

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	-	118.00	1	1	0
M r	Ajay Kum ar Jain	Executive Director, Chairperson related to Promoter, MD	01 Oct 1994	01 Apr 2019	-	24.00	1	1	0
M rs	Nishi ta Shah	Non- Executive - Independent Director	31 Jan 2019	-	-	26.00	1	1	1
M r	Man ish Shar ma	Non- Executive - Independent Director	03 Mar 2021	-	-	1.00	1	1	1

## Corporate Governance

lords-chemicals-ltd

Scrip Code :530039

Quarter Ending : Mar-2021

## Annexure 1

## Composition Of Committee

**Audit Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Amar Sinha Ray	Non-Executive - Independent Director,Chairperson	29-08-2005	-
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**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
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**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
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)
14 Nov 2020	-	0
-	12 Feb 2021	89
-	18 Feb 2021	5
-	26 Feb 2021	7
-	03 Mar 2021	4

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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)
Audit Committee	-	Yes,	14 Nov 2020	0
Audit Committee	12 Feb 2021	Yes,	-	89
Audit Committee	14 Feb 2021	Yes,	-	1
Audit Committee	26 Feb 2021	Yes,	-	11
Stakeholders Relationship Committee	03 Mar 2021	Yes,	-	0

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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	-

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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
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	Yes	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	NA	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	NA	-
Criteria of making payments to non-executive directors	NA	-

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### Annexure 2

#### Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
1	Independent directors have been appointed in terms of specified criteria of independence and or eligibility	16(1)(b) & 25(6)	Yes	-
2	Board composition	17(1)	Yes	-
3	Meeting of board of directors	17(2)	Yes	-
4	Review of compliance reports	17(3)	Yes	-
5	Plans for orderly succession for appointments	17(4)	Yes	-
6	Code of conduct	17(5)	Yes	-
7	Fees or compensation	17(6)	Yes	-
8	Minimum information	17(7)	Yes	-
9	Compliance certificate	17(8)	Yes	-
10	Risk assessment and management	17(9)	Yes	-
11	Performance evaluation of independent directors	17(10)	Yes	-
12	Composition of audit committee	18(1)	Yes	-
13	Meeting of audit committee	18(2)	Yes	-
14	Composition of nomination and remuneration committee	19(1) & (2)	Yes	-
15	Composition of stakeholder relationship committee	20(1) & (2)	Yes	-
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	-
17	Vigil mechanism	22	Yes	-
18	Disclosure of shareholding by non-executive directors	-	Yes	-
19	Policy for related party transaction	23(1),(5),(6),(7) & (8)	Yes	-
20	Prior or omnibus approval of audit committee for all related party transactions	23(2), (3)	Yes	-
21	Approval for material related party transactions	23(4)	NA	-
22	Composition of board of directors of unlisted material	24(1)	NA	-



	subsidiary			
23	Other corporate governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	-
24	Maximum directorship and tenure	25(1) & (2)	NA	-
25	Meeting of independent directors	25(3) & (4)	Yes	-
26	Familiarization of independent directors	25(7)	Yes	-
27	Memberships in committees	26(1)	Yes	-
28	Affirmation with compliance to code of conduct from members of board of directors and senior management personnel	26(3)	Yes	-
29	Disclosure of shareholding by non-executive directors	26(4)	Yes	-
30	Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes	-

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### Annexure 2 Affirmation

Sr.	Particulars	Compliance status (Yes/No)
1	The listed entity has approved material subsidiary policy and the corporate governance requirements with respect to subsidiary of listed entity have been complied	NA

### 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