

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	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																
Whether 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	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)	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
AAAPH3516N	00056826	Non-Executive - Independent Director	Not Applicable		22-08-1952	NA		05-11-2015	01-04-2021		60	5	5	3	6	
AKAPS6585N	00112289	Non-Executive - Independent Director	Not Applicable		17-07-1951	NA		16-07-2013	01-04-2019		60	4	4	6	2	
ABNPT6999B	00920608	Non-Executive - Independent Director	Not Applicable		06-12-1951	NA		05-11-2015	01-04-2021		60	5	5	2	4	
ZZZZZ9999Z	03092351	Non-Executive - Non Independent Director	Not Applicable		24-06-1960	NA		24-04-2010	12-08-2021	23-04-2022	0	1	0	0	0	Text Infor

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether 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	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)	Num memb in A Stake Comrr includ listed (R Regu 26(Lis Regul
5	Mr	Thomas Wenger	ZZZZZ9999Z	08350960	Non-Executive - Non Independent Director	Not Applicable		01-08-1973	NA		12-02-2019	08-08-2019	23-04-2022	0	1	0	1
6	Mr	Sanjay Ghadge	ABCPG3037E	08455742	Non-Executive - Non Independent Director	Not Applicable		08-07-1968	NA		08-08-2019	20-08-2020	23-04-2022	0	1	0	1
7	Mr	Bharath R Sessa	BCJPS6038J	01983066	Executive Director	Not Applicable	MD	18-05-1972	NA		23-04-2022	10-06-2022		36	1	0	2
8	Mr	Ravi Kapoor	AAFPG0850K	01761752	Non-Executive - Non Independent Director	Chairperson		07-02-1961	NA		23-04-2022	10-06-2022		0	1	0	0
9	Mr	Abhijit Naik	AANPN7962K	08097208	Executive Director	Not Applicable		18-12-1962	NA		23-04-2022	10-06-2022		36	1	0	0

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

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	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	23-04-2022	
5	01983066	Bharath R Sessa	Executive Director	Member	23-04-2022		

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	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	23-04-2022	
4	01761752	Ravi Kapoor	Non-Executive - Non Independent Director	Member	23-04-2022		

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	00112289	Dr. Indu Shahani	Non-Executive - Independent Director	Chairperson	16-07-2013		
2	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	23-05-2017		
3	08455742	Sanjay Ghadge	Non-Executive - Non Independent Director	Member	01-01-2022	23-04-2022	
4	01983066	Bharath R Sessa	Executive Director	Member	23-04-2022		

Risk Management Committee							
Whether the Risk Management 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	19-05-2021		
2	99999999	Sambit Roy	Head of Sales - BU Pigments	Member	01-01-2022	23-04-2022	
3	08455742	Sanjay Ghadge	Non-Executive - Non-Independent Director	Member	01-01-2022	23-04-2022	
4	01983066	Bharath R Sessa	Executive Director	Member	23-04-2022		
5	08097208	Abhijit Naik	Executive Director	Member	23-04-2022		

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	08455742	Sanjay Ghadge	Non-Executive - Non Independent Director	Member	01-01-2022	23-04-2022	
3	00056826	Kewal Handa	Non-Executive - Independent Director	Member	23-05-2017		
4	01983066	Bharath R Sessa	Executive Director	Member	23-04-2022		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2022				Yes	6	3
2		22-04-2022	70		Yes	5	3
3		24-05-2022	31		Yes	6	3

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2022				Yes	4	3
2	Audit Committee	13-04-2022	61			Yes	4	3
3	Audit Committee	22-04-2022	8			Yes	4	3
4	Audit Committee	24-05-2022	31			Yes	4	3
5	Stakeholders Relationship Committee	10-02-2022				Yes	3	2
6	Stakeholders Relationship Committee	24-05-2022	102			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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	22-04-2022				Yes	3	2
8	Nomination and remuneration committee	24-05-2022	31			Yes	3	2
9	Risk Management Committee	03-02-2022				Yes	3	2
10	Risk Management Committee	24-05-2022	109			Yes	3	3
11	Corporate Social Responsibility Committee	10-02-2022				Yes	3	2
12	Corporate Social Responsibility Committee	24-05-2022	102			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 total amount of Material Related Party Transactions for the quarter ended June 30, 2022 is Rs. 80,47,44,463/- 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 500 listed entities)	Yes
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	20-07-2022

