

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: www.paraspetrofilms.in

Date: 12.07.2023

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,
2023 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, 2023 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 & Compliance Officer
Mem. No. A63225

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M r.	Kai las h Da n Ch ara n	09 07 50 56	A T P P C 58 75 P	NE D		17 - Fe b- 20 21	17- Feb - 202 1			20- Jul- 197 2	No				Act ive	NA		1	0	0	0		
M r.	San jay Jay ant Bh att	09 07 51 25	A C O P B 54 52 D	NE D		17 - Fe b- 20 21	17- Feb - 202 1			26- Au g- 196 9	No				Act ive	NA		1	0	0	0		

M r.	Har ikis han Ch unil al Pan pali ya	02 64 56 02	A B T P 73 4 L	ID		30 - Mar - 20 09	30- Sep - 201 5	14 4	07- Ma y- 196 0	No				Act ive	NA		1	1	0	2	AC, SC, NRC	
M r.	Ani l Ku mar Gh ans hya md as Ban sal	02 66 90 19	A A V P B 60 89 K	ID, C & NE D		30 - Mar - 20 09	30- Sep - 201 5	14 4	05- Jul- 196 5	No				Act ive	NA		1	1	2	0	AC, SC, NRC	
M rs.	Ma dhu ben Sha nka rbh ai Rat hod	08 86 15 95	D L Y P R 04 00 K	NE D		01 - Sep- 20 20	17- Dec- 202 0		01- Jan - 197 5	No				Act ive	NA		1	0	0	0	NRC	

M r.	De epa k Kis hor cha ndr a Vai dya	08 20 13 04	A A Z P V 51 35 E	ED		06 - A ug - 20 18	28- Sep - 201 8			16- Au g- 196 5	No				Act ive	NA		1	0	2	0	AC, SC	
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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

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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	
Whether Regular chairperson appointed	Yes

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
09-Feb-2023	Yes	6	6	2
27-May-2023	Yes	6	6	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	106

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 Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	09-Feb-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	09-Feb-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	09-Feb-2023	Yes	3	3	2	0
Audit Committee	27-May-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	27-May-2023	Yes	3	3	2	0

Stakeholders Relationship Committee	27-May-2023	Yes	3	3	2	0
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	106

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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:

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Name : Shalu Sarraf
Designation : Company Secretary & Compliance Officer