

# 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  
 C/N: L51909MH2004PLC145007



## CORPORATE GOVERNANCE REPORT

<b>Name of Listed Entity</b>	Sharda Cropchem Limited
<b>Quarter ending</b>	31 <sup>st</sup> December, 2024

### 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	AACPB6260D DIN-00136568	Chairman & Managing Director	20-July-1946	12-Mar-04	01-Jan-2024	-	12	1	--	1	--
Mrs.	Sharda R. Bubna	AACPB5921B DIN-00136760	Whole-time Director	04-May-1953	12-Mar-04	01-Jan-2024	-	12	1	--	--	--
Mr.	Ashish R. Bubna	AACPB5507B DIN-00945147	Whole-time Director	09-Oct-1972	12-Mar-04	01-Jan-2024	-	12	1	--	--	--
Mr.	Manish R. Bubna	AAAPB9774C DIN-00137394	Whole-time Director	30-June-1974	12-Mar-04	01-Jan-2024	-	12	1	--	1	--
Ms.	Sonal Desai	ACFPD7534F DIN-08095343	Independent Director	13-Aug-1957	01-Apr-2019	01-Apr-2024	-	9	2	2	2	1
Mr.	H. S. Upendra Kamath	AAFPK7818M DIN-02648119	Independent Director	14-Dec-1953	10-May-2024	10-May-2024	-	7.21	4	4	3	--
Mr.	Vinod Kumar Kathuria	AAYPK7865R DIN-06662559	Independent Director	23-July-1958	10-May-2024	10-May-2024	-	7.21	4	4	2	1
Mr.	Shalin S. Divatia	AAAPD3931B DIN-00749517	Independent Director	08-Jan-1965	10-May-2024	10-May-2024	-	7.21	2	2	4	2

*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	-
Ms.	Sonal Desai	Independent Director	NA	-
Mr.	H. S. Upendra Kamath	Independent Director	NA	-
Mr.	Vinod Kumar Kathuria	Independent Director	NA	-
Mr.	Shalin S. Divatia	Independent Director	NA	-

## II. Composition of Committees:-

Sr. No.	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1	<b>Audit Committee</b>	Ms. Sonal Desai	Chairperson, Independent Director
		Mr. H. S. Upendra Kamath	Member, Independent Director
		Mr. Shalin S. Divatia	Member, Independent Director
		Mr. Ramprakash V. Bubna	Member, Managing Director
2	<b>Nomination &amp; Remuneration Committee</b>	Ms. Sonal Desai	Chairperson, Independent Director
		Mr. H.S. Upendra Kamath	Member, Independent Director
		Mr. Vinod Kumar Kathuria	Member, Independent Director
		Mr. Ramprakash V. Bubna	Member, Managing Director
3	<b>Stakeholders Relationship Committee</b>	Mr. Shalin S. Divatia	Chairman, Independent Director
		Mr. Vinod Kumar Kathuria	Member, Independent Director
		Mr. Manish R. Bubna	Member, Executive Director
4	<b>Risk Management Committee</b>	Mr. Ramprakash V. Bubna	Chairman, Managing Director
		Ms. Sonal Desai	Member, Independent Director
		Mr. Manish R. Bubna	Member, Executive Director
5	<b>Corporate Social Responsibility Committee</b>	Mr. Ramprakash V. Bubna	Chairman, Managing Director
		Mrs. Sharda R. Bubna	Member, Executive Director
		Ms. Sonal 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
23-07-2024	--	Yes	8	4
25-10-2024	93 days	Yes	7	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	23-07-2024	--	Yes	4	3
	25-10-2024	93 days	Yes	4	3
Risk Management Committee	25.10.2024	--	Yes	3	1

### V. Details of Cyber security incidence

Subject	Compliance Status (Yes/No*/NA) refer note below
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

\* if it is "Yes" detail of non-compliance is required to be provided below:- NA

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## VI. 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

## VII. 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**

7<sup>th</sup> January, 2025