

General information about company	
Scrip code	532626
NSE Symbol	
MSEI Symbol	
ISIN	INE063E01046
Name of the entity	Pondy Oxides and Chemicals Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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 information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ANIL KUMAR BANSAL	AAFPB2719N	00232223	Executive Director	Chairperson		01-04-2018			1	0	0		
2	Mr	ASHISH BANSAL	ADXP2938B	01543967	Executive Director	Not Applicable	MD	01-04-2018			1	0	0		
3	Mr	RAJENDRAPRASAD BANSAL	AADPB5089R	00232708	Executive Director	Not Applicable		01-04-2018			1	0	0		
4	Mr	ANILKUMAR SACHDEV	APEPA4221H	00043431	Non-Executive - Independent Director	Not Applicable		01-04-2014		277	1	2	2		

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

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 (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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	SHOBA RAMAKRISHNAN	APYPS6043Q	02773030	Non-Executive - Independent Director	Not Applicable		01-04-2015		42	1	2	0		
6	Mr	G P VENKATESWARAN	AAPPV2774L	01509307	Non-Executive - Independent Director	Not Applicable		12-11-2015		34	1	2	0		
7	Mr	A VIJAY ANAND	AALPA1841J	06431219	Non-Executive - Independent Director	Not Applicable		27-12-2018		0	1	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	00043431	Anilkumar Sachdev	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	02773030	Shoba Ramakrishnan	Non-Executive - Independent Director	Member	01-04-2015		
3	01509307	G P Venkateswaran	Non-Executive - Independent Director	Member	12-11-2015		
4	06431219	A Vijay Anand	Non-Executive - Independent Director	Member	27-12-2018		

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	00043431	Anilkumar Sachdev	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	02773030	Shoba Ramakrishnan	Non-Executive - Independent Director	Member	01-04-2015		
3	01509307	G P Venkateswaran	Non-Executive - Independent Director	Member	12-11-2015		

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	00043431	Anilkumar Sachdev	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	02773030	Shoba Ramakrishnan	Non-Executive - Independent Director	Member	01-04-2015		
3	01509307	G P Venkateswaran	Non-Executive - Independent Director	Member	12-11-2015		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00043431	Anilkumar Sachdev	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	02773030	Shoba Ramakrishnan	Non-Executive - Independent Director	Member	01-04-2015		
3	01543967	Ashish Bansal	Executive Director	Member	30-07-2009		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00232223	Anilkumar Bansal	Sharetransfer Committee	Executive Director	Chairperson	
2	01543967	Ashish Bansal	Sharetransfer Committee	Executive Director	Member	
3	00232708	Rajendraprasad Bansal	Sharetransfer Committee	Executive 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	07-08-2018		
2		25-10-2018	78
3		27-12-2018	62

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	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	25-10-2018	Yes	2	07-08-2018	78	
2	Stakeholders Relationship Committee	25-10-2018	Yes	2	07-08-2018	78	
3	Nomination and remuneration committee	27-12-2018	Yes	4	07-08-2018	141	
4	Corporate Social Responsibility Committee	27-12-2018	Yes	4	07-08-2018	141	

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	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 1		
Sr	Subject	Compliance status
1	Name of signatory	K Kumaravel
2	Designation	Company Secretary

Signatory Details	
Name of signatory	K Kumaravel
Designation of person	Company Secretary
Place	Chennai
Date	09-01-2019