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### General information about company

Scrip code	532626
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE063E01046
Name of the entity	PONDY OXIDES AND CHEMICALS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of nature on composition of board of directors explanatory		Add Name																		
Whether the listed entity has a Regular Chairperson				Yes																
Whether Chairperson is related to CEO or CFO				Yes																
Sr	Mr./Ms./Mx.	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 3(1)(c) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of director (In months)	No of Directorships held in other listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 24(A) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ Inclusion based entity (Refer Regulation 24(B) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee/ Inclusion based entity (Refer Regulation 24(C) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB
1.	MR.	ANIL RAJESH BANSAL	AJRPB7219N	02/02/2021	Executive Director	Chairperson		02-11-1953	N/A		21-03-1995		01-04-2022		1	0	2			
2.	MR.	ASHISH BANSAL	ABPBA2138R	21/04/1967	Executive Director	Not Applicable	IND	15-07-1961	N/A		25-07-2009		01-04-2022		1	0	0			
3.	MR.	S.P. RAJGAL	AJRPB0818R	02/07/2008	Executive Director	Not Applicable		09-09-1926	N/A		21-03-1995		01-04-2022	09-12-2021	1	0	0			
4.	MR.	K. KUMARAVEL	AJRPB4120P	03/04/2020	Executive Director	Not Applicable		09-05-1963	N/A		26-12-2021				1	0	0			
5.	MR.	A. VINAY ANAND	AJRPB1811J	04/12/2021	Non-Executive - Independent Director	Not Applicable		10-08-1976	N/A		27-12-2018				26	1	1	2		
6.	MRS.	SICHRA RAMMOHANNAN	ARPPB605D	02/7/1950	Non-Executive - Independent Director	Not Applicable		31-05-1954	N/A		04-09-2011		24-09-2019		29	1	1	1		
7.	MR.	M. JAYASUDHAKARAN	ARPPB1812N	07/09/2021	Non-Executive - Independent Director	Not Applicable		01-07-1958	N/A		12-02-2020				21	1	1	1		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	06431219	A VIJAY ANAND	Non-Executive - Independent Director	Chairperson	21-01-2019		
2	00232223	ANIL KUMAR BANSAL	Executive Director	Member	25-01-2020		
3	07999117	M RAMASUBRAMANI	Non-Executive - Independent Director	Member	29-06-2020		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	06431219	A VIJAY ANAND	Non-Executive - Independent Director	Chairperson	21-01-2019		
2	02773030	SHOBA RAMAKRISHNAN	Non-Executive - Independent Director	Member	29-06-2020		
3	07999117	M RAMASUBRAMANI	Non-Executive - Independent Director	Member	29-06-2020		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	06431219	A VIJAY ANAND	Non-Executive - Independent Director	Chairperson	29-06-2020		

2	02773030	SHOBA RAMAKRISHNAN	Non-Executive - Independent Director	Member	19-09-2019		
3	00282223	ANIL KUMAR BANSAL	Executive Director	Member	25-01-2020		
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	06431219	A VIJAY ANAND	Non-Executive - Independent Director	Chairperson	29-06-2020		
2	01543967	ASHISH BANSAL	Executive Director	Member	01-04-2018		
3	02773030	SHOBA RAMAKRISHNAN	Non-Executive - Independent Director	Member	19-09-2019		
4							
5							
6							
7							
8							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory				<a href="#">Add Notes</a>		
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>						
1	26-07-2021			Yes	5	3
2	02-11-2021	98		Yes	5	3
3	30-12-2021	57		Yes	6	3

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								<a href="#">Add Notes</a>	
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
<a href="#">Add</a> <a href="#">Delete</a>									
1	Audit Committee	26-07-2021				Yes	2	2	
2	Audit Committee	02-11-2021	98			Yes	2	2	
3	Nomination and remuneration committee	26-07-2021				Yes	2	2	
4	Nomination and remuneration committee	30-12-2021				Yes	2	2	
5	Corporate Social Responsibility Committee	26-07-2021				Yes	2	1	

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\* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

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

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### Signatory Details

Name of signatory	K Kumaravel
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	19-01-2022

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