

# PARAS PETROFILS LIMITED

Add: 1st Floor, Dhamanwala Complex, Opp. Apple Hospital Khatodara Road,

Udhana, Surat -395002, Gujarat, Ph.:+91-9825568096; Website:www.paraspetrofils.co.in

CIN: L17110GJ1991PLC015254 Email-id: [finance@paraspetrofils.com](mailto:finance@paraspetrofils.com)

## Corporate Governance Report

1. Name of Listed Entity : Paraspetrofils Limited  
 2. Quarter ending : 31.12.2020

### Annexure-1

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Directors	PAN & DIN	Category (Chairpersons on/ Non-Executive/ Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure of Director s in month*	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)





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Ms.	Madhuben Shankarbhai Rathod	PAN-DLYP R0400 K	Non-Executive Director	1 <sup>st</sup> September, 2020	17 <sup>th</sup> December, 2020	NA	4	01/01/1975	1	0	0	0
		DIN-08861595										
Mr.	Harikishan Chuniappa n paliya	PAN-ABT PP77 34L	Non-Executive Independent Director	30 <sup>th</sup> March, 2009	30 <sup>th</sup> September, 2015	NA	141.03	07.05.1960	1	1	0	2
		DIN-02645602										
Mr.	Anil Kumar Ghanshyamdas Bansal	PAN-AAV PB60 89K	Non-Executive Independent Director	30 <sup>th</sup> March, 2009	30 <sup>th</sup> September, 2015	NA	141.03	05.07.1965	1	1	2	0
		DIN-02669019										
Mr.	Deepak Kishorchandra Vaidya	PAN-AAZ PV51 35E	Whole Time Director	6 <sup>th</sup> August, 2018	28 <sup>th</sup> September, 2018	NA	NA	16.08.1965	1	0	2	0
		DIN-										





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	0820 1304							
	Whether Regular chairperson appointed	Yes-Mr. Anil Kumar Ghanshyamdas Bansal						
	Whether Chairperson is related to managing director or CEO	No						
<b>II. Composition of Committees</b>								
Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation			
1. Audit Committee	Yes	Mr. Harikishan Chunilal Panpaliya	Chairperson-Non-Executive Independent Director	28.07.2020 (Chairperson from 28.07.2020 earlier he was member)	NA			
		Mr. Anil kumar Ghanshyamdas Bansal	Member-Non-Executive Independent Director	30.05.2014 (Member from 28.07.2020 earlier he was Chairperson)	NA			
		Mr. Deepak Kishorchandra Vaidya	Member- Executive Director	28.07.2020	NA			
2. Nomination & Remuneration Committee	Yes	Mr. HarikishanChuni lalPanpaliya	Chairperson-Non-Executive Independent Director	01.04.2014	NA			
		Mr. Anil kumar	Member-Non-Executive	01.04.2014	NA			





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3. Risk Management Committee, if any	NA	NA	NA	NA	NA	NA
	4. Stakeholders' Relationship Committee	Yes	Mr. Harikishan Chunital Panpaliya	Chairperson-Non-Executive Independent Director	28.07.2020 (Chairperson from 28.07.2020 earlier he was member)	NA
			Mr. Anil kumar Ghanshyamdas Bansal	Member-Non-Executive Independent Director	28.07.2020 (Member from 28.07.2020 earlier he was Chairperson)	NA
		Mr. Deepak Kishorchandra Vaidya	Member- Director Executive	06.08.2018	NA	

III. Meeting of Board of Directors						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive meeting (in number of days)	
28 <sup>th</sup> July, 2020		Yes	4	2	28	
26 <sup>th</sup> August, 2020		Yes	4	2	5	
01 <sup>st</sup> September, 2020		Yes	4	2	13	
15 <sup>th</sup> September, 2020	06 <sup>th</sup> November, 2020	Yes	4	2	51	





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*\*to be filled in only for the current quarter meetings*

IV. Meeting of Committees						
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	-	Yes	3	2	28 <sup>th</sup> July, 2020	-
Audit Committee	6 <sup>th</sup> November, 2020	Yes	3	2	15 <sup>th</sup> September, 2020	51
Stakeholders' Relationship Committee	-	Yes	3	2	28 <sup>th</sup> July, 2020	-
Stakeholders' Relationship Committee	6 <sup>th</sup> November, 2020	Yes	3	2	15 <sup>th</sup> September, 2020	51
Nomination & Remuneration Committee	-	Yes	3	2	28 <sup>th</sup> July, 2020	-
Nomination & Remuneration Committee	6 <sup>th</sup> November, 2020	Yes	3	2	01 <sup>st</sup> September, 2020	65

## V. Related Party Transaction

Subject	Compliance Status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA



**Note**  
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the



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words "N.A." may be indicated.

2. If status is "No" details of non-compliance may be given here.

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 :
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Paraspetrofils Limited

  
Diwakar Agarwal  
Company Secretary & Compliance Officer

Date: 09.01.2021