

<b>General information about company</b>	
Scrip code	527001
NSE Symbol	ASHAPURMIN
MSEI Symbol	
ISIN	INE348A01023
Name of the entity	ASHAPURA MINECHEM LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Notes for not providing DIN
1	Mr	Chetan Shah	AAMPS4798R	00018960	Non-Executive - Non Independent Director	Chairperson		01-10-2014			1	1	0		
2	Mr	Rajnikant Pajwani	AFHPP6918G	00086007	Executive Director	Not Applicable	CEO	01-10-2018			1	1	0		
3	Mr	Harish Motiwalla	AFAPM1447A	00029835	Non-Executive - Independent Director	Not Applicable		25-09-2014		51	7	4	5		
4	Mr	Abhilash Munsif	AOPPM8923B	02773542	Non-Executive - Independent Director	Not Applicable		25-09-2014		51	1	2	0		

**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Notes for not providing DIN
5	Mr	Ashok Kadakia	AADPK7330E	00317237	Non-Executive - Independent Director	Not Applicable		13-08-2018		4	3	0	3		
6	Mr	Pundarik Sanyal	AGPPS4758Q	01773295	Non-Executive - Independent Director	Not Applicable		09-02-2016		34	3	2	1		
7	Mrs	Navita Gaiha	AAGPG2689F	07248115	Non-Executive - Independent Director	Not Applicable		05-08-2015		40	1	0	0		

<b>Text Block</b>	
Textual Information(1)	<p>Shri Ashok Kadakia had incurred disqualification and as such under the provisions of Section 164(2) read with section 167 of the Companies Act, 2013, he vacated his office as a director on the Board of Directors of the Company w.e.f. 11th October, 2017 and was subsequently reappointed as a Non-Executive Independent Director w.e.f. 13th August, 2018.</p> <p>Shri Rajnikanth Pajwani was appointed as the Whole-Time Director &amp; Chief Executive Officer of the Company for the period of three years w.e.f 1st October, 2014. He was then re-appointed as the Whole-Time Director &amp; Chief Executive Officer of the Company, for a further period of 1 year w.e.f 1st October, 2017. At the AGM held for the financial 2017-18, Shri Rajnikanth Pajwani was further reappointed appointed as the Whole-Time Director &amp; Chief Executive Officer of the Company for a period of 1 year with effect from 1st October, 2018.</p>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	00029835	Harish Motiwalla	Non-Executive - Independent Director	Chairperson	09-02-2016		
2	02773542	Abhilash Munsif	Non-Executive - Independent Director	Member	09-02-2016		
3	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Member	09-02-2016		
4	00317237	Ashok Kadakia	Non-Executive - Independent Director	Member	13-08-2018		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Ashok Kadakia has been appointed as a Member of the Audit Committee w.e.f 13th August, 2018

<b>Nomination and remuneration committee</b>							
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	00029835	Harish Motiwalla	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	02773542	Abhilash Munsif	Non-Executive - Independent Director	Member	29-05-2014		
3	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Member	12-12-2017		



Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment			
1	00018960	Chetan Shah	Non-Executive - Non Independent Director	Chairperson	29-05-2014			
2	00086007	Rajnikant Pajwani	Executive Director	Member	12-12-2017			
3	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Member	13-08-2018			
4	99999999	Suryakant Shah	Member	Member	29-05-2014			

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

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	00029835	Harish Motiwalla	Non-Executive - Independent Director	Chairperson	14-10-2014		
2	00018960	Chetan Shah	Non-Executive - Non Independent Director	Member	14-10-2014		
3	00086007	Rajnikant Pajwani	Executive Director	Member	14-10-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
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	13-08-2018		
2		12-11-2018	90
3		11-12-2018	28

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-11-2018	Yes		13-08-2018	90	
2	Audit Committee	28-11-2018	Yes				
3	Stakeholders Relationship Committee	05-10-2018	Yes		23-07-2018	73	
4	Stakeholders Relationship Committee	12-11-2018	Yes				

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sachin Polke
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Sachin Polke
Designation of person	Company Secretary
Place	Mumbai
Date	14-01-2019

