

General information about company	
Scrip code	506390
NSE Symbol	CLNINDIA
MSEI Symbol	NOTLISTED
ISIN	INE492A01029
Name of the entity	Clariant Chemicals (India) Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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														
Wether the listed entity has a Regular Chairperson									Yes					
Whether Chairperson is related to MD or CEO									No					
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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)	N p
AAAPH3516N	00056826	Non-Executive - Independent Director	Chairperson		22-08-1952	05-11-2015	01-04-2016		60	5	5	4	3	
AKAPS6585N	00112289	Non-Executive - Independent Director	Not Applicable		17-07-1951	16-07-2013	01-04-2019		60	4	4	7	1	
ABNPT6999B	00920608	Non-Executive - Independent Director	Not Applicable		06-12-1951	05-11-2015	01-04-2016		60	3	3	2	2	
ADGPA3803L	00046742	Executive Director	Not Applicable		31-05-1961	03-04-2017	11-08-2017		36	1	0	3	0	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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)	Not pr
5	Mr	Alfred Muench	ZZZZZ9999Z	03092351	Non-Executive - Non Independent Director	Not Applicable		24-06-1960	23-04-2010	11-08-2017		0	1	0	1	0	Text Infor
6	Mr	Thomas Wenger	ZZZZZ9999Z	08350960	Non-Executive - Non Independent Director	Not Applicable		01-08-1973	12-02-2019			0	1	0	1	0	Text Infor
7	Mr	Karl Holger Dierssen	ZZZZZ9999Z	06739356	Non-Executive - Non Independent Director	Not Applicable		27-02-1956	29-10-2013	12-08-2016	31-05-2019	0	1	0	0	0	Text Infor

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

Audit Committee Details								
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation		Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment			
1	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	05-11-2015			
2	00056826	Kewal Handa	Non-Executive - Independent Director	Member	05-11-2015			
3	00112289	Dr. Indu Shahani	Non-Executive - Independent Director	Member	16-07-2013			
4	08350960	Thomas Wenger	Non-Executive - Non Independent Director	Member	12-02-2019			

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	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	05-11-2015		
2	00056826	Kewal Handa	Non-Executive - Independent Director	Member	05-11-2015		
3	03092351	Alfred Muench	Non-Executive - Non Independent Director	Member	01-04-2014		

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	00112289	Dr. Indu Shahani	Non-Executive - Independent Director	Chairperson	16-07-2013		
2	00046742	Adnan Ahmad	Executive Director	Member	23-05-2017		
3	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	23-05-2017		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112289	Dr. Indu Shahani	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00046742	Adnan Ahmad	Executive Director	Member	23-05-2017		
3	06739356	Karl Holger Dierssen	Non-Executive - Non Independent Director	Member	05-11-2015	31-05-2019	
4	00056826	Kewal Handa	Non-Executive - Independent Director	Member	23-05-2017		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2019				Yes	4	3
2		16-05-2019	92		Yes	5	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2019				Yes	3	3
2	Audit Committee	16-05-2019	92			Yes	4	3
3	Nomination and remuneration committee	12-02-2019				Yes	2	2
4	Nomination and remuneration committee	16-05-2019	92			Yes	3	2
5	Stakeholders Relationship Committee	12-02-2019				Yes	3	2
6	Stakeholders Relationship Committee	16-05-2019	92			Yes	3	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	15-05-2018				Yes	4	2
8	Corporate Social Responsibility Committee	16-05-2019	365			Yes	3	2

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 Material Related Party Transactions for the Quarter ended June 30, 2019 is Rupees 704,144,944 only.

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	Amee Joshi
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	Amee Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	10-07-2019

