



Khaitan CHEMICALS & FERTILIZERS LTD.

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, INDORE - 452 018 (M.P.) Phone : 2565663, 2564937

Fax : 0731-2562572, E-mail : khaitanind@gmail.com Website : www.khaitanchemfert.com



QMS-FM-76004

EMS 502498

OHS 502499

FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

1. Name of Listed Entity : **KHAITAN CHEMICALS & FERTILIZERS LIMITED**
2. Quarter ending : **DECEMBER 31, 2015**

ANNEXURE-I

I. Composition of Board of Directors

Title (Mr/Ms)	Name of the Director	PAN ^S & DIN	Category (Chairperson /Executive/N On Executive/in dependent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure*	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.	Shailesh Khaitan	AFVPK1053M00041247	Chairman cum Managing Director	19.06.1983		2	0	0
Mr.	Utsav Khaitan	BIGPK4774C03021454	Executive Director	01.04.2014		1	0	0
Mr.	Jagdish Lal Jajoo	ADLPJ8974G02758763	Executive Director	15.11.2014		1	0	0
Mr.	Balmukund Dakhera	AAAPD5419L05105269	Independent Director	31.10.2011	4 years	1	1	1
Mr.	Vijay Gupta	AAGPG3374B03511193	Independent Director	18.05.2011	4 years	1	2	1
Ms.	Veena Chadha	AEEPC4268G06886533	Independent Director	07.08.2014	1 year	1	2	0

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

For Khaitan Chemicals & Fertilizers Ltd.


Kamlesh Joshi
(Company Secretary)

Gurgaon Office :
K-9/4, House No. 4, Road No. 9,
DLF City, Phase - II,
Gurgaon - 122 002 (Haryana)
Phone : 0124 - 4845777

Regd. Office :
A.B. Road, Village Nimrani,
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II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^s
1. Audit Committee	Mr. Balmukund Dakhera Mr. Vijay Gupta Ms. Veena Chadha	Chairman/Independent Director Independent Director Independent Director
2. Nomination & Remuneration Committee	Mr. Balmukund Dakhera Mr. Vijay Gupta Ms. Veena Chadha	Chairman/Independent Director Independent Director Independent Director
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	Mr. Vijay Gupta Ms. Veena Chadha Mr. Kamlesh Joshi (w.e.f. 05.08.2015)	Chairman/Independent Director Independent Director Company Secretary

^sCategory of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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)
05.08.2015	04.11.2015	90 days

IV. Meeting of Committees (Audit 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*
04.11.2015	Three Independent Directors present	05.08.2015	90 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) ^{refer note below}
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

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

For Khaitan Chemicals & Fertilizers Ltd.


Kamlesh Joshi
(Company Secretary)

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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a) Audit Committee
 - b) Nomination & remuneration committee
 - c) Stakeholders relationship committee
 - d) Risk management committee (applicable to the top 100 listed entities, hence not applicable)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

for **KHAITAN CHEMICALS & FERTILIZERS LIMITED**

CS KAMLESH JOSHI
COMPANY SECRETARY & GENERAL MANAGER

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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