

<b>General information about company</b>	
Scrip code	500645
Name of the company	DEEPAK FERTILISERS & PETROCHEMICALS CORPORATION LTD
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	Yes

## Annexure I

Format 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 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	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
1	Mr	S C MEHTA	AAFPM3448R	00128204	Promoter Director	Chairperson	Managing Director	01-12-2002		0	1	1	0
2	Mr	PARTHA BHATTACHARYYA	ACZPB3511C	00329479	Executive Director			31-10-2012		0	2	1	1
3	Mr	R A SHAH	ABIPS1839C	00009851	Non - Executive Director	Non - Independent Director		11-02-2015		0	10	5	3
4	Mr	D BASU	ACWPB2499L	00009653	Non - Executive Director	Independent Director		31-07-2014	30-07-2017	36	3	1	2
5	Mr	N C SINGHAL	AAGPS6961E	00004916	Non - Executive Director	Independent Director		31-07-2014	30-07-2017	36	4	5	2
6	Mr	U P JHAVERI	ACIPL6132E	00273898	Non - Executive Director	Independent Director		31-07-2014	30-07-2017	36	1	1	0
7	Mr	S R WADHWA	AAAPW0117C	00228201	Non - Executive Director	Independent Director		31-07-2014	30-07-2017	36	1	2	1
8	Mr	S RAMA IYER	AAAPI3482L	00076549	Non - Executive Director	Independent Director		31-07-2014	30-07-2017	36	4	2	0
9	Mrs	PARUL S MEHTA	AAHPM6689E	00196410	Promoter Director	Non - Executive Director	Woman Director	20-10-2005		0	1	0	0
10	Mr	ANIL SACHDEV	ABEPS7807A	00301007	Non - Executive Director	Independent Director		31-07-2014	30-07-2017	36	1	0	0
11	Mr	PRANAY VAKIL	AABPV4181A	00433379	Non - Executive Director	Independent Director		31-07-2014	30-07-2017	36	3	2	0

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	N.C. Singhal	Non - Executive Director	Independent Director	
2	Audit Committee	S.R. Wadhwa	Non - Executive Director	Independent Director	
3	Audit Committee	S. Rama Iyer	Non - Executive Director	Independent Director	
4	Nomination and remuneration committee	D. Basu	Non - Executive Director	Independent Director	
5	Nomination and remuneration committee	Pranay Vakil	Non - Executive Director	Independent Director	
6	Nomination and remuneration committee	Anil Sachdev	Non - Executive Director	Independent Director	
7	Nomination and remuneration committee	S. C. Mehta	Promoter Director	Chairperson	Managing Director
8	Risk Management Committee	S.R. Wadhwa	Non - Executive Director	Independent Director	
9	Risk Management Committee	Partha Bhattacharyya	Executive Director		
10	Risk Management Committee	Somnath Patil	CFO		
11	Stakeholders Relationship Committee	D. Basu	Non - Executive Director	Independent Director	
12	Stakeholders Relationship Committee	S. C. Mehta	Promoter Director	Chairperson	Managing Director
13	Stakeholders Relationship Committee	S. R. Wadhwa	Non - Executive Director	Independent Director	
14	Stakeholders Relationship Committee	Partha Bhattacharyya	Executive Director		

<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Sr	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)
1	05-08-2015	05-11-2015	96

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
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	04-11-2015	Yes	3 members present	04-08-2015	64
2	Audit Committee	16-12-2015	Yes	3 members present		

<b>Annexure 1</b>			
<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	
	Any other information to be provided		

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Signatory Details</b>	
Name of signatory	MANDAR VELANKAR
Designation of person	Compliance Officer
Place	PUNE
Date	14-01-2016



