

General information about company

Scrip code	543336
NSE Symbol	CHEMPLASTS
MSEI Symbol	NOTLISTED
ISIN	INE488A01050
Name of the entity	CHEMPLAST SANMAR LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	VIJAY SANKAR	AAGPS0086E	00007875	Non-Executive - Non Independent Director	Chairperson		26-12-1972
2	Mr	RAMKUMAR SHANKAR	AAKPR4163M	00018391	Executive Director	Not Applicable	MD	23-03-1967
3	Mr	SUMIT MAHESHWARI	AJWPM7658P	06920646	Non-Executive - Non Independent Director	Not Applicable		27-11-1982
4	Mr	CHANDRAN RATNASWAMI	AURPR5569C	00109215	Non-Executive - Non Independent Director	Not Applicable		11-05-1949
5	Mr	VIKRAM TARANATH HOSANGADY	AABPH8596B	09757469	Non-Executive - Non Independent Director	Not Applicable		03-09-1973
6	Mrs	LAKSHMI VIJAYAKUMAR	AABPL6939Q	09115998	Non-Executive - Independent Director	Not Applicable		20-03-1955
7	Mr	ADITYA JAIN	AADPJ8906B	00835144	Non-Executive - Independent Director	Not Applicable		27-10-1960
8	Mr	SANJAY VIJAY BHANDARKAR	AAIPB0927D	01260274	Non-Executive - Independent Director	Not Applicable		26-03-1968
9	Mr	PRASAD RAGHAVA MENON	AECPM1352B	00005078	Non-Executive - Independent Director	Not Applicable		23-01-1946

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-04-2021				5	4	5	0			
2	NA		01-02-2021				1	0	0	0			
3	NA		20-05-2024				3	0	3	0			
4	No		26-04-2021		10-05-2024		2	0	4	0	Others		
5	NA		16-05-2023				6	3	4	0			
6	NA		26-04-2021	26-04-2021		38.05	1	1	0	0			
7	NA		26-04-2021	26-04-2021		38.05	2	2	3	2			
8	NA		26-04-2021	26-04-2021		38.05	3	3	8	5			
9	Yes	27-04-2021	26-04-2021	26-04-2021		38.05	3	3	2	0			

Text Block

Textual Information(1)

Since Mr Chandran Ratnaswami (DIN: 00109215) is attaining the age of 75 years on 11th May, 2024, he retired from the Board of Directors of the Company with effect from 10th May, 2024. Hence the requiriment of passing of resolution under reg 17(1A) is not applicable.

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	01260274	SANJAY VIJAY BHANDARKAR	Non-Executive - Independent Director	Chairperson	26-04-2021		
2	00007875	VIJAY SANKAR	Non-Executive - Non Independent Director	Member	26-04-2021		
3	00005078	PRASAD RAGHAVA MENON	Non-Executive - Independent Director	Member	26-04-2021		

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	00835144	ADITYA JAIN	Non-Executive - Independent Director	Chairperson	26-04-2021		
2	00007875	VIJAY SANKAR	Non-Executive - Non Independent Director	Member	26-04-2021		
3	01260274	SANJAY VIJAY BHANDARKAR	Non-Executive - Independent Director	Member	26-04-2021		

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	00835144	ADITYA JAIN	Non-Executive - Independent Director	Chairperson	26-04-2021		
2	00007875	VIJAY SANKAR	Non-Executive - Non Independent Director	Member	26-04-2021		
3	09757469	VIKRAM TARANATH HOSANGADY	Non-Executive - Non Independent Director	Member	16-05-2023		

Risk Management Committee							
Whether the Risk Management 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	00835144	ADITYA JAIN	Non-Executive - Independent Director	Chairperson	16-07-2021		
2	00007875	VIJAY SANKAR	Non-Executive - Non Independent Director	Member	16-07-2021		
3	01260274	SANJAY VIJAY BHANDARKAR	Non-Executive - Independent Director	Member	16-07-2021		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2024				Yes	8	8	4
2	21-03-2024		37		Yes	8	7	3
3		26-04-2024	35		Yes	8	7	4
4		20-05-2024	23		Yes	8	8	4
5		24-06-2024	34		Yes	8	7	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-02-2024				Yes	3	3	2	0
2	Audit Committee	21-03-2024	37			Yes	3	3	2	0
3	Audit Committee	20-05-2024	59			Yes	3	3	2	0
4	Nomination and remuneration committee	04-01-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	12-02-2024	38			Yes	3	3	2	0
6	Nomination and remuneration committee	21-03-2024	37			Yes	3	2	1	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	20-05-2024	59			Yes	3	3	2	0
8	Nomination and remuneration committee	24-06-2024	34			Yes	3	3	2	0
9	Stakeholders Relationship Committee	12-02-2024				Yes	3	3	1	0
10	Risk Management Committee	29-01-2024				Yes	3	3	2	0

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 1000 listed entities)	Yes
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	M Raman
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	M Raman
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	18-07-2024

