

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	
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	Sreemanarayana Prathipati	AQWPP4724E	00377472	Non-Executive - Non Independent Director	Chairperson		02-04-1947
2	Mr	Venkateswaralu Yadlapalli	ACUPY7846C	00377568	Non-Executive - Non Independent Director	Not Applicable		04-09-1945
3	Mr	Anjaneyulu Prathipati	AJCPP0601K	00377635	Non-Executive - Non Independent Director	Not Applicable		04-03-1951
4	Mr	Nayudamma Yarlagadda	AAFY8685A	00377721	Executive Director	Not Applicable	CEO-MD	08-07-1956
5	Mr	Yarlagadda Janaki Ramaiah	ADHPV9246M	06949910	Executive Director	Not Applicable		09-08-1977
6	Mr	Srinivasa Rao Koduri	AHMPK6170G	03334048	Non-Executive - Non Independent Director	Not Applicable		16-07-1967
7	Mr	Gorantla Seeta Ram Anjaneyulu	ABGPG6767M	01874325	Non-Executive - Independent Director	Not Applicable		04-06-1961
8	Mr	Sree Ram Murthy Mandava	AGBPM9481E	01932910	Non-Executive - Independent Director	Not Applicable		15-01-1964

9	Mr	Yugandhar Sampath Kumar Sakhamuri	BNVPS7586J	02389255	Non-Executive - Independent Director	Not Applicable		19-08- 1973
10	Mrs	Vijitha Gorrepati	AJCPG7321F	03492979	Non-Executive - Independent Director	Not Applicable		20-02- 1977
11	Mr	Nagendra Naidu Nutanapati	AAXPN4048A	10180163	Non-Executive - Independent Director	Not Applicable		22-09- 1960

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				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	27-09-2021	05-12-1994				1	0	0	0		
2	Yes	28-12-2020	16-03-1994				1	0	0	0		
3	NA		21-07-2002				1	0	0	0		
4	NA		01-01-2013	01-01-2022		36	1	0	1	0		
5	NA		29-07-2014	29-07-2019		60	1	0	0	0		
6	NA		11-02-2017				1	0	0	0		
7	NA		25-09-2017	14-09-2020		60	1	1	2	1		
8	NA		14-02-2023			60	1	1	2	0		
9	NA		12-11-2020			60	1	1	2	0		

10	NA		12-11-2020			60	1	1	2	1		
11	NA		07-08-2023			60	1	1	2	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	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	02389255	Yugandhar Sampath Kumar Sakhamuri	Non-Executive - Independent Director	Member	12-11-2020		
4	03492979	Vijitha Gorrepati	Non-Executive - Independent Director	Member	12-11-2020		
5	10180163	Nagendra Naidu Nutanapati	Non-Executive - Independent Director	Member	07-08-2023		

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	02389255	Yugandhar Sampath Kumar Sakhamuri	Non-Executive - Independent Director	Member	12-11-2020		
4	03492979	Vijitha Gorrepati	Non-Executive - Independent Director	Member	12-11-2020		
5	10180163	Nagendra Naidu Nutanapati	Non-Executive - Independent Director	Member	07-08-2023		

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	02389255	Yugandhar Sampath Kumar Sakhamuri	Non-Executive - Independent Director	Member	12-11-2020		
5	10180163	Nagendra Naidu Nutanapati	Non-Executive - Independent Director	Member	07-08-2023		
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	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		
6	10180163	Nagendra Naidu Nutanapati	Non-Executive - Independent Director	Member	07-08-2023		

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	10180163	Nagendra Naidu Nutanapati	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	07-08-2023				Yes	10	8	3
2		01-11-2023	85		Yes	10	9	5

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	07-08-2023				Yes	5	3	3	0
2	Audit Committee	01-11-2023	85			Yes	5	5	5	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	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

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

Signatory Details	
Name of signatory	NAYUDAMMA YARLAGADDA
Designation of person	Managing Director
Place	HYDERABAD
Date	10-01-2024

