



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF LISTED ENTITY: PARADEEP PHOSPHATES LIMITED

QUARTER ENDING: JUNE 30, 2023

I. COMPOSITION OF BOARD OF DIRECTORS										
Title Mr /M s)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive / Non- Executive / independent /Nominee)&	Date of Appointment in the current term / cessation			*Tenure	No of director- ship in listed entitie s includi ng this listed entity	No of Member- ships in Audit / Stakehold er Committe e (s) including this listed entity (Reg.26(1))	No of post of Chairp erson in Audit / Stakeh older Commite e held in listed entitie s includi ng this listed entity (Reg.2 6(1))
				Initial Date of Appointme nt	Date of Re- appointme nt	ces sati on				
Mr.	Saroj Kumar Poddar	AFTPP2386 N 00008654	Non- executive (Nominee) / Chairperso n	05/02/2014	-	-	-	6	-	-
Mr.	N Suresh Krishnan	AALPK2725 K 00021965	Executive	16/02/2020	16/02/20 23	-	-	2	1	-
Mr.	Soual Mohamed	HHKPM135 OR0868476 2	Non- Executive (Nominee)	03/02/2020	-	-	-	1	-	-
Mr.	Karim Lotfi Senhadji	BMJPL5674 B 09311876	Non- Executive (Nominee)	31/01/2022	-	-	-	1	1	-
Ms.	Kiran Dhingra	AAGPD841 2K 00425602	Independe nt	27/07/2017	27/07/20 20	-	71.5 month s	4	5	-
Mr.	Satyananda Mishra	ABFPM060 9R 01807198	Independe nt	04/11/2020	-	-	31.27 month s	2	4	1
Mr.	Dipankar Chatterji	ACLPC0912 G 00031256	Independe nt	03/08/2021	-	-	22.29 month s	3	5	5
Mr.	Subhrakant Panda	ADYPP5312 K 00171845	Independe nt	31/01/2022	-	-	17.10 month s	4	-	-



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M rs .	Rita Menon	AGBPM370 8N 00064714	Independe nt	27/06/2023	-	-	0.40 month s	3	4	1
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§-PAN number of any director would not be displayed on the website of Stock Exchange

&-Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

*-to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity (i.e. from the date of initial appointment) in continuity without any cooling off period, as on the quarter end date.

II. COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee members	Category (Chairperson /Executive /Non-Executive /Independent /Nominee)&
1.Audit Committee	Mr. Dipankar Chatterji	Chairperson/Independent
	Mrs. Kiran Dhingra	Independent
	Mr. Karim Lotfi Senhadji	Non-Executive (Nominee)
	Mr. Satyananda Mishra	Independent
2.Nomination & Remuneration Committee	Mr. Satyananda Mishra	Chairperson/Independent
	Mrs. Kiran Dhingra	Independent
	Mr. Soual Mohamed	Non-Executive (Nominee)
3.Stakeholders Relationship Committee	Mr. Satyananda Mishra	Chairperson/Independent
	Mr. N Suresh Krishnan	Executive
	Mrs. Kiran Dhingra	Independent
4.Risk Management Committee	Mr. N Suresh Krishnan	Chairperson/Executive
	Mr. Karim Lotfi Senhadji	Non-Executive (Nominee)
	Mr. Dipankar Chatterji	Independent

& Category of directors means executive/ non-executive/ independent/ Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. MEETING OF BOARD OF DIRECTORS

S r	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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present (All Directors including Independent Director)	No. of Independent Directors attending the meeting
1	31/03/2023			Yes	8	4
2		17/05/2023		Yes	7	4



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IV. MEETING OF COMMITTEES						
Sr	Name of Committee*	Date(s) of meeting (Enter dates of Previous quarter & Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	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	23/01/2023		Yes	4	3
2	Audit Committee	31/01/2023		Yes	4	3
3	Audit Committee	05/05/2023	93	Yes	4	3
4	Audit Committee	17/05/2023	11	Yes	4	3
5	Nomination & remuneration committee	31/01/2023		Yes	3	2
6	Nomination & remuneration committee	05/05/2023	93	Yes	3	2
7	Nomination & remuneration committee	19/06/2023	44	Yes	3	2
8	Corporate Social Responsibility Committee	05/05/2023		Yes	3	1

* This information has to be mandatorily be given for audit committee, NRC, SRC & RMC, for rest of the committees giving this information is optional.

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	Yes	
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 1000 listed entities)	Yes
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	Sachin Patil
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sachin Patil
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	07-07-2023