

Sharda Cropchem Limited

Tel. : +91 22 66782800
 FAX : +91 22 66782828 / 66782808
 E-mail : office@shardaintl.com
 Regd. Office : Prime Business Park, Dashrathlajoshi Road, Vile Parle (W),
 Mumbai - 400056, India.
 www.shardacropchem.com

 
 ISO 9001: 2015 Reg. No: 702949
 C/N: L51909MH2004PLC145007



CORPORATE GOVERNANCE REPORT

Name of Listed Entity	Sharda Cropchem Limited
Quarter ending	31 st December, 2023

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 (in months / days)	No of Directors * in listed entities including this listed entity	No of Independent Directorship in listed entities including this 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	AACP6260D DIN-00136568	Chairman & Managing Director	20-July-1946	12-Mar-04	01-Jan-2019	-	60	1	--	1	--
Mrs.	Sharda R. Bubna	AACPB5921B DIN-00136760	Whole-time Director	04-May-1953	12-Mar-04	01-Jan-2019	-	60	1	--	--	--
Mr.	Ashish R. Bubna	AACPB5507B DIN-00945147	Whole-time Director	09-Oct-1972	12-Mar-04	01-Jan-2019	-	60	1	--	--	--
Mr.	Manish R. Bubna	AAAPB9774C DIN-00137394	Whole-time Director	30-June-1974	12-Mar-04	01-Jan-2019	-	60	1	--	1	--
Mr.	M. Sundara Rajan	AAFPM4934N DIN-00169775	Independent Director	15-March-1950	26-July-2011	09-Aug-2019	-	52.22	1	1	1	--
Mr.	Shitin D. Desai	ABLPD3068P DIN-00009905	Independent Director	20-March-1947	16-Dec-2013	09-Aug-2019	-	52.22	1	1	1	1
Mr.	Shobhan Thakore	AAAPT1967B DIN-00031788	Independent Director	31-July-1947	16-Dec-2013	09-Aug-2019	-	52.22	3	3	4	2
Ms.	Sonal Desai	ACFPD7534F DIN-08095343	Independent Director	13-Aug-1957	01-Apr-2019	01-Apr-2019	--	57	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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Title (Mr./ Ms.)	Name of Director	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	"Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]"	Date of passing special resolution
Mr.	Ramprakash V. Bubna	Chairman & Managing Director	NA	-
Mrs.	Sharda R. Bubna	Whole-time Director	NA	-
Mr.	Ashish R. Bubna	Whole-time Director	NA	-
Mr.	Manish R. Bubna	Whole-time Director	NA	-
Mr.	M. S. Sundara Rajan	Independent Director	No	-
Mr.	Shitin D. Desai	Independent Director	Yes	27-08-2019
Mr.	Shobhan Thakore	Independent Director	Yes	27-08-2019
Ms.	Sonal Desai	Independent Director	No	-

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 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
4	Risk Management Committee	Mr. Ramprakash V. Bubna	Chairman, Managing Director
		Ms. Sonal Desai	Member, Independent Director
		Mr. Manish R. Bubna	Member, Chief Financial Officer
5	Corporate Social Responsibility Committee	Mr. Ramprakash V. Bubna	Chairman, Managing Director
		Mrs. Sharda R. Bubna	Member, Executive Director
		Mr. Shitin Desai	Member, Independent Director

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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
24.07.2023		Yes	7	4
21.10.2023	88 days	Yes	6	3
06.12.2023	45 days	Yes	8	4

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	24.07.2023		Yes	4	3
	21.10.2023	88 days	Yes	4	3
	06.12.2023	45 days	Yes	4	3
Nomination and Remuneration Committee	06.12.2023	--	Yes	4	3
Risk Management Committee	06.12.2023	--	Yes	3	1

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

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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. Stakeholders 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:

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER

12th January, 2024