

General information about company

Scrip code	530845
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	Sunshield Chemicals Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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															
Whether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											No				
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)
AADPS0034K	00074761	Non-Executive - Independent Director	Chairperson	Shareholder Director	16-01-1948	Yes	21-09-2019	20-03-2015	01-04-2020		87	3	3	8	2
AAJPS8536J	02396765	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-10-1946	Yes	29-09-2020	20-10-2015	20-10-2020		80	2	2	4	4
ANEPS4783M	03622209	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-06-1963	Yes	29-06-2021	01-06-2017	01-06-2022		61	1	1	2	0
AACPP8621J	09420865	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-12-1961	Yes	28-03-2022	15-01-2022			6	1	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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)
5	Mrs	Maya Parihar Malhotra	AADPP4519N	00302976	Non-Executive - Non Independent Director	Not Applicable		08-06-1966	NA		30-11-2021			7	1	0
6	Mr	Anand Parihar	AIOPP9826D	00513109	Non-Executive - Non Independent Director	Not Applicable		18-06-1963	NA		30-11-2021			7	1	0
7	Mr	Jeet Malhotra	CEXPM8025A	07208234	Executive Director	Not Applicable	CEO	09-01-1997	NA		30-11-2021			7	1	0
8	Mr	Virendrasingh Baidwal	ADMPPB0811H	05237385	Executive Director	Not Applicable	MD	16-03-1970	NA		30-11-2021			7	1	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	02396765	Ajit Shah	Non-Executive - Independent Director	Chairperson	20-10-2015		
2	00074761	R L Shenoy	Non-Executive - Independent Director	Member	20-03-2015		
3	03622209	Aruna Soman	Non-Executive - Independent Director	Member	01-06-2017		
4	09420865	Cyrus Poonevala	Non-Executive - Independent Director	Member	10-06-2022		
5	07208234	Jeet Malhotra	Executive Director	Member	30-11-2021		
6	05237385	Virendrasingh Baidwal	Executive Director	Member	30-11-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02396765	Ajit Shah	Non-Executive - Independent Director	Member	20-10-2015		
2	00074761	R L Shenoy	Non-Executive - Independent Director	Member	20-03-2015		
3	00074761	R L Shenoy	Non-Executive - Independent Director	Member	01-06-2017		

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	02396765	Ajit Shah	Non-Executive - Independent Director	Chairperson	20-03-2015		
2	03622209	Aruna Soman	Non-Executive - Independent Director	Member	01-06-2017		
3	03622209	Aruna Soman	Non-Executive - Independent Director	Member	30-11-2021		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2022				Yes	8	4
2		30-05-2022	104		Yes	8	4
3		27-06-2022	27		Yes	7	4

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes		
2	Audit Committee	30-05-2022	104			Yes	5	3
3	Audit Committee	27-06-2022	27			Yes	6	4
4	Stakeholders Relationship Committee	14-02-2022				Yes		

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	Amit Kumashi
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Amit Kumashi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	06-07-2022

