

### General information about company

Scrip code	524522
Name of the entity	LAFFANS PETROCHEMICALS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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**Annexure 1**  
Annexure 1 to be submitted by listed entity on quarterly basis  
1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

is there any change in composition of board of directors compare to previous quarter

Sr (Mr / Ms)	Title	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Shareholder Committee(s) including this listed entity	Chairperson in Audit/ Shareholder Committee held in listed entities including this listed entity	Notes
1	Mr	SAUDEEP SHETH	A81T50304D	00316075	Executive Director	Chairperson	MD	01-07-2007			1	0	0	
2	Mrs	ANISHA SHETH	AACQ220466	06867960	Executive Director	Not Applicable		01-07-2014			1	0	0	
3	Mr	JADEEP SHETH	ACF93A126F	03130620	Non-Executive - Non Independent Director	Not Applicable		28-09-2012			1	2	2	
4	Mr	NARESH CHHABRIA	AAQC9286C	03463187	Non-Executive - Independent Director	Not Applicable		26-09-2014			1	2	0	
5	Mr	RAJESH THADANI	ADKP73156E	00099889	Non-Executive - Independent Director	Not Applicable		26-09-2015			1	0	0	
6	Mr	AVINASH GUPTA	AATFG546P	01407907	Non-Executive - Independent Director	Not Applicable		12-02-2016			0	0	0	

None

None

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<input type="button" value="Add"/> <input type="button" value="Delete"/> Enter only one committee member name in one row					
1	Audit Committee	MR.NARESH CHHABRIA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. RAJESH THADANI	Non-Executive - Non Independent Director	Member	
3	Audit Committee	MR. JAIDEEP SHETH	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	MR.NARESH CHHABRIA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. RAJESH THADANI	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	MR. JAIDEEP SHETH	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	MR.NARESH CHHABRIA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR. RAJESH THADANI	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	MR. JAIDEEP SHETH	Non-Executive - Non Independent Director	Member	

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**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory		Add Notes
Sr	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)
	<input type="button" value="Add"/> <input type="button" value="Delete"/>	
1	12-02-2016	
2	30-05-2016	107

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**Annexure 1**

IV. Meeting of Committees		Disclosure of notes on meeting of committees explanatory				Add Notes	Maximum gap between any two consecutive meetings (in number of days)
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter		
1	Audit Committee	30-05-2016	Yes	ALL MEMBERS PRESENT	12-02-2016	107	

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**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	
Disclosure of notes on related party transactions		<div data-bbox="1096 1803 1144 2083" data-label="Text"> <p align="center">Add Notes</p> </div>	
Disclosure of notes of material transaction with related party		<div data-bbox="1031 1803 1079 2083" data-label="Text"> <p align="center">Add Notes</p> </div>	

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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:	<b>Add Notes</b>

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**Signatory Details**

Name of signatory	MR. SANDEEP SETHI
Designation of person	<b>Managing Director</b>
Place	MUMBAI
Date	12-07-2016

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