

General information about company

Scrip code	530011
NSE Symbol	MANGCHEFER
MSEI Symbol	NOT LISTED
ISIN	INE558B01017
Name of the entity	MANGALORE CHEMICALS & FERTILIZERS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

No

Wether the listed entity has a Regular Chairperson

Yes

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	00016749	PRATAP NARAYAN	Non-Executive - Independent Director	Chairperson	04-09-2014		Textual Information(1)
2	00536905	NARENDRA MAIRPADY	Non-Executive - Independent Director	Member	19-10-2015		Textual Information(2)
3	00253371	D A PRASANNA	Non-Executive - Independent Director	Member	06-05-2016		Textual Information(3)
4	00024262	ARUN DUGGAL	Non-Executive - Independent Director	Member	22-02-2016		Textual Information(4)
5	00244104	SUNIL SETHY	Non-Executive - Non Independent Director	Member	29-07-2017		Textual Information(5)

Sr Text Block

Textual Information(1)	date of appointment as chairman/member of the committee
Textual Information(2)	date of appointment as chairman/member of the committee
Textual Information(3)	date of appointment as chairman/member of the committee
Textual Information(4)	date of appointment as chairman/member of the committee
Textual Information(5)	date of appointment as chairman/member of the committee

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	00253371	D A PRASANNA	Non-Executive - Independent Director	Chairperson	06-05-2016		Textual Information(1)
2	00536905	NARENDRA MAIRPADY	Non-Executive - Independent Director	Member	19-10-2015		Textual Information(2)
3	00024262	ARUN DUGGAL	Non-Executive - Independent Director	Member	21-07-2017		Textual Information(3)
4	00244104	SUNIL SETHY	Non-Executive - Non Independent Director	Member	29-07-2017		Textual Information(4)

Sr Text Block

Textual Information(1)	date of appointment as chairman/member of the committee
Textual Information(2)	date of appointment as chairman/member of the committee
Textual Information(3)	date of appointment as chairman/member of the committee
Textual Information(4)	date of appointment as chairman/member of the committee

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	00536905	NARENDRA MAIRPADY	Non-Executive - Independent Director	Chairperson	06-05-2016		Textual Information(1)
2	00253371	D A PRASANNA	Non-Executive - Independent Director	Member	06-05-2016		Textual Information(2)
3	00021965	N SURESH KRISHNAN	Executive Director	Member	19-10-2015		Textual Information(3)

Sr Text Block

Textual Information(1)	date of appointment as chairman/member of the committee
Textual Information(2)	date of appointment as chairman/member of the committee
Textual Information(3)	date of appointment as chairman/member of the committee

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	00536905	NARENDRA MAIRPADY	Non-Executive - Independent Director	Chairperson	19-10-2015		Textual Information(1)
2	00253371	D A PRASANNA	Non-Executive - Independent Director	Member	06-05-2016		Textual Information(2)
3	00064714	RITA MENON	Non-Executive - Independent Director	Member	29-07-2017		Textual Information(3)
4	00898513	K PRABHAKAR RAO	Executive Director	Member	29-07-2017		Textual Information(4)

Sr Text Block

Textual Information(1)	date of appointment as chairman/member of the committee
Textual Information(2)	date of appointment as chairman/member of the committee
Textual Information(3)	date of appointment as chairman/member of the committee
Textual Information(4)	date of appointment as chairman/member of the committee

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)
1	31-07-2018		
2		29-10-2018	89

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-10-2018	Yes	4	31-07-2018	89	
2	Audit Committee	29-10-2018	Yes	4	06-09-2018	52	

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 100 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	Vijayamahantesh Khannur
2	Designation	Company Secretary

Signatory Details

Name of signatory	Vijayamahantesh Khannur
Designation of person	Company Secretary
Place	Bengaluru
Date	10-01-2019

