

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : Chambal Fertilisers and Chemicals Limited
 2. Quarter ending : March 31, 2019

I. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure (Years)	No. of Directorship in listed entities including this listed entity (Refer Regulation 25 (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)
Mr.	Saroj Kumar Poddar	DIN - 00008654	Chairperson - Non-Executive	18.09.2018	-	5	Nil	Nil
Mr.	Shyam Sunder Bhartia	DIN - 00010484	Non-Executive	22.09.2016	-	3	2	Nil
Mr.	Anil Kapoor	DIN - 00032299	Executive	16.02.2017	-	1	1	Nil
Mr.	Chandra Shekhar Nopany	DIN - 00014587	Non-Executive	15.09.2017	-	8	2	2
Ms.	Radha Singh	DIN - 02227854	Non-Executive - Independent	15.09.2017	8	2	5	1
Mr.	Marco Philippos Ardeshir Wadia	DIN - 00244357	Non-Executive - Independent	15.09.2017	8	6	10	3
Mr.	Nimesh Nagindas Kampani	DIN - 00009071	Non-Executive - Independent	15.09.2017	3	5	6	Nil
Mr.	Vivek Mehra	DIN - 000101328	Non-Executive - Independent	18.09.2018	5	4	5	Nil

Number of memberships in Audit Committee / Stakeholders Relationship Committee includes chairpersonships of these committees in all public limited companies.

II. Composition of Committees				
Name of Committee	Name of Committee members		Category (Chairperson /Executive/Non-Executive/independent/Nominee)	
1. Audit Committee	Mr. Marco Philippos Ardeshir Wadia		Chairperson - Non-Executive- Independent	
	Ms. Nimesh Nagindas Kampani		Non-Executive - Independent	
	Mr. Vivek Mehra		Non-Executive - Independent	
	Ms. Radha Singh		Non-Executive - Independent	
2. Nomination & Remuneration Committee	Ms. Radha Singh		Chairperson - Non-Executive - Independent	
	Mr. Chandra Shekhar Nopany		Non-Executive	
	Mr. Marco Philippos Ardeshir Wadia		Non-Executive - Independent	
3. Stakeholders Relationship Committee	Ms. Radha Singh		Chairperson - Non-Executive - Independent	
	Mr. Marco Philippos Ardeshir Wadia		Non-Executive - Independent	
	Mr. Anil Kapoor		Executive	
4. Risk Management Committee	Mr. Shyam Sunder Bhartia		Chairperson - Non-Executive	
	Mr. Anil Kapoor		Executive	
	Mr. Vivek Mehra		Non-Executive - Independent	
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)	
October 29, 2018	January 31, 2019		93	
IV. Meeting of Committees				
Name of 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 meetings in number of days
1. Audit Committee	January 31, 2019	Yes - All members present	October 29, 2018	93
2. Stakeholders Relationship Committee	January 31, 2019	Yes - All members present	October 29, 2018	-
3. Nomination & Remuneration Committee	January 31, 2019	Yes - All members present	-	-
4. Risk Management Committee	January 31, 2019	Yes - Two members present out of three members	October 29, 2018	-
Notes:				
1. No Nomination and Remuneration Committee meeting was held in the previous quarter.				

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	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities): Not Applicable</p> <p>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.</p> <p>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.</p> <p>5. The report submitted in the previous quarter has been placed before Board of Directors. There were no comments/ observations/ advice of Board of Directors.</p>	

COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)^{refer note below}	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	N.A. (The same is disclosed in the Annual Report)	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
Email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their Associates	N.A.	
New name and the old name of the listed entity	N.A.	
II. Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)^{refer note below}
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes

Particulars	Regulation Number	Compliance status (Yes/No/NA)^{refer note below}
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	N.A. (The Company has voluntarily constituted the Risk Management Committee)
Vigil Mechanism	22	Yes
Policy for related party transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2) & (3)	Yes
Approval for material related party transactions	23(4)	N.A.
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A.
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes
III. Affirmations:		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.		