

# Sharda Cropchem Limited

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



ISO 9001: 2008 Reg. No: 690257  
 CIN: L51909MH2004PLC145007



## CORPORATE GOVERNANCE REPORT

Name of Listed Entity	Sharda Cropchem Limited
Quarter ending	December 31, 2018

### I. Composition of Board of Directors:-

Title (Mr./Ms.)	Name of Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term/cessation	Tenure (Years)	No of 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	AACP6260D DIN-00136568	Chairman & Managing Director	12-Mar-04	NA	1	1	--
Mrs.	Sharda R. Bubna	AACP65921B DIN-00136760	Whole-time Director	12-Mar-04	NA	1	--	--
Mr.	Ashish R. Bubna	AACP65507B DIN-00945147	Whole-time Director	12-Mar-04	NA	1	--	--
Mr.	Manish R. Bubna	AAAP69774C DIN-00137394	Whole-time Director	12-Mar-04	NA	1	1	--
Mr.	M. Sundara Rajan	AAFPM4934N DIN-00169775	Independent Director	09-Aug-14	5	1	1	--
Mrs.	Urvashi Saxena	AAVPS2424D DIN-02021303	Independent Director	Cessation w.e.f 23-Oct-18	--	--	--	--
Mr.	Shitin D. Desai	ABLPD3068P DIN-00009905	Independent Director	09-Aug-14	5	1	1	1
Mr.	Shobhan Thakore	AAAPT1967B DIN-00031788	Independent Director	09-Aug-14	5	5	7	2
Mr.	P. Srinivasan	ACRPS1571M DIN-00365025	Independent Director	09-Aug-14	5	1	1	1

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. P. R. Srinivasan	Member, Independent Director
		Mr. Ramprakash V. Bubna	Member, Managing Director
		Mrs. Urvashi Saxena	Cessation w.e.f 23-Oct-18
2	Nomination & Remuneration Committee	Mr. M. S. Sundara Rajan	Chairman, Independent Director
		Mr. Shitin D. Desai	Member, Independent Director
		Mr. Ramprakash V. Bubna	Member, Managing Director
		Mrs. Urvashi Saxena	Cessation w.e.f 23-Oct-18
3	Stakeholders Relationship Committee	Mr. P. R. Srinivasan	Chairman, Independent Director
		Mr. Shobhan Thakore	Member, Independent Director
		Mr. Manish Bubna	Member, Executive Director

## III. Meeting of Board of Directors:-

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30-July-18	31 Oct-18	92 Days

## IV. Meeting of Committees:-

Name of Committees	Date(s) of meeting of the committee in the quarter	Whether 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
Audit Committee	31-Oct-18	Yes	30-July-18	92 days



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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:-

## 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
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**



January 12, 2019