

<b>General information about company</b>	
Scrip code	500645
Name of the entity	DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable

## 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	S C MEHTA	AAFPM3448R	00128204	Executive Director	Chairperson	MD	01-12-2002			1	1	0	
2	Mr	PARTHA BHATTACHARYYA	ACZPB3511C	00329479	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	31-10-2012			2	1	0	
3	Mr	R A SHAH	ABIPS1839C	00009851	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	11-02-2015			10	5	3	
4	Mr	D BASU	ACWPB2499L	00009653	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014	30-07-2017	36	3	1	2	

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**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
5	Mr	N C SINGHAL	AAGPS6961E	00004916	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014	30-07-2017	36	2	2	3	
6	Mr	U P JHAVERI	ACIPL6132E	00273898	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014	30-07-2017	36	1	1	0	
7	Mr	S R WADHWA	AAAPW0117C	00228201	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014	30-07-2017	36	1	2	1	
8	Mr	S RAMA IYER	AAAP13482L	00076549	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014	30-07-2017	36	1	0	0	

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**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
9	Mrs	PARUL S MEHTA	AAHPM6689E	00196410	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	20-10-2005			1	0	0	
10	Mr	ANIL SACHDEV	ABEPS7807A	00301007	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014	30-07-2017	36	1	0	0	
11	Mr	PRANAY VAKIL	AABPV4181A	00433379	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014	30-07-2017	36	3	2	0	

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	N.C. Singhal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	S.R. Wadhwa	Non-Executive - Independent Director	Member	
3	Audit Committee	S. Rama Iyer	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	D. Basu	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	S. C. Mehta	Executive Director	Member	
6	Stakeholders Relationship Committee	S. R. Wadhwa	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	D. Basu	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Pranay Vakil	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Anil Sachdev	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	S. C. Mehta	Executive Director	Member	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	S.R. Wadhwa	Non-Executive - Independent Director	Chairperson	
12	Risk Management Committee	PARTHA BHATTACHARYYA	Non-Executive - Non Independent Director	Member	
13	Corporate Social Responsibility Committee	Pranay Vakil	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	Parul Mehta	Non-Executive - Non Independent Director	Member	
15	Corporate Social Responsibility Committee	S.R. Wadhwa	Non-Executive - Independent Director	Member	
16	Other Committee	D. Basu	Non-Executive - Independent Director	Chairperson	PROJECT COMMITTEE
17	Other Committee	N.C. Singhal	Non-Executive - Independent Director	Member	PROJECT COMMITTEE
18	Other Committee	S. Rama Iyer	Non-Executive - Independent Director	Member	PROJECT COMMITTEE
19	Other Committee	S. C. Mehta	Executive Director	Member	PROJECT COMMITTEE
20	Other Committee	S. Rama Iyer	Non-Executive - Independent Director	Chairperson	MANUFACTURING OPERATIONS REVIEW COMMITTEE

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
21	Other Committee	U. P. Jhaveri	Non-Executive - Independent Director	Member	MANUFACTURING OPERATIONS REVIEW COMMITTEE
22	Other Committee	S. C. Mehta	Executive Director	Member	MANUFACTURING OPERATIONS REVIEW COMMITTEE
23	Other Committee	Partha Bhattacharyya	Non-Executive - Non Independent Director	Member	MANUFACTURING OPERATIONS REVIEW COMMITTEE
24	Other Committee	S. C. Mehta	Executive Director	Chairperson	SHARE AND DEBENTURE TRANSFER COMMITTEE
25	Other Committee	Parul Mehta	Non-Executive - Non Independent Director	Member	SHARE AND DEBENTURE TRANSFER COMMITTEE

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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)
1	21-01-2016		
2	11-03-2016		49
3	29-03-2016		17
4		26-05-2016	57



**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee		Yes	3 members present	20-01-2016	
2	Audit Committee		Yes	3 members present	05-02-2016	15
3	Audit Committee	25-05-2016	Yes	3 members present	28-03-2016	57
4	Audit Committee	30-06-2016	Yes	3 members present		35

<b>Annexure 1</b>			
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<b>V. Related Party Transactions</b>			
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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	

**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 100 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

<b>Signatory Details</b>	
Name of signatory	MANDAR VELANKAR
Designation of person	Compliance Officer
Place	PUNE
Date	13-07-2016

