

Annexure 1  
Composition of Board of Directors

Tit le	Nam e of the Dire ctor	Category	Initial Date of Appoint ment	Date of Appoint ment in Current Term (Date of Re-appoint ment)	Date of cessa tion	Tenu re of Dire ctor (in mont hs)	No of Directo rship in listed entities includi ng this listed entity	Number of member ships in Audit/ Stakeho lder Commit tee(s) includin g this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commi ttee held in listed entities includi ng this listed entity
M r	Navi n Kum ar Jain	Non- Executive - Non Independent Director	15 Feb 1993	29 Feb 2012	-	121.00	1	1	0
M r	Ajay Kum ar Jain	Executive Director, Chairperson related to Promoter, MD	01 Oct 1994	01 Apr 2019	-	27.00	1	1	0
M rs	Nish Ita Shah	Non- Executive - Independent Director	31 Jan 2019	-	-	29.00	1	1	1
M r	Man ish Shar ma	Non- Executive - Independent Director	03 Mar 2021	-	-	4.00	1	1	1

Corporate Governance

lords-chemicals-ltd	
Scrip Code :530039	Quarter Ending : Jun-2021

Annexure 1  
Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Manish Sharma	Non-Executive - Independent Director,Chairperson	03-03-2021	-
Navin Kumar Jain	Non-Executive - Non Independent Director,Member	09-05-1995	-
NishIta Shah	Non-Executive - Independent Director,Member	31-01-2019	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Manish Sharma	Non-Executive - Independent Director,Chairperson	03-03-2021	-
Navin Kumar Jain	Non-Executive - Non Independent Director,Member	09-05-1995	-
Ajay Kumar Jain	Executive Director,Member	09-05-1995	-
NishIta Shah	Non-Executive - Independent Director,Member	31-01-2019	-
Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Manish Sharma	Non-Executive - Independent Director,Chairperson	03-03-2021	-

Navin Kumar Jain	Non-Executive - Non Independent Director,Member	09-05-1995	-
NishIta Shah	Non-Executive - Independent Director,Member	24-10-2019	-

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Annexure 1

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 meeting (in number of days)
03 Mar 2021	-	0
-	02 Apr 2021	29
-	30 Apr 2021	27
-	10 May 2021	9
-	25 Jun 2021	45

## Corporate Governance

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### Annexure 1 Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant 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)
Stakeholders Relationship Committee	-	Yes,	03 Mar 2021	0
Audit Committee	02 Apr 2021	Yes,	-	29
Audit Committee	30 Apr 2021	Yes,	-	27
Audit Committee	10 May 2021	Yes,	-	9
Audit Committee	25 Jun 2021	Yes,	-	45

## Corporate Governance

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### Annexure 1

#### Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

## Corporate Governance

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### Annexure 1 Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

### Signatory Details

Name of signatory	Ajay Kumar Jain
Designation of person	Managing Director

Annexure 2  
Website Affirmations

Item	Compliance status	Details of non-compliance
No Record found		

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Annexure 2

Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
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**No Data Available**

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Annexure 2  
Affirmation

Sr.	Particulars	Compliance status (Yes/No)
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**No Data Available**

**Signatory Details**

Name of signatory	Ajay Kumar Jain
Designation of person	Managing Director



Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
no record found			

Name of signatory	Ajay Kumar Jain
Designation of person	Managing Director