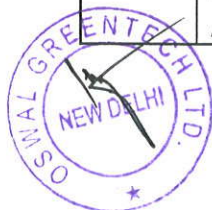


**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Oswal Chemicals & Fertilizers Limited**  
 2. Quarter ending - **30-Jun-2018**

| <b>I. Composition of Board of Directors</b> |                      |          |              |  |                     |                   |        |  |   |  |
|---|----------------------|----------|--------------|--|---------------------|-------------------|--------|--|---|--|
| Title (Mr./Ms)                              | Name of the Director | DI N     | P A N        | Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) | Date of Appointment | Date of cessation | Tenure | No of Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
| Mr.   | ANIL BHALLA          | 00587533 | AAS PB0234D  | ED   | 11-Jul-2012         |                   |        | 2  | 2   | 1  |
| Mr.   | KRISHAN CHAND BAJAJ  | 01844498 | AA GPB6829C  | ID   | 18-May-2007         |                   | 60     | 1  | 2   | 2  |
| Mr.   | VIPAN KAUSHAL        | 07091943 | ADE PK1745K  | ID   | 12-Feb-2015         | 14-Apr-2018       | 60     | 0  | 0   | 0  |
| Mrs.  | BINASHARMARMA        | 07091946 | ADJ PS6897D  | ID   | 12-Feb-2015         |                   | 60     | 1  | 2   | 0  |
| Mrs.  | Aruna Oswal          | 00988524 | AA GP O8748M | C & ED   | 01-Jun-2016         |                   |        | 2  | 1   | 0  |
| Mr.   | Anand Agra           | 071535   | AKA PA2483   | ID   | 25-Apr-2018         |                   | 60     | 1  | 1   | 0  |



|  |     |    |   |  |  |  |  |  |  |
|--|-----|----|---|--|--|--|--|--|--|
|  | wal | 59 | R |  |  |  |  |  |  |
|--|-----|----|---|--|--|--|--|--|--|

## II. Composition of Committees

| <b>Audit Committee</b> |                      |          |                        |
|------------------------|----------------------|----------|------------------------|
| Sr. No.                | Name of the Director | Category | Chairperson/Membership |
| 1                      | KRISHAN CHAND BAJAJ  | ID       | Chairperson            |
| 2                      | BINA SHARMA          | ID       | Member                 |
| 3                      | Anand Agrawal        | ID       | Member                 |

| <b>Stakeholders Relationship Committee</b> |                      |          |                        |
|--|----------------------|----------|------------------------|
| Sr. No.                                    | Name of the Director | Category | Chairperson/Membership |
| 1  | KRISHAN CHAND BAJAJ  | ID       | Chairperson            |
| 2  | ANIL BHALLA          | ED       | Member                 |
| 3  | BINA SHARMA          | ID       | Member                 |

| <b>Risk Management Committee</b> |                      |          |                        |
|----------------------------------|----------------------|----------|------------------------|
| Sr. No.                          | Name of the Director | Category | Chairperson/Membership |
|                                  |                      |          |                        |

| <b>Nomination and Remuneration Committee</b> |                      |          |                        |
|--|----------------------|----------|------------------------|
| Sr. No.                                      | Name of the Director | Category | Chairperson/Membership |
| 1  | BINA SHARMA          | ID       | Member                 |
| 2  | KRISHAN CHAND BAJAJ  | ID       | Member                 |
| 3  | Anand Agrawal        | ID       | Chairperson            |

| <b>III. Meeting of Board of Directors</b>           |   |   |
|---|---|---|
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
| 16-Jan-2018   | 25-Apr-2018   | 70  |
| 13-Feb-2018   | 25-May-2018   |   |

| <b>IV. Meeting of Committees</b>    |   |   |   |   |
|-------------------------------------|---|---|---|---|
| Name of the committee               | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive (in number of days) |
| Audit Committee                     | 25-May-2018   |   | 13-Feb-2018   | 100   |
| Stakeholders Relationship Committee | 25-Apr-2018   |   |   |   |
| Nomination & Remuneration Committee | 24-Apr-2018   |   |   |   |

| <b>V. Related Party Transactions</b>               |                               |
|--|-------------------------------|
| Subject  | Compliance status (Yes/No/NA) |
| Whether prior approval of audit committee obtained | Yes                           |
| Whether shareholder approval obtained for material | Not Applicable                |



|  |     |
|--|-----|
| RPT  |     |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes |

**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name :  
Designation :

H.K. Gupta  
Company Secretary

