

General information about company	
Scrip code	539800
NSE Symbol	
MSEI Symbol	
ISIN	INE043U01010
Name of the entity	CHD CHEMICALS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	No of post of Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
AVARI	AVAPK8357M	03592047	Executive Director	Not Applicable	MD	23-09-1989	NA		05-11-2012	15-12-2020		60	1	0	1	0	
ARI	DGEPK5582A	06883692	Non-Executive - Non Independent Director	Not Applicable		08-08-1995	NA		26-11-2020				1	0	3	0	
ASHER	AAUPC9669B	08681546	Non-Executive - Non Independent Director	Chairperson		05-03-1962	NA		28-01-2020				1	0	0	0	
DERI	ARAPS9778A	07339155	Non-Executive - Independent Director	Not Applicable		29-12-1973	NA		12-11-2015	12-11-2020		60	1	1	3	1	
IIA	DIFPS5404C	06919225	Non-Executive - Independent Director	Not Applicable		21-01-1992	NA		01-02-2022			60	1	1	3	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06883692	ANKIT KOTHARI	Non-Executive - Non Independent Director	Member	26-11-2020		
2	07339155	VIJENDER SINGH	Non-Executive - Independent Director	Chairperson	12-11-2015		
3	06919225	SHASHI SINGLA	Non-Executive - Independent Director	Member	01-02-2022		
4	07339265	BAJRANG LAL KEDIA	Non-Executive - Independent Director	Member	12-11-2015	24-01-2022	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06883692	ANKIT KOTHARI	Non-Executive - Non Independent Director	Member	26-11-2020		
2	07339155	VIJENDER SINGH	Non-Executive - Independent Director	Chairperson	12-11-2015		
3	06919225	SHASHI SINGLA	Non-Executive - Independent Director	Member	01-02-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06883692	ANKIT KOTHARI	Non-Executive - Non Independent Director	Member	26-11-2020		
2	07339155	VIJENDER SINGH	Non-Executive - Independent Director	Chairperson	12-11-2015		
3	06919225	SHASHI SINGLA	Non-Executive - Independent Director	Member	01-02-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	30-03-2022				Yes	3	2
2	Audit Committee	30-05-2022	60			Yes	5	2
3	Nomination and remuneration committee	01-02-2022				Yes	2	1
4	Nomination and remuneration committee	08-04-2022				Yes	3	2
5	Nomination and remuneration committee	30-05-2022				Yes	3	2
6	Stakeholders Relationship Committee	30-03-2022				Yes	3	2

Annexure 1			
V. Related Party Transactions			
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	NA	

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 500 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 1		
Sr	Subject	Compliance status
1	Name of signatory	DIVYA KOTHARI
2	Designation	Managing Director

Signatory Details	
Name of signatory	DIVYA KOTHARI
Designation of person	Managing Director
Place	PANCHKULA
Date	20-07-2022

