

# Sharda Cropchem Limited

(Formerly known as Sharda Worldwide Exports Pvt. Ltd).

Tel.; +91 22 66782800

Fax : +91 22 66782828/66782808

Email : shardain@vsnl.com

Regd. Office : Domnic Holm, 29<sup>th</sup> Road, Bandra (W), Mumbai - 400 050. India

www.shardaworld.com



ISO 9001: 2008 Reg. No: 690257  
CIN: L51909MH2004PLC145007



## CORPORATE GOVERNANCE REPORT

|                       |                             |
|-----------------------|-----------------------------|
| Name of Listed Entity | Sharda Cropchem Limited     |
| Quarter ending        | 30 <sup>th</sup> June, 2016 |

### I. Composition of Board of Directors:-

| Title (Mr./ Ms.) | Name of Director    | PAN & DIN                  | Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) | Date of Appointment in the current term/ cessation | Tenure | No of Director ship* in listed entities including this listed entity | No of members hips in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity |
|------------------|---------------------|----------------------------|--|--|--------|--|--|---|
| Mr.              | Ramprakash V. Bubna | AACP6260D<br>DIN-00136568  | Chairman & Managing Director   | 12.03.2004   | NA     | 1  | 1  | --  |
| Mrs.             | Sharda R. Bubna     | AACP65921B<br>DIN-00136760 | Whole-time Director  | 12.03.2004   | NA     | 1  | --   | --  |
| Mr.              | Ashish R. Bubna     | AACP65507B<br>DIN-00945147 | Whole-time Director  | 12.03.2004   | NA     | 1  | --   | --  |
| Mr.              | Manish R. Bubna     | AAAP69774C<br>DIN-00137394 | Whole-time Director  | 12.03.2004   | NA     | 1  | 1  | --  |
| Mr.              | M. S. Sundara Rajan | AAFPM4934N<br>DIN-00169775 | Independent Director   | 09.08.2014   | 5 yrs  | 3  | 6  | 3   |
| Mrs.             | Urvashi Saxena      | AAVPS2424D<br>DIN-02021303 | Independent Director   | 09.08.2014   | 5 yrs  | 3  | 3  | -   |
| Mr.              | Shitin D. Desai     | ABLPD3068P<br>DIN-00009905 | Independent Director   | 09.08.2014   | 5 yrs  | 1  | 1  | 1   |
| Mr.              | Shobhan Thakore     | AAAPT1967B<br>DIN-00031788 | Independent Director   | 09.08.2014   | 5 yrs  | 6  | 8  | 2   |
| Mr.              | P. R. Srinivasan    | ACRPS1571M<br>DIN-00365025 | Independent Director   | 09.08.2014   | 5 yrs  | 1  | 0  | 1   |



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## II. Composition of Committees:-

| Sr. No. | Name of Committee                   | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee) |
|---------|-------------------------------------|---------------------------|--|
| 1       | Audit Committee                     | Mr. M. S. Sundara Rajan   | Chairman, Independent Director                                     |
|         |                                     | Mrs. Urvashi Saxena       | Member, Independent Director                                       |
|         |                                     | Mr. Shitin Desai          | Member, Independent Director                                       |
|         |                                     | Mr. Ramprakash V. Bubna   | Member, Managing Director  |
| 2       | Nomination & Remuneration Committee | Mr. M. S. Sundara Rajan   | Chairman, Independent Director                                     |
|         |                                     | Mrs. Urvashi Saxena       | Member, Independent Director                                       |
|         |                                     | Mr. Shitin D. Desai       | Member, Independent Director                                       |
|         |                                     | Mr. Ramprakash V. Bubna   | Member, Managing Director  |
| 3       | Stakeholders Relationship Committee | Mr. P. R. Srinivasan      | Chairman, Independent Director                                     |
|         |                                     | Mr. Shobhan Thakore       | Member, Independent Director                                       |
|         |                                     | Mr. Manish Bubna          | Member, Executive Director   |

## III. 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 (in number of days) |
|---|---|---|
| 30-Jan-16   | 25-May-16   | 71 days   |
| 14-Mar-16   |   |   |

## IV. Meeting of Committees:-

| Name of Committees | Date(s) of meeting of the committee in the 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    | 25-May-16  | Yes   | 30-Jan-16   | 115 days   |



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## V. Related Party Transactions:-

| Sr. No. | Subject  | Compliance status (Yes/No*/NA)refer note below |
|---------|--|--|
| 1       | Whether prior approval of audit committee obtained   | Yes  |
| 2       | Whether shareholder's approval obtained for material RPT   | Not Applicable                                 |
| 3       | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes  |

\* if it is "No" detail of non-compliance is required to be provided below:- NA

## VII. Affirmations:-

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders' Relationship Committee
3. The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

*J. Gudhka*

**JETKIN GUDHKA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



12<sup>th</sup> July, 2016