

General information about company

Scrip code	500284
NSE Symbol	
MSEI Symbol	
ISIN	INE846D01012
Name of the entity	Lords Chloro Alkali 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	Top 2000 listed entities

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 Textual Information(1)

Regular Chairperson		No														
In relation to Promoter		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Sl. No.	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
1	Not Applicable	MD	25-05-1961	No				Active	NA		14-05-2010				1	0
2	Not Applicable		18-02-1992	No				Active	NA		09-11-2015				1	0
3	Not Applicable		21-12-1988	No				Active	NA		23-08-2021				1	0
4	Not Applicable		03-09-1978	No				Active	NA		25-03-2012	30-09-2017	30-09-2022	60	0	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

1	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 Director in list entity includ this list entit (Ref Regula 17A(1 Listii Regulat
-nt	Not Applicable		17-05-1958	No				Active	NA		30-06-2010	30-09-2017	30-09-2022	60	0	0
-nt	Not Applicable		01-07-1958	No				Active	NA		30-07-2007	30-09-2017	30-09-2022	60	0	0
-nt	Not Applicable		28-01-1986	No				Active	NA		01-09-2020			25	2	2
	Not Applicable		11-08-1960	No				Active	NA		19-02-2015				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

Director	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Director 1	Not Applicable		25-12-1987	No				Active	NA		10-08-2022			2	1	1
Director 2	Not Applicable		26-01-1976	No				Active	NA		10-08-2022			2	2	2
Director 3	Not Applicable		27-02-1982	No				Active	NA		31-08-2022			1	1	1

Text Block

Textual Information(1)	Second Tenure of Ms. Poonam Bisht, Mr. Pawan Kumar Nayyar and Mr. Rajbir Singh Makhni as Non-Executive Independent Directors was expired in the Annual general Meeting held on 30.09.2022. Further, in place of above mention Non-Executive Independent Directors, three Non-Executive Independent Directors i.e. Ms. Sakshi Vashisth, Ms. Shubha Singh and Mr. Amia Kumar Singh was inducted as Non-Executive Independent Directors.
Textual Information(2)	Mr. Pawan Kumar Nayyar is not an Indian Citizen.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

The Company has voluntarily constituted the Risk Management Committee.

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	03603531	SANDEEP SINGH	Non-Executive - Independent Director	Chairperson	11-11-2021		Textual Information(1)
2	00758726	AJAY VIRMANI	Executive Director	Member	30-05-2014		
3	06646842	AMIA KUMAR SINGH	Non-Executive - Independent Director	Member	31-08-2022		
4	01161473	RAJBIR SINGH MAKHNI	Non-Executive - Independent Director	Chairperson	30-05-2014	31-08-2022	

Sr Text Block

Textual Information(1)

Board of Directors in its meeting held on 31.08.2022 had reconsituted the Audit Committee and elected Shri Sandeep Singh as chairman of the Audit Committee and inducted Shri Amia Kumar Singh as member of the Audit Committee.

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	03603531	SANDEEP SINGH	Non-Executive - Independent Director	Chairperson	23-08-2021		Textual Information(1)
2	06496679	SRISTHI DHIR	Non-Executive - Non Independent Director	Member	23-08-2021		
3	06926872	SHUBHA SINGH	Non-Executive - Independent Director	Member	31-08-2022		
4	01161473	RAJBIR SINGH MAKHNI	Non-Executive - Independent Director	Chairperson	30-05-2014	31-08-2022	

Sr Text Block

Textual Information(1)

Board of Directors in its meeting held on 31.08.2022 had reconsituted the Nomination and remuneration Committee and elected Shri Sandeep Singh as chairman of the Committee and inducted Ms Shubha Singh as member of the Committee.

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	06496679	SRISTHI DHIR	Non-Executive - Non Independent Director	Chairperson	23-08-2021		Textual Information(1)
2	00758726	AJAY VIRMANI	Executive Director	Member	30-05-2014		
3	06926872	SHUBHA SINGH	Non-Executive - Independent Director	Member	31-08-2022		
4	08645425	SAKSHI VASHISTH	Non-Executive - Independent Director	Member	31-08-2022		
5	01161473	RAJBIR SINGH MAKHNI	Non-Executive - Independent Director	Member	30-05-2014	31-08-2022	

Sr Text Block

Textual Information(1)

Board of Directors in its meeting held on 31.08.2022 had reconstituted the Stakeholder Relationship Committee and inducted Ms. Shubha Singh and Ms. Sakshi Vashisth as members of the Committee.

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	00758726	AJAY VIRMANI	Executive Director	Chairperson	10-08-2016		
2	07227587	MADHAV DHIR	Executive Director	Member	10-08-2016		
3	07092786	DEEPAK MATHUR	Executive Director	Member	10-08-2016		
4	06496679	SRISTHI DHIR	Non-Executive - Non Independent Director	Member	23-08-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00758726	AJAY VIRMANI	Executive Director	Chairperson	14-02-2017		
2	07227587	MADHAV DHIR	Executive Director	Member	14-02-2017		
3	00821310	POONAM BISHT	Non-Executive - Independent Director	Member	14-02-2017	31-08-2022	
4	08645425	SAKSHI VASHISTH	Non-Executive - Independent Director	Member	31-08-2022		Textual Information(1)

Sr Text Block

Textual Information(1)

Board of Directors in its meeting held on 31.08.2022 had reconstituted the CSR Committee and inducted Ms. Sakshi Vashisth as members of the Committee.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	11-04-2022				Yes	8	7	4
2	20-05-2022		38		Yes	8	7	3
3		10-08-2022	81		Yes	10	6	3
4		31-08-2022	20		Yes	11	6	3

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	Audit Committee	11-04-2022				Yes	3	3	2	0
2	Audit Committee	20-05-2022	38			Yes	3	3	2	0
3	Audit Committee	10-08-2022	81			Yes	3	3	2	0
4	Stakeholders Relationship Committee	20-05-2022				Yes	3	3	1	0
5	Stakeholders Relationship Committee	10-08-2022	81			Yes	3	3	1	0
6	Nomination and remuneration committee	10-08-2022				Yes	3	3	2	0

Annexure 1**IV. Meeting of Committees**

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)
7	Nomination and remuneration committee	31-08-2022	20			Yes	3	3	2	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	Yes	
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	NITESH ANAND
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The Company has voluntarily constituted the Risk Management Committee.

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> 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)	Yes	
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 <input checked="" type="checkbox"/> Corporate Governance Report <input checked="" type="checkbox"/> 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	NITESH ANAND
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details

Name of signatory	NITESH ANAND
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	19-10-2022

