

# Sharda Cropchem Limited

(Formerly known as Sharda Worldwide Exports Pvt. Ltd.)

Tel. : +91 22 66782800

FAX : +91 22 66782828 / 66782808

E-mail : shardain@vsnl.com

Regd. Office : Domnic Holm, 29<sup>th</sup> Road, Bandra (W), Mumbai - 400050. India.

www.shardaworld.com



ISO 9001: 2008 Reg. No: 690257

CIN: L51909MH2004PLC145007



## CORPORATE GOVERNANCE REPORT

<b>Name of Listed Entity</b>	Sharda Cropchem Limited
<b>Quarter ending</b>	31 <sup>st</sup> December, 2016

### 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	No of Directorship* in listed entities including this listed entity	No of members 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	12.03.2004	NA	1	1	--
Mrs.	Sharda R. Bubna	AACPB5921B DIN-00136760	Whole-time Director	12.03.2004	NA	1	--	--
Mr.	Ashish R. Bubna	AACPB5507B DIN-00945147	Whole-time Director	12.03.2004	NA	1	--	--
Mr.	Manish R. Bubna	AAAPB9774C DIN-00137394	Whole-time Director	12.03.2004	NA	1	1	--
Mr.	M. S. Sundara Rajan	AAFPM4934N DIN-00169775	Independent Director	09.08.2014	5 yrs	2	2	--
Mrs.	Urvashi Saxena	AAVPS2424D DIN-02021303	Independent Director	09.08.2014	5 yrs	3	3	--
Mr.	Shitin D. Desai	ABLPD3068P DIN-00009905	Independent Director	09.08.2014	5 yrs	1	--	1
Mr.	Shobhan Thakore	AAAPT1967B DIN-00031788	Independent Director	09.08.2014	5 yrs	6	5	2
Mr.	P. Srinivasan R.	ACRPS1571M DIN-00365025	Independent Director	09.08.2014	5 yrs	1	-	1

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

JS



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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 D. Desai	Chairman, Independent Director
		Mr. M. S. Sundara Rajan	Member, Independent Director
		Mrs. Urvashi Saxena	Member, Independent Director
		Mr. Ramprakash V. Bubna	Member, Chairman & Managing Director
2	Nomination & Remuneration Committee	Mr. M. S. Sundara Rajan	Chairman, Independent Director
		Mrs. Urvashi Saxena	Member, Independent Director
		Mr. Shitin D. Desai	Member, Independent Director
		Mr. Ramprakash V. Bubna	Member, Chairman & Managing Director
3	Stakeholders Relationship Committee	Mr. P. R. Srinivasan	Chairman, Independent Director
		Mr. Shobhan Thakore	Member, Independent Director
		Mr. Manish Bubna	Member, Wholetime 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)
04-Aug-16	04-Nov-16	91 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	04-Nov-16	Yes	04-Aug-16	91 days

J.E



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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**

9<sup>th</sup> January, 2017