

General information about company	
Scrip code	531257
Name of the entity	PRATIKSHA CHEMICALS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	HARISHBHAI BHATT	AAYPB9019L	01218436	Executive Director	Chairperson	CEO	24-04-1991			1	0	0	
2	Mr	JAYESH PATEL	ACIPP5973B	02082578	Non-Executive - Non Independent Director	Not Applicable		24-04-1991			1	1	0	
3	Mr	UPENDRA ADHVARYU	ABTPA1964D	06558536	Non-Executive - Independent Director	Not Applicable		31-01-2003		60	1	3	0	
4	Mr	SOMABHAI PATEL	AKCPP2975K	06558898	Non-Executive - Independent Director	Not Applicable		31-01-2003		60	1	3	3	

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I. Composition of Board of Directors

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	LALITHAMMA ACHARYA	AQMPA0308F	06962766	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Somabhai Patel	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Upendra Adhvaryu	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Jayesh Patel	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Mr. Somabhai Patel	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Upendra Adhvaryu	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs. Acharya Lalithamma	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Somabhai Patel	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Upendra Adhvaryu	Non-Executive - Independent Director	Member	

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	08-02-2016		
2		30-05-2016	111

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	3	08-02-2016	111
2	Stakeholders Relationship Committee	30-06-2016	Yes	2	31-03-2016	90
3	Nomination and remuneration committee		Yes	3	06-02-2016	

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

Text Block	
Textual Information(1)	#It may be noted that the company is not mandatorily required to comply with Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 but has opted to comply with the said regulation VOLUNTARILY .

Signatory Details	
Name of signatory	MR. BHUPEN BHOPE
Designation of person	Compliance Officer
Place	AHMEDABAD
Date	06-07-2016

