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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	01-04-2022
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	Top 2000 listed entities

Enter the quarter
ended date only

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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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ANIL KUMAR BANSAL	AAFPB2719N	00232223	Executive Director	Chairperson		02-11-1953	NA		21-03-1995	01-04-2021			1	0	0	0		
2	Mr	ASHISH BANSAL	AD3PA2938B	01543967	Executive Director	Not Applicable	MD	15-07-1981	NA		30-07-2009	01-04-2021			1	0	0	0		
3	Mr	K KUMARAVEL	AAPPK6422P	00664405	Executive Director	Not Applicable		09-05-1963	NA		30-12-2021				1	0	2	0		
4	Mr	A VIJAY ANAND	AA1PA1841J	06431219	Non-Executive - Independent Director	Not Applicable		18-09-1956	NA		27-12-2018			42	1	1	2	2		
5	Mrs	SHOBA RAMAKRISHNAN	APYP6043Q	02773030	Non-Executive - Independent Director	Not Applicable		31-05-1954	NA		01-04-2015	19-09-2019		87	1	1	1	1	0	
6	Mr	RAMASUBRAMANI	ACHPR5565N	07999117	Non-Executive - Independent Director	Not Applicable		03-07-1958	NA		13-03-2020			27	1	1	1	1	0	

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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 prefilled 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	07999117	RAMASUBRAMANI	Non-Executive - Independent Director	Member	29-06-2020		
3	00664405	K KUMARAVEL	Executive Director	Member	07-02-2022		
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 prefilled 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	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 prefilled 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	00664405	K KUMARAVEL	Executive Director	Member	07-02-2022		
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							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	02773030	SHOBA RAMAKRISHNAN	Non-Executive - Independent Director	Member	19-09-2019		
3	01543967	ASHISH BANSAL	Executive Director	Member	01-04-2018		
4							

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
	Add	Delete				
1	07-02-2022			Yes	6	3
2	27-05-2022	108		Yes	6	3

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

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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*
1	Audit Committee	07-02-2022				Yes	2	2
2	Audit Committee	27-05-2022	108			Yes	3	2
3	Corporate Social Responsibility Committee	07-02-2022				Yes	3	2
4	Corporate Social Responsibility Committee	25-05-2022				Yes	3	2
5	Stakeholders Relationship Committee	07-02-2022				Yes	2	1

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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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	14-07-2022

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