

Quarter Ending :June 2022

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number 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	AJAY KUMAR JAIN	Executive Director, Chair person related to Promoter, MD	01 Oct 1994	01 Apr 2019	-	36.00	1	1	0
Mr	NAVIN KUMAR JAIN	Non-Executive - Non Independent Director	15 Feb 1993	29 Feb 2012	-	130.00	1	1	0
Mrs	NISHITA SHAH	Non-Executive - Independent Director, Share holder Director	31 Jan 2019	-	-	38.00	1	1	1
Mr	MANISH SHARMA	Non-Executive - Independent Director, Share holder Director	03 Mar 2021	-	-	13.00	1	1	1

- [Composition of Committee](#)
- [Meeting of Board of Directors](#)
- [Meeting of Committees](#)
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Corporate Governance

LORDS CHEMICALS LTD.

Scrip Code :530039

Quarter Ending : June 2022

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	-
Ajay Kumar Jain	Executive Director,Member	24-10-2019	-

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	24-10-2019	-
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	24-10-2019	-

Nishita Shah	Non-Executive - Independent Director, Member	31-01-2019	-
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Corporate Governance

LORDS CHEMICALS LTD.

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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)
-	21 Apr 2022	0
-	17 May 2022	25
-	30 May 2022	12

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LORDS CHEMICALS LTD.	
Scrip Code :530039	Quarter Ending : June 2022

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,	15 Jan 2022	0
Audit Committee	-	Yes,	14 Feb 2022	29
Stakeholders Relationship Committee	-	Yes,	28 Mar 2022	0
Stakeholders Relationship Committee	21 Apr 2022	Yes,	-	0
Audit Committee	17 May 2022	Yes,	-	0
Audit Committee	30 May 2022	Yes,	-	12

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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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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	-

- [Annual Affirmation](#)
- [Affirmation](#)

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

Annexure 4

Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

II. Affirmations:

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	
Designation	