

General information about company	
Scrip code	000000
NSE Symbol	OSWALSEEDS
MSEI Symbol	NOTLISTED
ISIN	INE00IK01011
Name of the entity	SHREEOSWAL SEEDS AND CHEMICALS 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	30-06-2023
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

Board of directors explanatory																	
has a Regular Chairperson				Yes													
Chairman is related to MD or CEO				Yes	Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 1 Directors	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Director C ii 1
Executive Director	Chairperson related to Promoter	MD	18- 06- 1972	No				Active	NA		01-12-2017				1	0	0
Executive Director	Not Applicable	CEO	02- 09- 1975	No				Active	NA		01-12-2017				1	0	0
Executive - Independent Director	Not Applicable		08- 07- 1976	No				Active	NA		01-12-2017				1	0	0
Executive - Independent Director	Not Applicable		05- 07- 1976	No				Active	NA		01-12-2017				1	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**

Category 1 of directors	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Non-executive - independent director	Not Applicable		28-07-1961	No				Active	NA		08-01-2018	08-01-2023		65.24	1	1
Non-executive - independent director	Not Applicable		27-06-1979	No				Active	NA		04-02-2022	04-02-2022		16.25	1	1
Non-executive - independent director	Not Applicable		18-05-1979	No				Active	NA		04-02-2022	04-02-2022		16.25	1	1
Non-executive - independent director	Not Applicable		06-06-1988	No				Active	NA		24-08-2022	24-08-2022		10.08	1	1

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	08042715	GOPAL LAL AGARWAL	Non-Executive - Independent Director	Chairperson	08-01-2018		
2	09461979	Umesh kumar sharma	Non-Executive - Independent Director	Member	04-02-2022		
3	09462040	Sanjay Chordiya	Non-Executive - Independent Director	Member	04-02-2022		

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	08042715	GOPAL LAL AGARWAL	Non-Executive - Independent Director	Chairperson	08-01-2018		
2	09461979	Umesh kumar sharma	Non-Executive - Independent Director	Member	04-02-2022		
3	09462040	Sanjay Chordiya	Non-Executive - Independent Director	Member	04-02-2022		

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	08042715	GOPAL LAL AGARWAL	Non-Executive - Independent Director	Chairperson	08-01-2018		
2	09461979	Umesh kumar sharma	Non-Executive - Independent Director	Member	04-02-2022		
3	09462040	Sanjay Chordiya	Non-Executive - Independent Director	Member	04-02-2022		

Risk Management Committee							
Whether the Risk Management 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

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

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	25-02-2023				Yes	8	8	4
2		28-04-2023	61		Yes	8	8	4
3		06-05-2023	7		Yes	8	8	4
4		15-05-2023	8		Yes	8	8	4
5		19-06-2023	34		Yes	8	8	4

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	25-02-2023				Yes	3	3	3	0
2	Audit Committee	15-05-2023	78			Yes	3	3	3	0
3	Nomination and remuneration committee	15-05-2023				Yes	3	3	3	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	Yes	
Disclosure of notes on related party transactions			3
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block		
Textual Information(1)	During the quarter, the Company doesn't have entered in to any material related party transaction. However Company has entered material related party transactions with Wholly owned subsidiary Company for which approval is not required. Details of the material related party transactions are as under:	
	S.No.	Related party
		For the quarter ended June 30, 2023
	(i)	Transactions with Wholly owned Subsidiary Shreecoswal Psyllium Export Limited
		Loan Given
		Repayment of Loan
		Interest Income
	(ii)	Other Transactions with Wholly owned Subsidiary Shreecoswal Psyllium Export Limited
		Rent Paid for Office Premises to Subsidiary
		Rent Received form Subsidiary for Sortex Plant

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	DILIP PATIDAR
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Signatory Details	
Name of signatory	DILIP PATIDAR
Designation of person	Company Secretary and Compliance Officer
Place	Neemuch
Date	21-07-2023

