

General information about company

Scrip code	532626
Name of the entity	Pondy Oxides and Chemicals Ltd
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
1	Mr	Anil Kumar Bansal	AAFPB2719N	00232223	Executive Director	Chairperson		01-04-2015			1	0	0	
2	Mr	Ashish Bansal	ADXPA2938B	01543967	Executive Director	Not Applicable	MD	01-04-2015			1	0	0	
3	Mr	Rajendra Prasad Bansal	AADPB5089R	00232708	Executive Director	Not Applicable		01-04-2015			1	0	0	
4	Mr	Anil Kumar Sachdev	APEPA4221H	00043431	Non-Executive - Independent Director	Not Applicable		01-04-2014		250	1	2	2	

Annexure I**Annexure I 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 of directors	Category 2 of directors	Category 3 of directors	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	Notes
5	Mrs	Shoba Ramakrishnan	APYPS6043Q	02773030	Non-Executive - Independent Director	Not Applicable		01-04-2015		15	1	2	0	
6	Mr	G.P.Venkateswaran	AAPPV2774L	01509307	Non-Executive - Independent Director	Not Applicable		12-11-2015		7	1	2	0	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr.Anil Kumar Sachdev	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mrs.Shoba Ramakrishnan	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr.G.P.Venkateswaran	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Mr.Anil Kumar Sachdev	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mrs.Shoba Ramakrishnan	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Mr.G.P.Venkateswaran	Non-Executive - Independent Director	Member	

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	05-02-2016		
2		04-04-2016	58
3		26-05-2016	51

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)
1	Audit Committee	26-05-2016	Yes	2	05-02-2016	110
2	Stakeholders Relationship Committee	26-05-2016	Yes	2	05-02-2016	110

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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

No comments from the Board of Directors

Signatory Details

Name of signatory	K.Kumaravel
Designation of person	Company Secretary
Place	Chennai
Date	05-07-2016

