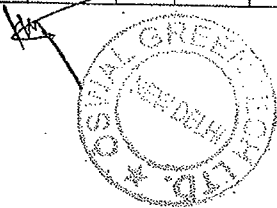


ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Oswal Chemicals & Fertilizers Limited**
 2. Quarter ending - **31-Dec-2016**

i. Composition of Board of Directors										
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	00 58 75 33	AAS PBO 234 D	ED	17-Aug-1989			2	2	0
Mr.	ATUL KULSHRESHTHA	00 19 47 33	AAZ PK7 834 K	NED	31-Mar-2006			1	2	0
Mr.	KRISHAN CHAND BAJAJ	01 84 44 98	AA GPB 682 9C	ID	18-May-2007		5	1	2	1
Mr.	SUMIT KUMAR DUTT	01 26 55 14	AAF PD3 332 H	ID	07-Mar-2009		5	1	1	0
Mr.	VIPAN KAUSHAL	07 09 19 43	ADE PK1 745 K	ID	12-Feb-2015		5	1	2	1
Mrs.	BINASHA	07 09	ADJ PS6	ID	12-Feb-2015		5	1	1	0



	RMA	19 46	897 D							
Mrs.	Arun a Osw al	00 98 85 24	AA GP O87 48 M	C & ED	01-Jun- 2016			2	1	0

II. Composition of Committees

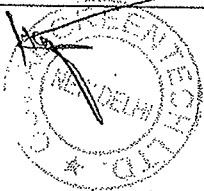
Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	KRISHAN CHAND BAJAJ	ID	Chairperson
2	SUMIT KUMAR DUTT	ID	Member
3	VIPAN KAUSHAL	ID	Member
4	ATUL KULSHRESTHA	NED	Member
5	BINA SHARMA	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ANIL BHALLA	ED	Member
2	ATUL KULSHRESTHA	NED	Member
3	KRISHAN CHAND BAJAJ	ID	Member
4	VIPAN KAUSHAL	ID	Chairperson

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	KRISHAN CHAND BAJAJ	ID	Member
2	VIPAN KAUSHAL	ID	Chairperson
3	ATUL KULSHRESTHA	NED	Member
4	SUMIT KUMAR DUTT	ID	Member

III. Meeting of Board of Directors		
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)
06-Aug-2016	14-Dec-2016	91
13-Sep-2016		



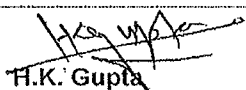
IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	14-Dec-2016	3 Members	13-Sep-2016	91
Stakeholders Relationship Committee	14-Dec-2016	3 Members		

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

