

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-2017**

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	17-Aug-1989			2	2	0
Mr.	ATUL KULSHRESTHA	00194733	AAZ PK7834K	NED	31-Mar-2006			1	2	0
Mr.	KRISHAN CHAND BAJAJ	01844498	AA GPB6829C	ID	18-May-2007		5	1	2	1
Mr.	VIPAN KAU SHAL	07091943	ADE PK1745K	ID	12-Feb-2015		5	1	2	1
Mrs.	BINASHA RMA	07091946	ADJ PS6897D	ID	12-Feb-2015		5	1	1	0
Mrs.	Aruna Oswal	00988524	AA GP O8748M	C & ED	01-Jun-2016			2	1	0



II. Composition of Committees

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

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

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

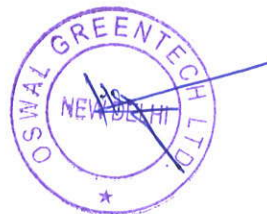
Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	BINA SHARMA	ID	Member
2	ATUL KULSHRESTHA	NED	Member
3	VIPAN KAUSHAL	ID	Chairperson
4	KRISHAN CHAND BAJAJ	ID	Member

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
09-Aug-2017		92
	10-Nov-2017	

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	10-Nov-2017	2 Members	09-Aug-2017	92
Stakeholders Relationship Committee	09-Nov-2017	2 Members	09-Aug-2017	
Nomination & Remuneration Committee	11-Nov-2017	2 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

