

General information about company

Scrip code	543336
NSE Symbol	CHEMPLASTS
MSEI Symbol	NOTLISTED
ISIN	INE488A01050
Name of the entity	CHEMPLAST SANMAR LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

No

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	VIJAY SANKAR	AAGPS0086E	00007875	Non-Executive - Non Independent Director	Chairperson		26-12-1972
2	Mr	RAMKUMAR SHANKAR	AAKPR4163M	00018391	Executive Director	Not Applicable	MD	23-03-1967
3	Mr	CHANDRAN RATNASWAMI	AURPR5569C	00109215	Non-Executive - Non Independent Director	Not Applicable		11-05-1949
4	Mr	VIKRAM TARANATH HOSANGADY	AABPH8596B	09757469	Non-Executive - Non Independent Director	Not Applicable		03-09-1973
5	Mrs	LAKSHMI VIJAYAKUMAR	AABPL6939Q	09115998	Non-Executive - Independent Director	Not Applicable		20-03-1955
6	Mr	ADITYA JAIN	AADPJ8906B	00835144	Non-Executive - Independent Director	Not Applicable		27-10-1960
7	Mr	SANJAY VIJAY BHANDARKAR	AAIPB0927D	01260274	Non-Executive - Independent Director	Not Applicable		26-03-1968
8	Mr	PRASAD RAGHAVA MENON	AECPM1352B	00005078	Non-Executive - Independent Director	Not Applicable		23-01-1946

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-04-2021				4	3	5	0		
2	NA		01-02-2021				1	0	0	0		
3	NA		26-04-2021				4	0	4	0		
4	NA		16-05-2023				5	2	2	0		
5	NA		26-04-2021	26-04-2021		32.06	1	1	0	0		
6	NA		26-04-2021	26-04-2021		32.06	2	2	3	2		
7	NA		26-04-2021	26-04-2021		32.06	3	3	7	5		
8	Yes	27-04-2021	26-04-2021	26-04-2021		32.06	3	3	2	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	01260274	SANJAY VIJAY BHANDARKAR	Non-Executive - Independent Director	Chairperson	26-04-2021		
2	00007875	VIJAY SANKAR	Non-Executive - Non Independent Director	Member	26-04-2021		
3	00005078	PRASAD RAGHAVA MENON	Non-Executive - Independent Director	Member	26-04-2021		

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	00835144	ADITYA JAIN	Non-Executive - Independent Director	Chairperson	26-04-2021		
2	00007875	VIJAY SANKAR	Non-Executive - Non Independent Director	Member	26-04-2021		
3	01260274	SANJAY VIJAY BHANDARKAR	Non-Executive - Independent Director	Member	26-04-2021		

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	00835144	ADITYA JAIN	Non-Executive - Independent Director	Chairperson	26-04-2021		
2	00007875	VIJAY SANKAR	Non-Executive - Non Independent Director	Member	26-04-2021		
3	09757469	VIKRAM TARANATH HOSANGADY	Non-Executive - Non Independent Director	Member	16-05-2023		

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
1	00835144	ADITYA JAIN	Non-Executive - Independent Director	Chairperson	16-07-2021		
2	00007875	VIJAY SANKAR	Non-Executive - Non Independent Director	Member	16-07-2021		
3	01260274	SANJAY VIJAY BHANDARKAR	Non-Executive - Independent Director	Member	16-07-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee						
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Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	10-08-2023				Yes	8	8	4
2		02-11-2023	83		Yes	8	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	26-07-2023				Yes	3	3	2	0
2	Audit Committee	10-08-2023	14			Yes	3	3	2	0
3	Audit Committee	02-11-2023	83			Yes	3	3	2	0
4	Nomination and remuneration committee	20-07-2023				Yes	3	3	2	0
5	Risk Management Committee	09-08-2023				Yes	3	3	2	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	NA	

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)	Yes
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	M Raman
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

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

No

Signatory Details

Name of signatory	M RAMAN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	12-01-2024

