

<b>General information about company</b>	
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	Quarterly
Date of Report	30-06-2022
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														Yes						
Whether Chairperson is related to MD or CEO														No						
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)	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	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	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	NA		21-07-2002				1	0	0	0		
4	Mr	Nayudamma Yarlagadda	AAFPPY8685A	00377721	Executive Director	Not Applicable	CEO-MD	08-07-1956	NA		01-01-2013	01-01-2022		36	1	0	1	0		

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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)	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	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	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	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	NA		25-09-2019			36	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	25-09-2019		
3	00328421	Ravindra Babu Kakarla	Non-Executive - Independent Director	Member	12-11-2020		
4	02389255	Yugandhar Sampath Kumar Sakhmuri	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 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	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					No		
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								
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	12-02-2022				Yes	4	4
2	Audit Committee	28-05-2022	104			Yes	5	5
3	Stakeholders Relationship Committee	28-05-2022				Yes	6	6

<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 500 listed entities)	No
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
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	NAYUDAMMA
Designation of person	Managing Director
Place	HYDERABAD
Date	19-07-2022

