

## Corporate Governance report

1. Name of company Atul Ltd
2. Quarter ending June 30, 2021

### I. Composition of Board of Directors

Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson   Executive   Non-executive   Independent   Nominee) <sup>&amp;</sup>	Initial date of appointment	Date of reappointment	Date of cessation	Tenure in months*	Date of birth	Whether special resolution passed?	Date of passing special resolution	No. of directorship in listed entities including this listed entity  <i>[in reference to Regulation 17A(1)]</i>	No of Independent directorship in listed entities including this listed entity <i>[in reference to proviso to Regulation 17A(1)]</i>	Number of memberships in Audit   Stakeholder Committee (s) including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i>	No of post of Chairperson in Audit   Stakeholder Committee held in listed entities including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i>
Mr Sunil Lalbhai	00045590	Chairperson   Executive	13-Jun-1984	01-Jul-2019	NA	NA	15-Mar-1960	NA	NA	5	3	3	1
Mr Samveg Lalbhai	00009278	Executive	21-Jan-2000	15-Dec-2016	NA	NA	04-Jun-1961	NA	NA	3	0	0	0
Mr Bharathy Mohanan	00198716	Executive	01-Jan-2009	01-Jan-2020	NA	NA	26-May-1950	NA	NA	1	0	0	0
Mr Gopi Kannan Thirukonda	00048645	Executive	17-Oct-2014	17-Oct-2019	NA	NA	30-Mar-1959	NA	NA	2	0	4	0
Mr Rajendra Shah	00009851	Non-executive	26-Jul-2013	31-Jul-2020	NA	NA	07-Jul-1931	Yes	27-Jul-2018	4	2	2	1
Mr Bansi Mehta	00035019	Independent	01-Jun-2018	01-Jun-2018	NA	37	19-Sep-1935	Yes	27-Jul-2018	2	2	0	2
Mr Susim Datta	00032812	Independent	01-Apr-2014	01-Apr-2019	NA	87	01-Jul-1936	Yes	27-Jul-2018	2	2	2	2
Mr Srinivasa Rangan	00030248	Independent	01-Apr-2014	01-Apr-2019	NA	87	13-Feb-1960	NA	NA	3	1	5	0
Mr Mukund Chitale	00101004	Independent	17-Oct-2014	17-Oct-2019	NA	81	16-Nov-1949	NA	NA	4	4	4	3
Ms Shubhalakshmi Panse	02599310	Independent	27-Mar-2015	27-Mar-2020	NA	75	28-Jan-1954	NA	NA	3	3	2	1
Mr Baldev Arora	00194168	Independent	01-Apr-2015	01-Apr-2020	NA	75	03-Jun-1944	Yes	27-Jul-2018	1	1	1	1

Whether Regular Chairperson appointed: Yes

Whether Chairperson is related to Managing Director or CEO: Yes

\$ PAN 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 in continuity without any cooling off period

## II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson   Executive   Non- executive   Independent  Nominee) <sup>§</sup>	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr Bansil Mehta Mr Mukund Chitale Mr Srinivasa Rangan Mr Baldev Arora	Chairperson of the Committee   Independent Member   Independent Member   Independent Member   Independent	25-Jan-2001 20-Jul-2018 12-Aug-2010 19-Jan-2018	NA NA NA NA
2. Nomination and Remuneration Committee	Yes	Mr Mukund Chitale Mr Rajendra Shah Mr Baldev Arora	Chairperson of the Committee   Independent Member   Non-executive Member   Independent	20-Jul-2018 21-Oct-2016 18-Jan-2019	NA NA NA
3. Risk Management Committee	Yes	Mr Sunil Lalbhai Mr Gopi Kannan Thirukonda Mr Bharathy Mohanan	Chairperson of the Committee   Executive Member   Executive Member   Executive	01-Apr-2019 01-Apr-2019 01-Apr-2019	NA NA NA
4. Stakeholders Relationship Committee'	Yes	Mr Baldev Arora Mr Sunil Lalbhai Mr Gopi Kannan Thirukonda	Chairperson of the Committee   Independent Member   Executive Member   Executive	23-Mar-2018 23-Jul-2014 24-Jul-2015	NA NA NA

<sup>§</sup>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

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (yes   no)	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
29-Jan-2021	30-Apr-2021	Yes	11	6	41
19-Mar-2021					

\* to be filled in only for the current quarter meetings

## IV. Meetings of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1. Audit Committee	29-Apr-2021	Yes	4	4	28-Jan-2021	90
2. Nomination and Remuneration Committee	30-Apr-2021	Yes	3	2	-	-
3. Risk Management Committee	-	-	-	-	28-Jan-2021	-
4. Stakeholders Relationship Committee'	29-Apr-2021	Yes	3	1	28-Jan-2021	90

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

\*\*to be filled in only for the current quarter meetings

## V. Related Party Transactions

Subject	Compliance status (Yes   No   NA) refer note below
Whether prior approval of the Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NA

### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes | No | N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "NA" may be indicated.
2. If status is "No" details of non-compliance may be given here.

## VI. Affirmations

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**
  - b. Nomination and Remuneration Committee - **Yes**
  - c. Stakeholders Relationship Committee - **Yes**
  - d. Risk management committee (as applicable) – **Yes**
3. 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**
4. 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**
5. This report and | or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments | observations | advice of the Board of Directors may be mentioned here.  
For Previous Quarter: **Yes**  
This report will be placed before the Board Meeting in next Board Meeting.

For Atul Ltd

Lalit Patni  
Company Secretary and  
Chief Compliance Officer

### Note:

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.