

General information about company	
Scrip code	530039
NSE Symbol	
MSEI Symbol	
ISIN	INE554C01014
Name of the entity	LORDS CHEMICALS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
NAVIN KUMAR JAIN	ACVPJ1687R	00499139	Non-Executive - Non Independent Director	Not Applicable		31-08-1973	NA		15-02-1993	29-02-2012		87	1	0	1	0	
AJAY KUMAR JAIN	ACIPJ7349H	00499309	Executive Director	Chairperson related to Promoter	MD	04-02-1971	NA		01-10-1994	01-01-2014		72	1	0	1	0	
AMAR SINHARAY	AWHPS5600H	01008240	Non-Executive - Independent Director	Not Applicable		01-02-1944	No		29-08-2005	30-09-2014		63	1	1	1	1	
Nishita Shah	BFVPS5526N	03580615	Non-Executive - Independent Director	Not Applicable		22-10-1983	NA		31-01-2019			11	1	1	1	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01008240	AMAR SINHARAY	Non-Executive - Independent Director	Chairperson	29-08-2005		
2	00499139	NAVIN KUMAR JAIN	Non-Executive - Non Independent Director	Member	09-05-1995		
3	03580615	Nishita Shah	Non-Executive - Independent Director	Member	31-01-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01008240	AMAR SINHARAY	Non-Executive - Independent Director	Chairperson	29-08-2005		
2	00499139	NAVIN KUMAR JAIN	Non-Executive - Non Independent Director	Member	09-05-1995		
3	00499309	AJAY KUMAR JAIN	Executive Director	Member	09-05-1995		
4	03580615	Nishita Shah	Non-Executive - Independent Director	Member	31-01-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01008240	AMAR SINHARAY	Non-Executive - Independent Director	Chairperson	29-08-2005		
2	00499139	NAVIN KUMAR JAIN	Non-Executive - Non Independent Director	Member	09-05-1995		
3	03580615	Nishita Shah	Non-Executive - Independent Director	Member	24-10-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	13-08-2019				Yes	4	2
2		24-10-2019	71		Yes	4	2
3		11-11-2019	17		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	13-08-2019				Yes	3	2
2	Audit Committee	11-11-2019	89			Yes	3	2
3	Nomination and remuneration committee	30-03-2019				Yes	4	2
4	Nomination and remuneration committee	24-10-2019	207			Yes	4	2
5	Stakeholders Relationship Committee	24-10-2019				Yes	2	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ajay Kumar Jain
2	Designation	Managing Director

Signatory Details	
Name of signatory	Ajay Kumar Jain
Designation of person	Managing Director
Place	Kolkata
Date	15-01-2020

