

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	Yearly
Date of Report	31-03-2023
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																		
								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		14-02-2023			60	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	14-02-2023		
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	14-02-2023		
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	14-02-2023		
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 Yarlagadda	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	14-02-2023		
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	31-10-2022				Yes	10	7	4
2		14-02-2023	105		Yes	10	8	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 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	Nomination and remuneration committee	14-02-2023				Yes	5	5	4	0
2	Audit Committee	31-10-2022				Yes	5	5	4	0
3	Audit Committee	14-02-2023	105			Yes	5	5	4	0
4	Risk Management Committee	14-02-2023				Yes	5	5	4	0
5	Other Committee	14-02-2023		Performance Evaluation Committee		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 II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.phytochemindia.com/">http://www.phytochemindia.com/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.phytochemindia.com/">http://www.phytochemindia.com/</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.phytochemindia.com/">http://www.phytochemindia.com/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.phytochemindia.com/">http://www.phytochemindia.com/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.phytochemindia.com/">http://www.phytochemindia.com/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.phytochemindia.com/">http://www.phytochemindia.com/</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.phytochemindia.com/">http://www.phytochemindia.com/</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.phytochemindia.com/">http://www.phytochemindia.com/</a>



<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.phytochemindia.com/">http://www.phytochemindia.com/</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.phytochemindia.com/">http://www.phytochemindia.com/</a>
12	Financial results	Yes		<a href="http://www.phytochemindia.com/">http://www.phytochemindia.com/</a>
13	Shareholding pattern	Yes		<a href="http://www.phytochemindia.com/">http://www.phytochemindia.com/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="http://www.phytochemindia.com/">http://www.phytochemindia.com/</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="http://www.phytochemindia.com/">http://www.phytochemindia.com/</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="http://www.phytochemindia.com/">http://www.phytochemindia.com/</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="http://www.phytochemindia.com/">http://www.phytochemindia.com/</a>

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Nayudamma Yarlagadda
2	Designation	Managing Director

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
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)

Text Block	
Textual Information(1)	Our Copmany does not given any loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) either directly or indirectly to any promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Signatory Details	
Name of signatory	Nayudamma Yarlagadda
Designation of person	Managing Director
Place	Hyderabad
Date	14-04-2023

