

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	Quarterly
Date of Report	30-06-2022
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

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 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	NA		29-09-2015			5	0	3	1			
2	Mr	SHUBHABRATA SAHA	AAAPS0423M	03036747	Executive Director	Not Applicable	MD	22-12-1967	NA		16-09-2021			1	0	1	0			
3	Mr	D A PRASANNA	AAGPP4040F	00253371	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-10-1948	Yes	16-09-2021	06-05-2016	06-05-2021		74	1	1	3	1		
4	Mr	NITIN MANGUESH KANTAK	ADRPK2173L	08029847	Non-Executive - Non Independent Director	Not Applicable		13-12-1959	NA		01-01-2022			2	0	1	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																		
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 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 A Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	RITA MENON	AGBPM3708N	00064714	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-12-1951	NA		29-07-2017	29-07-2020		59	2	2	5	0
6	Mr	DIPANKAR CHATTERJI	ACLPC0912G	00031256	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-08-1948	NA		14-05-2019	14-05-2019	13-05-2022	37	3	3	4	3
7	Mr	MARCO PHILIPPUS ARDESHIR WADIA	AAAPW3106D	00244357	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-01-1956	NA		13-05-2022	13-05-2022		2	5	5	5	3

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	00031256	DIPANKAR CHATTERJI	Non-Executive - Independent Director	Chairperson	14-05-2019	13-05-2022	
3	00064714	RITA MENON	Non-Executive - Independent Director	Member	14-05-2019		
4	00253371	D A 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	D A PRASANNA	Non-Executive - Independent Director	Chairperson	06-05-2016		
2	00031256	DIPANKAR CHATTERJI	Non-Executive - Independent Director	Member	14-05-2019	13-05-2022	
3	00008686	AKSHAY PODDAR	Non-Executive - Non Independent Director	Member	29-09-2020		
4	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	D A 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	03036747	SHUBHABRATA SAHA	Executive Director	Member	16-09-2021		

Sr Text Block	
Textual Information(1)	Mr. D.A.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	03036747	SHUBHABRATA SAHA	Executive Director	Chairperson	01-01-2022		
2	00253371	D A PRASANNA	Non-Executive - Independent Director	Member	22-03-2017		
3	99999999	T M MURALIDHARAN	Chief Financial Officer	Member	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	D A PRASANNA	Non-Executive - Independent Director	Member	06-05-2016		
3	03036747	SHUBHABRATA SAHA	Executive Director	Member	16-09-2021		

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-02-2022				Yes	6	3
2		17-05-2022	104		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	27-01-2022				Yes	3	3
2	Audit Committee	01-02-2022	4			Yes	3	3
3	Audit Committee	17-05-2022	104			Yes	3	3
4	Nomination and remuneration committee	10-05-2022				Yes	3	2
5	Corporate Social Responsibility Committee	17-05-2022				Yes	3	2

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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vijayamahantesh Khannur
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>Note for Sl. No. 5.d</p> <p>Our Company is in top 1000 companies list as per market capitalisation as on 31.03.2022. Hence, Risk Management Committee is applicable to the Company as per the Regulation 21(5).</p> <p>In XBRL excel utility file of Corporate Governance in Annexure 1- Affirmations point 5.d, Its mentioned as Risk Management Committee is applicable to top 500 listed entities.</p> <p>As our Company fall under Top 1000 and Risk Management Committee is applicable, we have selected YES</p>

Signatory Details	
Name of signatory	Vijayamahantesh Khannur
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	12-07-2022

