

**General information about company**

Scrip code	507794
NSE Symbol	KHAICHEM
MSEI Symbol	NA
ISIN	INE745B01028
Name of the entity	KHAITAN CHEMICALS AND FERTILIZERS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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																									
Whether the listed entity has a Regular Chairperson								Yes																	
Whether Chairperson is related to MD or CEO								Yes																	
								Disqualification of Directors under section 164 of the Companies Act, 2013																	
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Shailesh Khaitan	AFVVK1053M	00041247	Executive Director	Chairperson	MD	26-12-1955	No				Active	NA		29-06-1983	01-04-2022		36	2	0	0	0		
2	Mr	Utsav Khaitan	BIGPK4774C	03021454	Executive Director	Not Applicable	MD	25-04-1991	No				Active	NA		20-05-2014	01-05-2023		36	1	0	0	0		
3	Mr	Jagdish Lal Jajoo	ADLPJ8974G	02758763	Executive Director	Not Applicable		16-11-1943	No				Active	NA		15-11-2014	22-04-2022		36	1	0	0	0		
4	Mr	Vijay Gupta	AAGPG3374B	03511193	Non-Executive - Independent Director	Not Applicable		18-12-1957	No				Active	NA		18-05-2011	01-04-2019		60	1	1	2	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	Veena Chadha	AEEPC4268G	06886533	Non-Executive - Independent Director	Not Applicable		14-03-1946	No				Active	Yes	09-08-2019	07-08-2014	07-08-2019		60	1	1	2	0		
6	Mr	Balmukund Dakhera	AAAPD5419L	05105269	Non-Executive - Independent Director	Not Applicable		15-06-1962	No				Active	NA		31-10-2011	01-04-2019		60	1	1	2	1		

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	05105269	Balmukund Dakhera	Non-Executive - Independent Director	Chairperson	31-10-2011		
2	03511193	Vijay Gupta	Non-Executive - Independent Director	Member	29-07-2011		
3	06886533	Veena Chadha	Non-Executive - Independent Director	Member	05-08-2015		

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	05105269	Balmukund Dakhera	Non-Executive - Independent Director	Chairperson	31-10-2011		
2	03511193	Vijay Gupta	Non-Executive - Independent Director	Member	29-07-2011		
3	06886533	Veena Chadha	Non-Executive - Independent Director	Member	05-08-2015		

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	03511193	Vijay Gupta	Non-Executive - Independent Director	Chairperson	29-07-2011		
2	06886533	Veena Chadha	Non-Executive - Independent Director	Member	05-08-2015		
3	05105269	Balmukund Dakhera	Non-Executive - Independent Director	Member	09-05-2019		

Risk Management Committee							
Whether the Risk Management 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	03021454	Utsav Khaitan	Executive Director	Chairperson	22-04-2022		
2	05105269	Balmukund Dakhera	Non-Executive - Independent Director	Member	22-04-2022		
3	03511193	Vijay Gupta	Non-Executive - Independent Director	Member	22-04-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	02758763	Jagdish Lal Jajoo	Executive Director	Chairperson	15-11-2014		
2	03021454	Utsav Khaitan	Executive Director	Member	20-05-2014		
3	05105269	Balmukund Dakhera	Non-Executive - Independent Director	Member	15-11-2014		
4	03511193	Vijay Gupta	Non-Executive - Independent Director	Member	20-05-2014		
5	06886533	Veena Chadha	Non-Executive - Independent Director	Member	05-08-2015		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-01-2023				Yes	6	6	3
2		29-04-2023	95		Yes	6	5	3

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-01-2023				Yes	3	3	3	0
2	Audit Committee	29-04-2023	95			Yes	3	3	3	0
3	Nomination and remuneration committee	23-01-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	29-04-2023	95			Yes	3	3	3	0
5	Stakeholders Relationship Committee	23-01-2023				Yes	3	3	3	0
6	Stakeholders Relationship Committee	29-04-2023	95			Yes	3	3	3	0

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	23-01-2023				Yes	3	3	2	0

**Annexure 1**

<b>V. Related Party Transactions</b>			
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	
Disclosure of notes on related party transactions			

**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 1000 listed entities)	Yes
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	CS AJAY SALITRA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	CS AJAY SALITRA
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	15-07-2023



