# PARAS PETROFILS LIMITED

Address: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat, Gujarat–395002, CIN: L17110GJ1991PLC015254
Email-id: finance@paraspetrofils.com

Ph.: +91-9825568096; Website: www.paraspetrofils.in

Date: 12.07.2023

Head Listing Compliance National Stock Exchange of India Ltd.

'Exchange Plaza' Plot No. C/1, Dalal G Block,Bandra-Kurla Complex 400001 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 30<sup>th</sup> 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 30<sup>th</sup> 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

#### **ANNEXURE I**

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

- Paras Petrofils Limited

 Name of Listed Entity
 Quarter ending - 30-Jun-2023

## **Composition Of Board Of Director**

T	Na	DI	Р	С	S	l I	D	Dat	Те	Dat	Wh	St	En	Det	Cur	Wh	Dat	No.	No	No	N	M	Rem
i	me	Ν	Α	at	u	n	at	e of	nu	e of	eth	art	d	ails	rent	eth	e of	of	of	of	0	е	arks
t	of		N	е	b	it	е	ces	re	Birt	er	D	Dat	of	stat	er	pas	Dir	Ind	me	of	m	
	the			g	С	i	of	sati		h	the	at	e of	dis	us	spe	sin	ect	epe	mb	ро	be	
е	Dir			or	at	а	Α	on			dire	е	dis	qua		cial	g	ors	nde	ers	st	rs	
	ect			У	е	1	pp				ctor	of	qua	lific		res	spe	hip	nt	hip	of	hi	
(	or			(C	g	D	oi				is	di	lific	atio		olut	cial	in	Dir	s in	С	р	
M				ha	or	а	nt				dis	sq	atio	n		ion	res	list	ect	Au	ha	in	
r				irp	У	t	m				qua	ua	n			pas	olut	ed	ors	dit/	irp	С	
				er		е	е				lifie	lifi				sed	ion	enti	hip	Sta	er	0	
/				so			nt				d?	ca				?		ties	in	keh	so	m	
М				n		0						tio				[Re		incl	list	old	n	mi	
s				/Ex		f						n				fer		udi	ed	er	in	tte	
)				ecu		Α										Re		ng	enti	Co	Α	es	
′				tive		р										g.		this	ties	mm	ud	of	
				/No		p										17		list	incl	itte	it/	th	
				n-		0										(1A		ed	udi	e(s)	St	е	
				Exe		i										) of		enti	ng	incĺ	ak	С	
				cuti		n										List		ty	this	udi	eh	0	
				ve/		t										ing		[in	list	ng	ol	m	
				Ind		m										Re		refe	ed	this	de	pa	
				ере		е										gul		ren	enti	list	r	ny	
				nde		n										atio		ce	ty	ed	Ċ	,	
				nt/		t										ns]		to	[in	enti	0		
				No		`												Re	refe	ty	m		
				min														gul	ren	Ly	mi		
				ee)														atio	ce		tte		
				(00)														n	to		e		
																		17	pro		he		
																		Ä	vis		ld		
																		(1)]	o to		in		
																		(,)	reg		lis		
																			ulat		te		
							1	l											uiat		ıc		

														ion 17 A (1)]		d etiti e in clud in gth s is te d etit y	
M r.	Kai las h Da n Ch ara n	09 07 50 56	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 P7 73 4 L	ID	30 - M ar - 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 I Ku mar Gh ans hya md as Ba nsa I	02 66 90 19	A V P B 60 89 K	ID, C & NE D	30 - M ar - 20 09	30- Sep - 201 5	14 4	05- Jul- 196 5	No		Active	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 - Se p- 20 20	17- De c- 202 0		01- Jan - 197 5	No		Act ive	NA	1	0	0	0	NRC	

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

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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	Yes
chairperson appointed	

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
Compan	y Remarks				
Whether	Regular				
chairpers	son appointed				

#### d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	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
09-Feb-2023	Yes	6	6	2
27-May-2023	Yes	6	6	2

Company Remarks	
Maximum gap between any two	106
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 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	27-May-2023	Yes	3	3	2	0
Relationship						
Committee						

Company Remarks	
Maximum gap between any two	106
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 Sarraf

Designation : Company Secretary & Compliance Officer