

MSEI Symbol	
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	30-06-2018

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															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Narayanan Suresh Krishnan	AALPK2725K	00021965	Executive Director	Not Applicable		29-09-2015			5	5	1		
2	Mr	Akshay Poddar	AFUPP0096C	00008686	Non-Executive - Non Independent Director	Not Applicable		29-09-2015			5	3	1		
3	Mr	D A. Prasanna	AAGPP4040F	00253371	Non-Executive - Independent Director	Not Applicable		06-05-2016		60	1	2	0		
4	Mr	K. Prabhakar Rao	AALPR0847D	00898513	Executive Director	Not Applicable		01-08-2017			1	0	0		

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Narendra Mairpady	ACNPN2417M	00536905	Non-Executive - Independent Director	Not Applicable		29-09-2015		60	4	4	5		
6	Mr	Pratap Narayan	AACPN6370N	00016749	Non-Executive - Independent Director	Not Applicable		04-09-2014		60	1	0	1		
7	Mr	Sunil Sethy	ABTPS5430L	00244104	Non-Executive - Non Independent Director	Not Applicable		29-07-2017			3	1	2		
8	Mrs	Rita Menon	AGBPM3708N	00543058	Non-Executive - Independent Director	Not Applicable		29-07-2017		36	1	0	0		

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
9	Mr	Arun Duggal	AEJPD7754D	00024262	Non-Executive - Independent Director	Chairperson		29-09-2015		60	5	4	1		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors		Remarks
1	00016749	Pratap Narayan	Non-Executive - Independent Director		Chairperson
2	00536905	Narendra Mairpady	Non-Executive - Independent Director		Member
3	00253371	D A Prasanna	Non-Executive - Independent Director		Member
4	00024262	Arun Duggal	Non-Executive - Independent Director		Member
5	00244104	Sunil Sethy	Non-Executive - Non Independent Director		Member

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00253371	D A Prasanna	Non-Executive - Independent Director	Chairperson	
2	00536905	Narendra Mairpady	Non-Executive - Independent Director	Member	
3	00024262	Arun Duggal	Non-Executive - Independent Director	Member	
4	00244104	Sunil Sethy	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00536905	Narendra Mairpady	Non-Executive - Independent Director	Chairperson	
2	00253371	D A Prasanna	Non-Executive - Independent Director	Member	
3	00021965	N Suresh Krishnan	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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)
1	09-02-2018		
2		24-05-2018	103

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	24-05-2018	Yes	5	09-02-2018	103	



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	Bangalore
Date	11-07-2018