

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	June 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	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	AACPB6260D DIN-00136568	Chairman & Managing Director	20-July-1946	12-Mar-04	01-Jan-19	5 yrs	1	--	1	--
Mrs.	Sharda R. Bubna	AACPB5921B DIN-00136760	Whole-time Director	04-May-1953	12-Mar-04	01-Jan-2019	5 yrs	1	--	--	--
Mr.	Ashish R. Bubna	AACPB5507B DIN-00945147	Whole-time Director	09-Oct-1972	12-Mar-04	01-Jan-2019	5 yrs	1	--	--	--
Mr.	Manish R. Bubna	AAAPB9774C DIN-00137394	Whole-time Director	30-June-1974	12-Mar-04	01-Jan-2019	5 yrs	1	--	1	--
Mr.	M. S. Sundara Rajan	AAFPM4934N DIN-00169775	Independent Director	15-March-1950	26-July-2011	09-Aug-2014	5 yrs	1	1	1	--
Mr.	Shitin D. Desai	ABLDP3068P DIN-00009905	Independent Director	20-March-1947	16-Dec-2013	09-Aug-2014	5 yrs	1	1	1	1
Mr.	Shobhan Thakore	AAAPT1967B DIN-00031788	Independent Director	31-July-1947	16-Dec-2013	09-Aug-2014	5 yrs	5	5	7	2
Mr.	P. R. Srinivasan	ACRPS1571M DIN-00365025	Independent Director	01-June-1965	16-Dec-2013	09-Aug-2014	5 yrs	1	1	2	1
Ms.	Sonal Desai	ACFPD7534F DIN-08095343	Additional Director (Independent Director)	13-Aug-1957	01-Apr-2019	01-Apr-2019	5 yrs	2	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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II. Composition of Committees:-

Sr. No.	Name of Committee	Name of 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
2	Nomination & Remuneration Committee	Mr. M. S. Sundara Rajan	Chairman, Independent Director
		Mr. P. R. Srinivasan	Member, Independent Director
		Mr. Shitin D. Desai	Member, Independent Director
		Mr. Ramprakash V. Bubna	Member, Managing Director
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:-

Dates of Meeting (Enter dates of previous quarter and current quarter in chronological order)	Maximum gap between any two consecutive number of days	Whether requirement of Quorum met (details)	Number of Directors Present	Number of Independent Director attending the meeting
24-Jan-2019	-	-	-	-
14-May-2019	109 days	Yes	8	5

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-Jan-2019	-	-		
Audit Committee	14-May-2019	109	Yes	4	3



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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

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:

J. Gudhka

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER



July 12, 2019