

### General information about company

Scrip code	532626
NSE Symbol	POCL
MSEI Symbol	NOTLISTED
ISIN	INE063E01046
Name of the entity	PONDY OXIDES & CHEMICALS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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

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
1	Mr	ANIL KUMAR BANSAL		00232223	Executive Director	Chairperson		02-11-1953
2	Mr	ASHISH BANSAL		01543967	Executive Director	Not Applicable	MD	15-07-1981
3	Mr	K KUMARAVEL		00664405	Executive Director	Not Applicable		09-05-1963
4	Mr	A VIJAY ANAND		06431219	Non-Executive - Independent Director	Not Applicable		18-08-1956
5	Mrs	SHOBA RAMAKRISHNAN		02773030	Non-Executive - Independent Director	Not Applicable		31-05-1954
6	Mr	M RAMASUBRAMANI		07999117	Non-Executive - Independent Director	Not Applicable		03-07-1958

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-03-1995	01-04-2024			1	0	0	0			
2	NA		30-07-2009	01-04-2024			1	0	0	0			
3	NA		30-12-2021	30-12-2021			1	0	2	0			
4	NA		27-12-2018	27-12-2023		66	1	1	2	2			
5	NA		01-04-2015	19-09-2019		111	1	1	1	0			
6	NA		13-03-2020	13-03-2020		51	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	06431219	A VIJAY ANAND	Non-Executive - Independent Director	Chairperson	21-01-2019		
2	07999117	M RAMASUBRAMANI	Non-Executive - Independent Director	Member	29-06-2020		
3	00664405	K KUMARAVEL	Executive Director	Member	07-02-2022		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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



<b>Corporate Social Responsibility Committee</b>							
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		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-02-2024				Yes	6	6	3
2		28-05-2024	111		Yes	6	6	3

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2024				Yes	3	3	2	0
2	Audit Committee	28-05-2024	111			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	28-05-2024				Yes	3	2	1	0

**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 1000 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

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Yes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	24-05-2024	Ransomware Attack - Our Network Attached Storage Device data got deleted automatically on 24th May 2024 and the Next day, the ERP Server data got encrypted and not in usable state, so that we isolated all other servers and powered off Networking device to avoid spreading to other devices. For the above incident, Cyber Crime Complaint has been filed vide Acknowledgement No. 22905240037065 with Chennai Crime Branch on 24th May 2024. Subsequently, ERP Server was activated with back up data restored.



**Signatory Details**

Name of signatory	K KUMARAVEL
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	20-07-2024