

### General information about company

|                                 |  |
|---------------------------------|--|
| Scrip code                      | 507794                                   |
| Name of the entity              | KHAITAN CHEMICALS AND FERTLIZERS LIMITED |
| Date of start of financial year | 01-04-2016                               |
| Date of end of financial year   | 31-03-2017                               |
| Reporting Quarter               | Half Yearly                              |
| Date of Report                  | 30-09-2016                               |
| Risk management committee       | Not Applicable                           |

## 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) |
| 1  | 27-05-2016  |  |   |
| 2  |   | 11-08-2016   | 75  |
| 3  |   | 28-09-2016   | 47  |

## 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) | Name of other committee |
| 1  | Audit Committee                     | 11-08-2016  | Yes  | 2 Members present                   | 27-05-2016  | 75   |                         |
| 2  | Stakeholders Relationship Committee | 11-08-2016  | Yes  | 2 Members present                   | 27-05-2016  | 75   |                         |

## Annexure 1

### V. Related Party Transactions

| Sr | Subject  | Compliance status<br>(Yes/No/NA) | If status is <b>❖No❖</b> 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) | NA                         |
| 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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

#### I. Affirmations

| Sr | Broad heading  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is <input type="checkbox"/> No <input type="checkbox"/> details of non-compliance may be given here. |
|----|--|--------------------------------------|-------------------------------|--|
| 1  | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |  |
| 2  | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3  | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4  | Whether <input type="checkbox"/> Corporate Governance Report <input type="checkbox"/> disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |
|    | Any other information to be provided   |                                      |                               |  |

### Signatory Details

|                       |                   |
|-----------------------|-------------------|
| Name of signatory     | MR.KAMLESH JOSHI  |
| Designation of person | Company Secretary |
| Place                 | INDORE            |
| Date                  | 06-10-2016        |

