

# PARAS PETROFILS LIMITED

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Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

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Date: 03-02-2022

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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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 Petrofils Limited



Shalu Sarraf  
Company Secretary  
PAN: JZRPS4641N

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **-Paras Petrofils Limited**  
 2. Quarter ending              **- 31-Dec-2021**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e o f A p p o i n t m e n t	Dat e o f App oint me n t	Dat e o f ces sati on	T e n u r e	D a t e o f Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e o f p a ss in g s p e ci al res olut ion	N o. o f Di rec tor s hi p in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y	No of Indepe ndent Direct orship in listed entitie s includ ing this listed entity	No of m em ber ship sin Au dit/ Sta keh old erC om mitt ee( s)in clu din gthi slist ede ntit y	No of pos t o fC hai r p er so nin Au dit/ St ak eh old er Co m mit te eh eld in lis te d e n t i e s in cl u d i n g th is lis te d e n t i t y	Me m be r sh i p in Co m m i t tee s o f the Co m p a n y	Rem arks
M r.	Kai las h Da n Ch ara n	0 9 0 7 5 0 5 6	A T P P C 5 8 7 5 P	NED		17- Feb - 202 1	17- Feb- 2021			2 0- Ju l- 1 9 7 2	NA		1	0	0	0	NA	

M r.	San jay Jay ant Bh att	0 9 0 7 5 1 2 5	A C O P B 5 4 5 2 D	NED		17- Feb - 202 1	17- Feb- 2021			2 6- A u g- 1 9 6 9	NA		1	0	0	0	NA	
M r.	Har ikis han Ch unil al Pan pali ya	0 2 6 4 5 6 0 2	A B T P P 7 7 3 4 L	ID		30- Ma r- 200 9	30- Sep- 2015		1 4 4	0 7- M ay - 1 9 6 0	NA		1	1	0	2	AC,SC ,NRC	
M r.	Ani l Ku mar Gh ans hya md as Ba nsa l	0 2 6 6 9 0 1 9	A A V P B 6 0 8 9 K	ID,C & NED		30- Ma r- 200 9	30- Sep- 2015		1 4 4	0 5- Ju l- 1 9 6 5	NA		1	1	2	0	AC,SC ,NRC	
M s.	Ma dhu ben Sha nka rbh ai Rat hod	0 8 8 6 1 5 9 5	D L Y P R 0 4 0 K	NED		01- Sep - 202 0	17- Dec- 2020			0 1- Ju l- 1 9 7 5	NA		1	0	0	0	NRC	
M r.	De epa k Kis hor cha ndr a	0 8 2 0 1 3 0 4	A A Z P V 5 1 3	ED		06- Au g- 201 8	28- Sep- 2018			1 6- A u g- 1 9 6	NA		1	0	2	0	AC,SC	

	Vai dya	5 E							5								
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Harikishan Chunilal Panpaliya	ID	Chairperson	28-Jul-2020	
2	Anil Kumar Ghanshyamdas Bansal	ID, C & NED	Member	28-Jul-2020	
3	Deepak Kishorchandra Vaidya	ED	Member	28-Jul-2020	

Company Remarks	Harikishan Panpaliya is Chairman
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Harikishan Chunilal Panpaliya	ID	Chairperson	28-Jul-2020	
2	Anil Kumar Ghanshyamdas Bansal	ID, C & NED	Member	28-Jul-2020	
3	Deepak Kishorchandra Vaidya	ED	Member	06-Aug-2018	

Company Remarks	Harikishan Panpaliya is Chairman.
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

### d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Harikishan Chunilal Panpaliya	ID	Chairperson	01-Apr-2014	

2	Anil Kumar Ghanshyamdas Bansal	ID,C & NED	Member	01-Apr-2014	
3	Madhuben Shankarbhai Rathod	NED	Member	01-Sep-2020	

Company Remarks	Harikishan Panpaliya is Chairman
Whether Permanent chairperson appointed	Yes

iii. **MeetingofBoardofDirectors**

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
13-Aug-2021	13-Nov-2021	Yes	6	4
07-Sep-2021		Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	66

iv. **MeetingofCommittees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Aug-2021	13-Nov-2021	Yes	3	2
Stakeholders Relationship Committee	13-Aug-2021	13-Nov-2021	Yes	3	2
Nomination & Remuneration Committee	13-Aug-2021	13-Nov-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **RelatedPartyTransactions**

Subject	Compliancestatus(Y
Whetherpriorapprovalofauditcommitteeobtained	Not Applicable
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable

Whether details of RPT entered in pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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. - **Yes**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **SHALU RAMESH SARRAF**  
Designation : **Company Secretary**

*Shalu*