

General information about company

Scrip code	531163
NSE Symbol	
MSEI Symbol	
ISIN	INE971L01029
Name of the entity	KEMISTAR CORPORATION LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

Sr	Title (Mr / Ms)	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	Notes for not providing DIN
1	Mr	KETANKUMAR PATEL	AFJPP0418F	01157786	Executive Director	Chairperson	MD	04-11-1974	NA		30-09-2011	11-01-2019		60	1	0	1	0		

2	Mr	MAHESHKUMAR BALDHA	ANQPB6174M	06542441	Non- Executive - Independent Director	Not Applicable	01- 06- 1975	NA	27-04-2018	60	1	1	0	2
3	Mr	HRISHIKESH DIPAKBHAI RAKHOLIA	CDSRP2211P	08699877	Non- Executive - Non Independent Director	Not Applicable	24- 10- 1997	NA	14-02-2020	60	1	0	1	0
4	Ms	FALGUNI PATEL	FTHPP5394F	08781512	Non- Executive - Independent Director	Not Applicable	28- 08- 1979	NA	06-07-2020	60	1	1	2	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	06542441	MAHESHKUMAR BALDHA	Non-Executive - Independent Director	Chairperson	06-02-2019				
2	01157786	KETANKUMAR PATEL	Executive Director	Member	06-02-2019				
3	08781512	FALGUNI PATEL	Non-Executive - Independent Director	Member	06-07-2020				

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	06542441	MAHESHKUMAR BALDHA	Non-Executive - Independent Director	Chairperson	27-04-2018				
2	08699877	HRISHIKESH DIPAKBHAI RAKHOLIA	Non-Executive - Non Independent Director	Member	14-02-2020				
3	08781512	FALGUNI PATEL	Non-Executive - Independent Director	Member	06-07-2020				

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson								Yes	
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06542441	MAHESHKUMAR BALDHA	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	08699877	HRISHIKESH DIPAKBHAI RAKHOLIA	Non-Executive - Non Independent Director	Member	14-02-2020		
3	08781512	FALGUNI PATEL	Non-Executive - Independent Director	Member	06-07-2020		

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							
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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/ No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		06-07-2020			Yes	3	1

2		28-08-2020	52	Yes	4	2
3		14-09-2020		Yes	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-07-2020				Yes	2	1
2	Audit Committee	14-09-2020	69			Yes	3	2
3	Nomination and remuneration committee	05-07-2020				Yes	2	1

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	Yes	

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	Ketankumar Patel
2	Designation	Managing Director

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	

3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Ketankumar Patel
2	Designation	Managing Director

Signatory Details

Name of signatory	Ketankumar Patel
Designation of person	Managing Director
Place	Ahmedabad
Date	10-10-2020