

General information about company	
Scrip code	530011
NSE Symbol	MANGCHEFER
MSEI Symbol	NOTLISTED
ISIN	INE558B01017
Name of the entity	MANGALORE CHEMICALS & FERTILIZERS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 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)	Notes for not providing PAN	Not provided
1	Mr	AKSHAY PODDAR	AFUPP0096C	00008686	Non-Executive - Non Independent Director	Chairperson related to Promoter		20-07-1976	No				Active	NA		29-09-2015				5	0	3	1		
2	Mr	NITIN MANGUESH KANTAK	ADRPK2173L	08029847	Executive Director	Not Applicable	CEO	13-12-1959	No				Active	NA		01-01-2022	03-11-2022			2	0	2	0		
3	Mr	DODDABALLAPUR ACHUTARAO PRASANNA	AAGPP4040F	00253371	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-10-1948	No				Active	Yes	16-09-2021	06-05-2016	06-05-2021		82.26	1	1	3	1		
4	Mrs	RITA MENON	AGBPM3708N	00064714	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-12-1951	No				Active	NA		29-07-2017	29-07-2020		68.3	2	2	4	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	MARCO PHILIPPUS ARDESHIR WADIA	AAAPW3106D	00244357	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-01-1956	No				Active	NA		13-05-2022	13-05-2022		10.19	3	3	2	1		
6	Mr	SABALEEL NANDY	ACYPN6811A	08677564	Non-Executive - Non Independent Director	Not Applicable		01-02-1976	No				Active	NA		03-11-2022		25-03-2023		0	0	0	0		
7	Mr	NARAYANAN SURESH KRISHNAN	AALPK2725K	00021965	Non-Executive - Non Independent Director	Not Applicable		03-06-1964	No				Active	NA		25-03-2023				2	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	00244357	MARCO PHILIPPUS ARDESHIR WADIA	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	00064714	RITA MENON	Non-Executive - Independent Director	Member	14-05-2019		
3	00253371	DODDABALLAPUR ACHUTARAO PRASANNA	Non-Executive - Independent Director	Member	06-05-2016		

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	DODDABALLAPUR ACHUTARAO PRASANNA	Non-Executive - Independent Director	Chairperson	06-05-2016		
2	00008686	AKSHAY PODDAR	Non-Executive - Non Independent Director	Member	29-09-2020		
3	00244357	MARCO PHILIPPUS ARDESHIR WADIA	Non-Executive - Independent Director	Member	13-05-2022		

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	00253371	DODDABALLAPUR ACHUTARAO PRASANNA	Non-Executive - Independent Director	Chairperson	06-05-2016		Textual Information(1)
2	00064714	RITA MENON	Non-Executive - Independent Director	Member	14-05-2019		
3	08029847	NITIN MANGUESH KANTAK	Executive Director	Member	03-11-2022		

Sr Text Block

Textual Information(1)

Mr. Doddaballapur Achutarao Prasanna was appointed as a member of the committee on 06.05.2016 and designated as a Chairperson w.e.f. 14.05.2019

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	08029847	NITIN MANGUESH KANTAK	Executive Director	Chairperson	03-11-2022		
2	00253371	DODDABALLAPUR ACHUTARAO PRASANNA	Non-Executive - Independent Director	Member	22-03-2017		
3	99999999	T M MURALIDHARAN	Chief Financial Officer	Member	22-03-2017		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. T M Muralidharan, Chief Financial Officer has been appointed as a member of the committee w.e.f. 22.03.2017

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	00064714	RITA MENON	Non-Executive - Independent Director	Chairperson	29-07-2017		Textual Information(1)
2	00253371	DODDABALLAPUR ACHUTARAO PRASANNA	Non-Executive - Independent Director	Member	06-05-2016		
3	08029847	NITIN MANGUESH KANTAK	Executive Director	Member	03-11-2022		

Sr Text Block

Textual Information(1)

Mrs. Rita Menon was appointed as a member of the committee on 29.07.2017 and designated as a Chairperson w.e.f. 14.05.2019

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	03-11-2022				Yes	6	6	3
2		12-01-2023	69		Yes	6	6	3
3		30-01-2023	17		Yes	6	6	3
4		25-03-2023	53		Yes	6	5	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	03-11-2022				Yes	3	3	3	0
2	Audit Committee	30-01-2023	87			Yes	3	3	3	0
3	Nomination and remuneration committee	03-11-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	25-03-2023	141			Yes	3	3	2	0
5	Stakeholders Relationship Committee	25-03-2023				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	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)	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	Vijayamahantesh Khannur
2	Designation	Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.mangalorechemicals.com/what_we_do/products_md_mangala_urea
2	Terms and conditions of appointment of independent directors	Yes		https://www.mangalorechemicals.com/investor/investor_independent_directors
3	Composition of various committees of board of directors	Yes		https://www.mangalorechemicals.com/investor/investor_committees
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.mangalorechemicals.com/investor/investor_cbc
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.mangalorechemicals.com/investor/investor_whistle_blower_policy
6	Criteria of making payments to non-executive directors	Yes		www.mangalorechemicals.com/investor/annual_reports
7	Policy on dealing with related party transactions	Yes		https://www.mangalorechemicals.com/investor/investor_party_transactions
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to	Yes		https://www.mangalorechemicals.com/investor/investor_familiarization_programme

independent directors			
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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.mangalorechemicals.com/investor/investor_cdig
11	email address for grievance redressal and other relevant details	Yes		https://www.mangalorechemicals.com/investor/investor_eagr
12	Financial results	Yes		https://www.mangalorechemicals.com/investor/investor_q_results
13	Shareholding pattern	Yes		https://www.mangalorechemicals.com/investor/investor_sh_pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.mangalorechemicals.com/investor/investor_meet
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.mangalorechemicals.com/investor/investor_newspaper_publications

18	Credit rating or revision in credit rating obtained	Yes		https://www.mangalorechemicals.com/investor/investor_credit_rating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.mangalorechemicals.com/investor/
21	Materiality Policy as per Regulation 30	Yes		https://www.mangalorechemicals.com/investor/investor_materiality_event
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.mangalorechemicals.com/investor/investor_dividenddistribution_policy
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.mangalorechemicals.com

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Vijayamahantesh Khannur
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	Vijayamahantesh Khannur
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

The Company has not given any loan or guarantee or comfort letter or security directly or indirectly to Promoter, Promoter Group, Directors (including relatives), KMPs or any other entity controlled by them.

Signatory Details	
Name of signatory	Vijayamahantesh Khannur
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	13-04-2023