

PARAS PETROFILS LIMITED

Address: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254
Email-id: finance@paraspetrofilms.com
Ph.: +91-9825568096; Website: paraspetrofilms.co.in

Date: 30/07/2021

Head Listing Compliance
National Stock Exchange of
India Ltd.
'Exchange Plaza' Plot No. C/1, G
Block, Bandra-Kurla Complex
Mumbai-400051

Head Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-
400001

The Head-Listing Compliance
The Calcutta Stock Exchange
Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Symbol: PARASPETRO

Security code: 521246

Dear Sir,



**Subject: Compliance report on Corporate Governance for the Quarter ended on 30th June, 2021
Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

We are appending below the Compliance report on Corporate Governance for the Quarter ended on 30th June, 2021 required under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking You

Yours Faithfully
For Paras Petrofilms Limited



Deepak Vaidya
Whole-time Director
DIN: 08201304

General information about company	
Scrip code	521246
NSE Symbol	PARASPETRO
MSEI Symbol	
ISIN	INE162C01024
Name of the entity	Paras Petrofils Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

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)	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 pr
1 Dan	ATPPC5875P	09075056	Non-Executive - Non Independent Director	Not Applicable		20-07-1972	NA		17-02-2021	17-02-2021		0	1	0	173	181	
Jayant	ACOPB5452D	09075125	Non-Executive - Non Independent Director	Not Applicable		26-08-1969	NA		17-02-2021	17-02-2021		0	1	0	174	182	
shan al iya	ABTPP7734L	02645602	Non-Executive - Independent Director	Not Applicable		07-05-1960	NA		30-03-2009	30-09-2015		144	1	1	175	180	
umar iyamdas	AAVPB6089K	02669019	Non-Executive - Independent Director	Chairperson		05-07-1965	NA		30-03-2009	30-09-2015		144	1	1	177	183	

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)	Number in Statutory List (Refer 2 I Reg)
5	Mrs	Madhuben Shankarbhai Rathod	DLYPR0400K	08861595	Non-Executive - Non Independent Director	Not Applicable		01-01-1975	NA		01-09-2020	17-12-2020		0	1	0	178
6	Mr	Deepak Kishorchandra Vaidya	AAZPV5135E	08201304	Executive Director	Not Applicable		16-08-1965	NA		06-08-2018	28-09-2018		0	1	0	179

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	02645602	Harikishan Chunilal Panpaliya	Non-Executive - Independent Director	Chairperson	28-07-2020		
2	02669019	Anil Kumar Ghanshyamdas Bansal	Non-Executive - Independent Director	Member	28-07-2020		
3	08201304	Deepak Kishorchandra Vaidya	Executive Director	Member	28-07-2020		

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	02645602	Harikishan Chunilal Panpaliya	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	02669019	Anil Kumar Ghanshyamdas Bansal	Non-Executive - Independent Director	Member	01-04-2014		
3	08861595	Madhuben Shankarbhai Rathod	Non-Executive - Non Independent Director	Member	01-09-2020		

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	02645602	Harikishan Chunilal Panpaliya	Non-Executive - Independent Director	Chairperson	28-07-2020		
2	02669019	Anil Kumar Ghanshyamdas Bansal	Non-Executive - Independent Director	Member	28-07-2020		
3	08201304	Deepak Kishorchandra Vaidya	Executive Director	Member	06-08-2018		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2021				Yes	6	4
2	17-02-2021		4		Yes	4	2
3	12-03-2021		22		Yes	4	2
4		28-06-2021	107		Yes	6	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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	3	2
2	Stakeholders Relationship Committee	12-02-2021				Yes	3	2
3	Nomination and remuneration committee	17-02-2021				Yes	3	2
4	Audit Committee	28-06-2021				Yes	3	2
5	Stakeholders Relationship Committee	28-06-2021				Yes	3	2
6	Nomination and remuneration committee	28-06-2021				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	NA	
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	

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)	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	DEEPAK KISHORCHANDRA VAIDYA
2	Designation	Director

Signatory Details	
Name of signatory	DEEPAK KISHORCHANDRA VAIDYA
Designation of person	Director
Place	Surat
Date	22-07-2021

