

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Note on provision PA
KUMAR SAL	AAFPB2719N	00232223	Executive Director	Chairperson		02-11-1953	21-03-1995	01-04-2018			1	0	0	0	
SH BANSAL	ADXPB2938B	01543967	Executive Director	Not Applicable	MD	15-07-1981	30-07-2009	01-04-2018			1	0	0	0	
NDRAPRASAD SAL	AADPB5089R	00232708	Executive Director	Not Applicable		09-09-1946	21-03-1995	01-04-2018			1	0	0	0	
KUMAR IDEV	APEPA4221H	00043431	Non-Executive - Independent Director	Not Applicable		19-12-1953	02-09-1995	01-04-2019		3	1	1	2	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 positions of Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Ms	SHOBA RAMAKRISHNAN	APYPS6043Q	02773030	Non-Executive - Independent Director	Not Applicable		31-05-1954	01-04-2015			51	1	1	1	0
6	Mr	G P VENKATESWARAN	AAPPV2774L	01509307	Non-Executive - Independent Director	Not Applicable		14-06-1943	12-11-2015			44	1	1	2	0
7	Mr	A VIJAY ANAND	AALPA1841J	06431219	Non-Executive - Independent Director	Not Applicable		18-08-1956	27-12-2018			6	1	1	1	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	00043431	ANILKUMAR SACHDEV	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	01509307	G P VENKATESWARAN	Non-Executive - Independent Director	Member	05-02-2016		
3	06431219	A VIJAY ANAND	Non-Executive - Independent Director	Member	21-01-2019		

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	01-04-2019		
2	01509307	G P VENKATESWARAN	Non-Executive - Independent Director	Member	05-02-2016		
3	06431219	A VIJAY ANAND	Non-Executive - Independent Director	Member	21-01-2019		

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	01-04-2019		
2	02773030	SHOBA RAMAKRISHNAN	Non-Executive - Independent Director	Member	01-04-2015		
3	01509307	G P VENKATESWARAN	Non-Executive - Independent Director	Member	05-02-2016		

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	01-04-2019		
2	02773030	SHOBA RAMAKRISHNAN	Non-Executive - Independent Director	Member	01-04-2015		
3	01543967	ASHISH BANSAL	Executive Director	Member	01-04-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00232223	ANIL KUMAR 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	21-01-2019				Yes	6	3
2		04-05-2019	102		Yes	3	1
3		27-05-2019	22		Yes	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	21-01-2019				Yes		
2	Audit Committee	16-03-2019	53			Yes		
3	Audit Committee	27-05-2019	71			Yes	3	3
4	Stakeholders Relationship Committee	21-01-2019				Yes		
5	Stakeholders Relationship Committee	27-05-2019	125			Yes	3	3
6	Nomination and remuneration committee	21-01-2019				Yes		

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	27-05-2019	125			Yes	3	3

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 and Compliance Officer

Signatory Details	
Name of signatory	K KUMARAVEL
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	11-07-2019

