

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-2018**

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	00587533	AAS PBO234D	ED	11-Jul-2012			2	2	1
Mr.	KRISHAN CHAND BAJAJ	01844498	AA GPB6829C	ID	18-May-2007		60	1	2	1
Mrs.	BINASHA RMA	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 Agrawal	07153559	AKA PA2483R	ID	25-Apr-2018		60	1	1	1

II. Composition of Committees

Audit Committee



Sr. No.	Name of the Director	Category	Chairperson/Membership
1	KRISHAN CHAND BAJAJ	ID	Member
2	Anand Agrawal	ID	Chairperson
3	BINA SHARMA	ID	Member

Stakeholders Relationship Committee			
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

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	Anand Agrawal	ID	Chairperson
3	BINA SHARMA	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)
17-Jul-2018	13-Nov-2018	88
04-Aug-2018		
16-Aug-2018		

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)
Nomination & Remuneration Committee			16-Aug-2018	100
Audit Committee	13-Nov-2018	2	04-Aug-2018	
Stakeholders Relationship Committee	14-Nov-2018	2		

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 & Compliance Office

