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-2022

i. Composition Of Board Of Director

1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
t I e (M
N a m e of th e Di re ct or
D I N
PAN
Category (Chairperson/Excutiv/No-Excutive/Independent/Nomee)
Sub Category
Initial Date of Appointment
Date of Appointment
D at e of ce ss ati on
T e n u r e
D at e of Bi rth
When the director is disqualified?
S t a rt D a t e o f d i s q u a li fi c a ti o n
E nd D at e of di sq a lifi ca ti n
D et ail s of di sq ua lifi c tio n
C ure nt st at us
Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]
Date of pass in g special resolution
No of Directorship in listed entites in cluding this listed entity in ference to Regulation 17 A (1)]
Nofindeductions is a detite in cluding is to entropied
Nofmembershipsin Audit/StakeholerCommitte(s) including this listed entity
No ofpostofChairperson in Audit/StakeholderCommitt
Membership in Committeesofthe Company
Re ma rks

M r.	
0 9 0 7 5 0 5	
A T P C 5 8	
N E D	
1 7 - F e b -	
17 - Fe b- 20 21	
20 - Ju 1- 19 72	
N o	
N A	
1	
0	lat io n 17 A (1)]
0	
e d e n ti t y 0	ee held in listed entitiesincluding thislist

	ha ra n	6	7 5 P		2 0 2													
M r.	Sa nj ay Ja ya nt B ha tt	0 9 0 7 5 1 2 5	A C O P B 5 4 5 2 D	N E D	1 7 - F e b - 2 0 2	17 - Fe b- 20 21		26 - A ug - 19 69	N o			N A	1	0	0	0		
M r.	H ari ki sh an C hu nil al Pa np ali ya	0 2 6 4 5 6 0 2	A B T P 7 7 3 4 L	ID	3 0 - M a r - 2 0 0 9	30 - Se p- 20 15	1 4 4	07 - M ay - 19 60	N o			N A	1	1	0	2	AC ,S C, NR C	
M r.	A nil K u m	0 2 6 6 9 0 1 9	A V P B 6 0 8 9 K	ID ,C & N E D	3 0 - M a r - 2 0 0 9	30 - Se p- 20 15	1 4 4 4	05 - Ju 1- 19 65	N o			N A	1	1	2	0	AC ,S C, NR C	
M s.	M ad hu be	0 8 8 6	D L Y	N E D	0 1 - S	17 - D ec		01 - Ju 1-	N o			N A	1	0	0	0	NR C	

M	n Sh an ka rb ha i R at ho d	1 5 9 5	R 0 4 0 0 K	T.	e p - 2 0 2 0	- 20 20		19 75	N			N	1	0	2	0	A.C.	
M r.	D ee pa k Ki sh or ch an dr a V ai dy	0 8 2 0 1 3 0 4	A A Z P V 5 1 3 5 E	E D	0 6 - A u g - 2 0 1 8	28 - Se p- 20 18		16 - A ug - 19 65	N o			N A	1	0	2	0	AC ,S C	

Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	No
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

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

Company Remarks	Harikishan Panpaliya is ChairmanHarikishan Panpaliya is ChairmanHarikishan Panpaliya is ChairmanHarikishan Panpaliya is Chairman.
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

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

Company Remarks	Harikishan Panpaliya is ChairmanHarikishan Panpaliya is ChairmanHarikishan Panpaliya is Chairman
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

	_ · · · · · · · · · · · · · · · · · · ·	-			
Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	Harikishan Chunilal	ID	Chairperson	01-Apr-2014	
	Panpaliya				
2	Anil Kumar Ghanshyamdas	ID,C &	Member	01-Apr-2014	
	Bansal	NED			
3	Madhuben Shankarbhai	NED	Member	01-Sep-2020	
	Rathod			_	

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

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
12 4 2022	Vac		(2
13-Aug-2022	Yes	Ö	6	2
13-Aug-2022 07-Sep-2022	Yes	6	6	2

Company Remarks	
Maximum gap between any	67
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	13-Aug-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	13-Aug-2022	Yes	3	3	2	0
Nomination & Remuneratio n Committee	13-Aug-2022	Yes	3	3	2	0
Audit Committee	14-Nov-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	14-Nov-2022	Yes	3	3	2	0
Nomination & Remuneratio n Committee	14-Nov-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any	92
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related

party transactions and Disclosure of notes of material	
related party transactions	

VI. Affirmations

- 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
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee (applicable to the top 1000 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 report 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 & Compliance Officer