

General information about company	
Scrip code	506390
NSE Symbol	CLNINDIA
MSEI Symbol	
ISIN	INE492A01029
Name of the entity	Clariant Chemicals (India) Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Kewal Handa	AAAPH3516N	00056826	Non-Executive - Independent Director	Chairperson		01-04-2016		60	4	4	3		
2	Mr	Adnan Ahmad	ADGPA3803L	00046742	Executive Director	Not Applicable		03-04-2017		36	1	3	0		
3	Mr	Sunirmal Talukdar	ABNPT6999B	00920608	Non-Executive - Independent Director	Not Applicable		01-04-2016		60	4	3	2		
4	Mrs	Dr. Indu Shahani	AKAPS6585N	00112289	Non-Executive - Independent Director	Not Applicable		01-04-2015		48	4	7	1		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Alfred Muench	ZZZZZ9999Z	03092351	Non-Executive - Non Independent Director	Not Applicable		26-04-2011		0	1	2	0	Textual Information(1)	
6	Mr	Mario Brocchi	ZZZZZ9999Z	07091950	Non-Executive - Non Independent Director	Not Applicable		24-04-2015		0	1	1	0	Textual Information(2)	
7	Mr	Karl Holger Dierssen	ZZZZZ9999Z	06739356	Non-Executive - Non Independent Director	Not Applicable		01-11-2013		0	1	0	0	Textual Information(3)	

Text Block	
Textual Information(1)	Foreign Director
Textual Information(2)	Foreign Director
Textual Information(3)	Foreign Director

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00920608	Mr. Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	
2	00056826	Mr. Kewal Handa	Non-Executive - Independent Director	Member	
3	00112289	Dr. (Mrs.) Indu Shahani	Non-Executive - Independent Director	Member	
4	07091950	Mr. Mario Brocchi	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00920608	Mr. Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	
2	00056826	Mr. Kewal Handa	Non-Executive - Independent Director	Member	
3	03092351	Mr. Alfred Muench	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00112289	Dr. (Mrs.) Indu Shahani	Non-Executive - Independent Director	Chairperson	
2	00046742	Mr. Adnan Ahmad	Executive Director	Member	
3	00920608	Mr. Sunirmal Talukdar	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00112289	Dr. (Mrs.) Indu Shahani	Non-Executive - Independent Director	Chairperson	
2	00056826	Mr. Kewal Handa	Non-Executive - Independent Director	Member	
3	00046742	Mr. Adnan Ahmad	Executive Director	Member	
4	06739356	Mr. Karl Holger Dierssen	Non-Executive - Non Independent Director	Member	

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)
1	13-02-2018		
2		15-05-2018	90

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	15-05-2018	Yes		13-02-2018	90	
2	Nomination and remuneration committee	15-05-2018	Yes			276	
3	Stakeholders Relationship Committee	15-05-2018	Yes		13-02-2018	90	
4	Corporate Social Responsibility Committee	15-05-2018	Yes			356	

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	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	The amount of related party transactions for the Quarter ended is Rupees 693,870,770

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 100 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	Ms. Amee Joshi
2	Designation	Company Secretary and Compliance Office

Text Block

Signatory Details	
Name of signatory	Ms. Amee Joshi
Designation of person	Company Secretary and Compliance Office
Place	Navi Mumbai
Date	11-07-2018

