

General information about company	
Scrip code	524808
NSE Symbol	
MSEI Symbol	
ISIN	INE037C01010
Name of the entity	Phyto Chem (India) Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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																									
Whether Chairperson related to Promoter																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Sreemanarayana Prathipati	AQWPP4724E	00377472	Non-Executive - Non Independent Director	Chairperson		02-04-1947	No				Active	Yes	27-09-2021	05-12-1994				1	0	0	0		
2	Mr	Venkateswaralu Yadlapalli	ACUPY7846C	00377568	Non-Executive - Non Independent Director	Not Applicable		04-09-1945	No				Active	Yes	28-12-2020	16-03-1994				1	0	0	0		
3	Mr	Anjaneyulu Prathipati	AJCPP0601K	00377635	Non-Executive - Non Independent Director	Not Applicable		04-03-1951	No				Active	NA		21-07-2002				1	0	0	0		
4	Mr	Nayudamma Yariagadda	AAFPPY8685A	00377721	Executive Director	Not Applicable	CEO-MD	08-07-1956	No				Active	NA		01-01-2013	01-01-2022		36	1	0	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	Yarlagadda Janaki Ramaiah	ADHPV9246M	06949910	Executive Director	Not Applicable		09-08-1977	No				Active	NA		29-07-2014	29-07-2019		60	1	0	0	0		
6	Mr	Srinivasa Rao Koduri	AHMPK6170G	03334048	Non-Executive - Non Independent Director	Not Applicable		16-07-1967	No				Active	NA		11-02-2017			0	1	0	0	0		
7	Mr	Gorantla Seeta Ram Anjaneyulu	ABGPG6767M	01874325	Non-Executive - Independent Director	Not Applicable		04-06-1961	No				Active	NA		25-09-2017	14-09-2020		60	1	1	2	1		
8	Mr	Sree Ram Murthy Mandava	AGBPM9481E	01932910	Non-Executive - Independent Director	Not Applicable		15-01-1964	No				Active	NA		25-09-2019			36	1	1	2	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
9	Mr	Ravindra Babu Kakarla	ADOPK8304Q	00328421	Non-Executive - Independent Director	Not Applicable		15-07-1963	No				Active	NA		12-11-2020			60	1	1	2	0		
10	Mr	Yugandhar Sampath Kumar Sakhamuri	BNVPS7586J	02389255	Non-Executive - Independent Director	Not Applicable		19-08-1973	No				Active	NA		12-11-2020			60	1	1	2	0		
11	Mrs	Vijitha Gorrepati	AJCPG7321F	03492979	Non-Executive - Independent Director	Not Applicable		20-02-1977	No				Active	NA		12-11-2020			60	1	1	2	1		

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	01874325	Gorantla Seeta Ram Anjaneyulu	Non-Executive - Independent Director	Chairperson	26-08-2017		
2	01932910	Sree Ram Murthy Mandava	Non-Executive - Independent Director	Member	25-09-2019		
3	00328421	Ravindra Babu Kakarla	Non-Executive - Independent Director	Member	12-11-2020		
4	02389255	Yugandhar Sampath Kumar Sakhamuri	Non-Executive - Independent Director	Member	12-11-2020		
5	03492979	Vijitha Gorrepati	Non-Executive - Independent Director	Member	12-11-2020		

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	01932910	Sree Ram Murthy Mandava	Non-Executive - Independent Director	Chairperson	25-09-2019		
2	01874325	Gorantla Seeta Ram Anjaneyulu	Non-Executive - Independent Director	Member	26-08-2017		
3	00328421	Ravindra Babu Kakarla	Non-Executive - Independent Director	Member	12-11-2020		
4	02389255	Yugandhar Sampath Kumar Sakhamuri	Non-Executive - Independent Director	Member	12-11-2020		
5	03492979	Vijitha Gorrepati	Non-Executive - Independent Director	Member	12-11-2020		

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	03492979	Vijitha Gorrepati	Non-Executive - Independent Director	Chairperson	12-11-2020		
2	01874325	Gorantla Seeta Ram Anjaneyulu	Non-Executive - Independent Director	Member	26-08-2017		
3	01932910	Sree Ram Murthy Mandava	Non-Executive - Independent Director	Member	25-09-2019		
4	00328421	Ravindra Babu Kakarla	Non-Executive - Independent Director	Member	12-11-2020		
5	02389255	Yugandhar Sampath Kumar Sakhamuri	Non-Executive - Independent Director	Member	12-11-2020		
6	00377721	Nayudamma Yarlalagadda	Executive Director	Member	26-05-2014		

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	00377721	Nayudamma Yarlagadda	Executive Director	Chairperson	26-05-2014		
2	01874325	Gorantla Seeta Ram Anjaneyulu	Non-Executive - Independent Director	Member	26-08-2017		
3	01932910	Sree Ram Murthy Mandava	Non-Executive - Independent Director	Member	25-09-2019		
4	00328421	Ravindra Babu Kakarla	Non-Executive - Independent Director	Member	12-11-2020		
5	02389255	Yugandhar Sampath Kumar Sakhamuri	Non-Executive - Independent Director	Member	12-11-2020		
6	03492979	Vijitha Gorrepati	Non-Executive - Independent Director	Member	12-11-2020		



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
1	00328421	Ravindra Babu Kakarla	Performance Evaluation Committee	Non-Executive - Independent Director	Chairperson	
2	01874325	Gorantla Seeta Ram Anjaneyulu	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
3	01932910	Sree Ram Murthy Mandava	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
4	02389255	Yugandhar Sampath Kumar Sakhamuri	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
5	03492979	Vijitha Gorrepati	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
6	00377721	Nayudamma Yarlagadda	Share Transfer Committee	Executive Director	Chairperson	
7	06949910	Yarlagadda Janaki Ramaiah	Share Transfer Committee	Executive Director	Member	

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	28-05-2022				Yes	10	9	5
2		08-08-2022	71		Yes	10	8	4
3		28-09-2022	50		Yes	10	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	28-05-2022				Yes	6	6	5	0
2	Audit Committee	28-05-2022				Yes	5	5	5	0
3	Audit Committee	08-08-2022	71			Yes	5	5	4	0
4	Nomination and remuneration committee	08-08-2022				Yes	5	5	4	0

<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	NA	
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)	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	NAYUDAMMA YARLAGADDA
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)	No	The Chairperson of Audit Committee expressed his inability to attend the meeting due to his ill health on the date of AGM i.e 28-09-2022.
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	NAYUDAMMA YARLAGADDA
2	Designation	Managing Director

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details	
Name of signatory	NAYUDAMMA YARLAGADDA
Designation of person	Managing Director
Place	HYDERABAD
Date	11-10-2022

