

| <b>General information about company</b> |                          |
|--|--------------------------|
| Scrip code                               | 506867                   |
| NSE Symbol                               |                          |
| MSEI Symbol                              |                          |
| ISIN                                     | INE523D01017             |
| Name of the entity                       | Master Chemicals Limited |
| Date of start of financial year          | 01-04-2018               |
| Date of end of financial year            | 31-03-2019               |
| Reporting Quarter                        | Quarterly                |
| Date of Report                           | 31-12-2018               |
| Risk management committee                | Not Applicable           |

| <b>Annexure I</b>  |                        |
|--|------------------------|
| <b>Annexure I to be submitted by listed entity on quarterly basis</b>                |                        |
| <b>I. Composition of Board of Directors</b>  |                        |
| Disclosure of notes on composition of board of directors explanatory                 | Textual Information(1) |
| Is there any change in information of board of directors compare to previous quarter | No                     |
| Wether the listed entity has a Regular Chairperson                                   | Yes                    |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | Company in its meeting held on 12.11.2018 has designated Shri Nabi Ahamad as Chairperson of the Board of Directors unless decided otherwise. |

| <b>Annexure 1</b>  |     |
|--|-----|
| <b>II. Composition of Committees</b>   |     |
| Disclosure of notes on composition of committees explanatory                 |     |
| Is there any change in information of committees compare to previous quarter | Yes |

| 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   | 02315693   | AJAY KUMAR DASGUPTA       | Non-Executive - Independent Director | Chairperson             | 14-11-2017          |                   |         |
| 2   | 07143915   | NABI AHAMAD               | Non-Executive - Independent Director | Member                  | 14-11-2017          |                   |         |
| 3   | 07083262   | RANA ZIA                  | Non-Executive - Independent Director | Member                  | 20-03-2015          |                   |         |

| 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   | 02315693   | AJAY KUMAR DASGUPTA       | Non-Executive - Independent Director | Chairperson             | 14-11-2017          |                   |         |
| 2   | 07143915   | NABI AHAMAD               | Non-Executive - Independent Director | Member                  | 14-11-2017          |                   |         |
| 3   | 07083262   | RANA ZIA                  | Non-Executive - Independent Director | Member                  | 20-03-2015          |                   |         |

| 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   | 02315693   | AJAY KUMAR DASGUPTA       | Non-Executive - Independent Director | Chairperson             | 14-11-2017          |                   |         |
| 2   | 07143915   | NABI AHAMAD               | Non-Executive - Independent Director | Member                  | 14-11-2017          |                   |         |
| 3   | 07083262   | RANA ZIA                  | Non-Executive - Independent Director | Member                  | 20-03-2015          |                   |         |

| 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 |            |                           |                         |                         | No                  |                   |         |  |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |  |
|   |            |                           |                         |                         |                     |                   |         |  |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| 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) |
| 1  | 14-08-2018  |  |   |
| 2  |   | 12-11-2018   | 89  |

| Annexure 1   |                   |   |  |                           |   |  |                         |
|--|-------------------|---|--|---------------------------|---|--|-------------------------|
| IV. Meeting of Committees                                |                   |   |  |                           |   |  |                         |
| Disclosure of notes on meeting of committees explanatory |                   |   |  |                           |   |  |                         |
| Sr   | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1  | Audit Committee   | 12-11-2018  | Yes  | 3                         | 14-08-2018  | 89   |                         |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(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                               |  |

| <b>Annexure 1</b>       |  |                               |
|-------------------------|--|-------------------------------|
| <b>VI. Affirmations</b> |  |                               |
| Sr                      | Subject  | Compliance status<br>(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 100 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                           |

| <b>Annexure 1</b> |                   |                   |
|-------------------|-------------------|-------------------|
| Sr                | Subject           | Compliance status |
| 1                 | Name of signatory | RANA ZIA          |
| 2                 | Designation       | Director          |

| <b>Signatory Details</b> |            |
|--------------------------|------------|
| Name of signatory        | RANA ZIA   |
| Designation of person    | Director   |
| Place                    | LUCKNOW    |
| Date                     | 03-01-2019 |



