

Sharda Cropchem Limited

Tel. : +91 22 66782800
 FAX : +91 22 66782828 / 66782808
 E-mail : office@shardaintl.com

Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),
 Mumbai - 400056, India.
 www.shardacropchem.com



ISO 9001: 2015 Reg. No: 702949
 CIN: L51909MH2004PLC145007



CORPORATE GOVERNANCE REPORT

Name of Listed Entity	Sharda Cropchem Limited
Quarter ending	September 30, 2019

I. Composition of Board of Directors:-

Title (Mr./ Ms.)	Name of Director	PAN & DIN	Category (Chairperson/ Executive / Non-Executive / Independent/ Nominee)	Date of Birth	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	No of Directorship* in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No 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
Mr.	Ramprakash V. Bubna	AACP86260D DIN-00136568	Chairman & Managing Director	20-July-1946	12-Mar-04	01-Jan-2019	-	5 yrs	1	--	1	--
Mrs.	Sharda R. Bubna	AACP85921B DIN-00136760	Whole-time Director	04-May-1953	12-Mar-04	01-Jan-2019	-	5 yrs	1	--	--	--
Mr.	Ashish R. Bubna	AACP85507B DIN-00945147	Whole-time Director	09-Oct-1972	12-Mar-04	01-Jan-2019	-	5 yrs	1	--	--	--
Mr.	Manish R. Bubna	AAAP89774C DIN-00137394	Whole-time Director	30-June-1974	12-Mar-04	01-Jan-2019	-	5 yrs	1	--	1	--
Mr.	M Sundara Rajan	AAFPM4934N DIN-00169775	Independent Director	15-March-1950	26-July-2011	09-Aug-2019	-	5 yrs	1	1	1	--
Mr.	Shitin D. Desai	ABLPD3068P DIN-00009905	Independent Director	20-March-1947	16-Dec-2013	09-Aug-2019	-	5 yrs	1	1	1	1
Mr.	Shobhan Thakore	AAAPT1967B DIN-00031788	Independent Director	31-July-1947	16-Dec-2013	09-Aug-2019	-	5 yrs	5	5	7	3
Mr.	P. R. Srinivasan	ACRPS1571M DIN-00365025	Independent Director	01-June-1965	16-Dec-2013	-	08-Aug-2019	--	--	--	--	--
Ms.	Sonal Desai	ACFPD7534F DIN-06095343	Independent Director	13-Aug-1957	01-Apr-2019	01-Apr-2019	--	5 yrs	2	2	3	--

Note: The number of membership & chairperson in Audit Committee & Stakeholder's Grievance Committee includes membership & chairperson of public listed company only.



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II. Composition of Committees:-

Sr. No.	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1	Audit Committee	Mr. Shitin Desai	Chairman, Independent Director
		Mr. M. S. Sundara Rajan	Member, Independent Director
		Mr. Ramprakash V. Bubna	Member, Managing Director
		Ms. Sonal Desai	Member, Independent Director
2	Nomination & Remuneration Committee	Mr. Shitin D. Desai	Chairman, Independent Director
		Mr. M. S. Sundara Rajan	Member, Independent Director
		Mr. Ramprakash V. Bubna	Member, Managing Director
		Ms. Sonal Desai	Member, Independent Director
3	Stakeholders Relationship Committee	Mr. Shobhan Thakore	Chairman, Independent Director
		Mr. Manish Bubna	Member, Executive Director
		Ms. Sonal Desai	Member, Independent Director

III. Meeting of Board of Directors:-

Dates of Meeting (Enter dates of previous quarter and current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (details)	Number of Directors Present	Number of Independent Director attending the meeting
14-May-2019	-	-	-	-
24-July-2019	70 days	Yes	7	3

IV. Meeting of Committees:-

Name of Committees	Dates of Meeting (Enter dates of previous quarter and current quarter in chronological order)	Maximum gap between any two consecutive meetings in number of days	Whether requirement of Quorum met (details)	Number of Directors Present	Number of Independent Director attending the meeting
Audit Committee	14-May-2019	-	-		
Audit Committee	24-July-2019	70	Yes	3	2



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V. Related Party Transactions:-

Sr. No.	Subject	Compliance status (Yes/No*/NA)refer note below
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder's approval obtained for material RPT	Not Applicable
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

* if it is "No" detail of non- compliance is required to be provided below:- NA

VI. Affirmations:-

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholder's Relationship Committee
 - d. Risk Management Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

J. Gudhka

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER
October 14, 2019



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Annexure III

I. Affirmations				
Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here	
Copy of annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	NA	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	NA	
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes	NA	
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	No	Due to his other commitments	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	NA	

J. Gudhka



JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER

October 14, 2019