

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	30-06-2023
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

Whether the listed entity has a Regular Chairperson							Disqualification of Directors under section 164 of the Companies Act, 2013														
Whether Chairperson is related to MD or CEO																					
Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
1	AAGPS0086E	00007875	Non-Executive - Non Independent Director	Chairperson		26-12-1972	No					NA		26-04-2021				4	3	5	0
2	AAKPR4163M	00018391	Executive Director	Not Applicable	MD	23-03-1967	No					NA		01-02-2021				1	0	0	0
3	AURPR5569C	00109215	Non-Executive - Non Independent Director	Not Applicable		11-05-1949	No					NA		26-04-2021				4	0	4	0
4	AABPH8596B	09757469	Non-Executive - Non Independent Director	Not Applicable		03-09-1973	No					NA		16-05-2023				3	1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
I UMAR	AABPL6939Q	09115998	Non-Executive - Independent Director	Not Applicable		20-03-1955	No					NA		26-04-2021	26-04-2021		26.05	1	1	0	0
AIN	AADPJ8906B	00835144	Non-Executive - Independent Director	Not Applicable		27-10-1960	No					NA		26-04-2021	26-04-2021		26.05	1	1	3	2
VIJAY RKAR	AAIPB0927D	01260274	Non-Executive - Independent Director	Not Applicable		26-03-1968	No					NA		26-04-2021	26-04-2021		26.05	3	3	6	3
A	AECPM1352B	00005078	Non-Executive - Independent Director	Not Applicable		23-01-1946	No					Yes	27-04-2021	26-04-2021	26-04-2021		26.05	3	3	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
ATH ANARAYANAN	ACSPA4119J	02928105	Non-Executive - Non Independent Director	Not Applicable		07-04-1971	No					NA		28-03-2019		09-05-2023		1	0	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	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		
4	02928105	AMARNATH ANANTHANARAYANAN	Non-Executive - Non Independent Director	Member	26-04-2021	09-05-2023	

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						
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	11-02-2023				Yes	8	7	4
2	23-03-2023		39		Yes	8	8	4
3		16-05-2023	53		Yes	8	8	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)	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	10-02-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	10-02-2023				Yes	3	3	2	0
3	Stakeholders Relationship Committee	10-02-2023				Yes	3	3	1	0
4	Audit Committee	23-03-2023	40			Yes	3	3	2	0
5	Nomination and remuneration committee	23-03-2023				Yes	3	3	2	0
6	Risk Management Committee	23-03-2023				Yes	3	3	2	0

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)	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)
7	Audit Committee	16-05-2023	53			Yes	3	3	2	0
8	Nomination and remuneration committee	16-05-2023				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

Signatory Details

Name of signatory	M Raman
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	19-07-2023

