4	4	6

Text Block	
Textual Information(1)	<p>The Board of Directors of the Company vide Circular Resolution passed on 27th January, 2021 have approved the Appointment Ms. Varsha Vasant Purandare (DIN 05288076) as an Additional Director in the Capacity of Woman Independent Director of the Company as per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 31st January, 2021 for the first term of 3 (three) consecutive years, subject to the approval of the shareholders.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Company has formed a Rights Issue Committee, consisting of the following directors: A] Shri Berjis Desai - Chairman C] Shri Sujal Anil Shah- Member

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		

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		

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 Minoos Desai	Non-Executive - Independent Director	Chairperson	18-09-2018		
2	08173442	Amit Biswas	Non-Executive - Independent Director	Member	21-09-2019		
3	06533004	Madhumilan Shinde	Non-Executive - Non Independent Director	Member	03-11-2020		

Risk Management Committee							
Whether the Risk Management 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	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		

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		

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	00153675	Berjis Minoo Desai	Securities Issue Committee	Non-Executive - Independent Director	Chairperson	
8	00058019	Sujal Anil Shah	Securities Issue Committee	Non-Executive - Independent Director	Member	
9	00109596	Amitabh Bhargava	Securities Issue Committee	Member	Member	

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	03-11-2020				Yes	10	7
2		03-02-2021	91		Yes	10	7
3		26-03-2021	50		Yes	10	7

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	02-11-2020				Yes	3	2
2	Audit Committee	10-12-2020	37			Yes	3	2
3	Audit Committee	02-02-2021	53			Yes	3	2
4	Audit Committee	26-03-2021	51			Yes	3	2
5	Corporate Social Responsibility Committee	25-03-2021				Yes	3	2
6	Nomination and remuneration committee	03-11-2020				Yes	3	3

Annexure 1

IV. Meeting of Committees

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*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	03-02-2021				Yes	3	3
8	Other Committee	26-03-2021		Independent Directors Meeting		Yes	6	6

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 500 listed entities)	NA
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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.dfpci.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.dfpci.com/
3	Composition of various committees of board of directors	Yes		https://www.dfpci.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.dfpci.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.dfpci.com/
6	Criteria of making payments to non-executive directors	Yes		https://www.dfpci.com/
7	Policy on dealing with related party transactions	Yes		https://www.dfpci.com/
8	Policy for determining ‘material’ subsidiaries	Yes		https://www.dfpci.com/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.dfpci.com/

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.dfpci.com/
11	email address for grievance redressal and other relevant details	Yes		https://www.dfpci.com/
12	Financial results	Yes		https://www.dfpci.com/
13	Shareholding pattern	Yes		https://www.dfpci.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.dfpci.com/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.dfpci.com/
18	Credit rating or revision in credit rating obtained	Yes		https://www.dfpci.com/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.dfpci.com/
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.dfpci.com/
21	Materiality Policy as per Regulation 30	Yes		https://www.dfpci.com/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.dfpci.com/
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.dfpci.com/

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Ritesh Chaudhry
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
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	08-04-2021

