

General information about company	
ISIN	0000
NSE Symbol	OSWALSEEDS
BSE Symbol	NOTLISTED
ISIN	INE00K01011
Name of the entity	SHREEOSWAL SEEDS AND CHEMICALS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	March
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Top 2000 listed entities

### Annexure I

#### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Whether Chairperson is related to MD or CEO																									
Sl. No.	DIN	Name of the Director	PAN	DIN	Category of directors	Category 1 of directors	Category 2 of directors	Date of Birth	Whether he/ she is a director of any other company	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed (Refer Reg. 171A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Tenure (in months)	No. of Directorships held in listed entities (this board entry filed in Listing Regulations)	No. of Directorships held in listed entities (other Directorships)	Number of Directorships held in listed entities (this board entry filed in Listing Regulations)	No. of post independent Directorships held in listed entities (this board entry filed in Listing Regulations)	Notes for MD or CEO	Notes for Independent Director
1	MD	SANJAY KUMAR BEGANI	ACFP0523	07921005	Executive Director	Chairperson related to Promoter	MD	18-08-1972	No				Active	NA		01-12-2017				1	0	0	0		
2	MD	ANIL KUMAR SAHOTA	ADEFN2101	07921005	Executive Director	Not Applicable	CEO	02-08-1975	No				Active	NA		01-12-2017				1	0	0	0		
3	MD	KIRAN DEVI BEGANI	AHMP0905A	07921010	Non-Executive Independent Director	Not Applicable		08-08-1976	No				Active	NA		01-12-2017				1	0	0	0		
4	MD	INDRA SAHOTA	ADEFN2100	07921010	Non-Executive Independent Director	Not Applicable		05-08-1976	No				Active	NA		01-12-2017				1	0	0	0		

### Annexure II

#### Annexure II to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Sl. No.	DIN	Name of the Director	PAN	DIN	Category of directors	Category 1 of directors	Category 2 of directors	Date of Birth	Whether he/ she is a director of any other company	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed (Refer Reg. 171A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Tenure (in months)	No. of Directorships held in listed entities (this board entry filed in Listing Regulations)	No. of Directorships held in listed entities (other Directorships)	Number of Directorships held in listed entities (this board entry filed in Listing Regulations)	No. of post independent Directorships held in listed entities (this board entry filed in Listing Regulations)	Notes for MD or CEO	Notes for Independent Director
5	MD	GOPAL LAL AGARWAL	AGARWALG09	09427115	Non-Executive Independent Director	Not Applicable		28-08-1961	No				Active	NA		08-01-2018	08-01-2023	02-24	1	1	2	2			
6	MD	Umesh Kumar Sharma	SHARMAUS09	09481979	Non-Executive Independent Director	Not Applicable		25-08-1979	No				Active	NA		04-02-2022	04-02-2022	13-25	1	1	2	0			
7	MD	Sanjay Choudhary	CHOUHARYS09	09462040	Non-Executive Independent Director	Not Applicable		05-08-1979	No				Active	NA		04-02-2022	04-02-2022	13-25	1	1	2	0			
8	MD	YASH WARDHAN JAIN	JAINYASHW09	09461572	Non-Executive Independent Director	Not Applicable		06-08-1988	No				Active	NA		24-08-2022	24-08-2022	7-08	1	1	0	0			

Audit Committee Details						
Sl. No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	09042715	GOPAL LAL AGARWAL	Non-Executive Independent Director	Chairperson	08-01-2018	
2	09461979	Umesh Kumar Sharma	Non-Executive Independent Director	Member	04-02-2022	
3	09462040	Sanjay Choudhary	Non-Executive Independent Director	Member	04-02-2022	

Nomination and remuneration committee						
Sl. No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	09042715	GOPAL LAL AGARWAL	Non-Executive Independent Director	Chairperson	08-01-2018	
2	09461979	Umesh Kumar Sharma	Non-Executive Independent Director	Member	04-02-2022	
3	09462040	Sanjay Choudhary	Non-Executive Independent Director	Member	04-02-2022	

Stakeholders Relationship Committee						
Sl. No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	09042715	GOPAL LAL AGARWAL	Non-Executive Independent Director	Chairperson	08-01-2018	
2	09461979	Umesh Kumar Sharma	Non-Executive Independent Director	Member	04-02-2022	
3	09462040	Sanjay Choudhary	Non-Executive Independent Director	Member	04-02-2022	

Risk Management Committee						
Sl. No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	09042715	GOPAL LAL AGARWAL	Non-Executive Independent Director	Chairperson	08-01-2018	
2	09461979	Umesh Kumar Sharma	Non-Executive Independent Director	Member	04-02-2022	
3	09462040	Sanjay Choudhary	Non-Executive Independent Director	Member	04-02-2022	

Corporate Social Responsibility Committee						
Sl. No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	09042715	GOPAL LAL AGARWAL	Non-Executive Independent Director	Chairperson	08-01-2018	
2	09461979	Umesh Kumar Sharma	Non-Executive Independent Director	Member	04-02-2022	
3	09462040	Sanjay Choudhary	Non-Executive Independent Director	Member	04-02-2022	

Other Committee						
Sl. No.	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

### Annexure I

#### III. Meeting of Board of Directors

Sl. No.	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)	Notes for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors (All Directors as on date of the meeting)	Number of Directors present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-10-2022				Yes	8	8	4
2	14-11-2022		32		Yes	8	8	4
3	20-12-2022		35		Yes	8	8	4
4		25-02-2023	66		Yes	8	8	4

### Annexure I

#### IV. Meeting of Committees

Sl. No.	Name of Committee	Date(s) of meeting (Enter dates in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-11-2022				Yes	3	3	3
2	Audit Committee	25-02-2023	102			Yes	3	3	3
3	Stakeholders Relationship Committee	25-02-2023				Yes	3	3	3

### Annexure I

#### V. Related Party Transactions

Sl. No.	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Disclosure of notes on related party transactions: Textual Information(1)

Disclosure of notes of material transaction with related party: Textual Information(2)

### Text Block

Textual Information(1) All related party transactions entered during the period ended are in ordinary course of business and on arm's length basis.

Textual Information(2) During the period ended, Company doesn't have incurred in any material related party transaction except transactions with wholly owned material subsidiary company for which approval of members is not required.

### Annexure I

#### VI. Affirmations

Sl. No.	Subject	Compliance status (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 1000 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 meeting 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

### Annexure I

#### Signature

Sl. No.	Name of signatory	Compliance status
1	DILIP PATHIDAR	
2	Designation	Company Secretary and Compliance Officer

### Text Block

### Annexure II

#### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of Listing Regulations

Sl. Item	Compliance status (Yes/No/NA)	Web address
1	Yes	<a href="http://www.oswalseeds.com/about-oswal-seeds.html">http://www.oswalseeds.com/about-oswal-seeds.html</a>
2	Yes	<a href="http://oswalseeds.com/Files/Terms%20of%20Conditions%20for%20Appointment%20of%20Independent%20Director.pdf">http://oswalseeds.com/Files/Terms%20of%20Conditions%20for%20Appointment%20of%20Independent%20Director.pdf</a>
3	Yes	<a href="http://www.oswalseeds.com/committees.html">http://www.oswalseeds.com/committees.html</a>
4	Yes	<a href="http://oswalseeds.com/Files/Codes%20of%20Conduct%20for%20Senior%20Management.pdf">http://oswalseeds.com/Files/Codes%20of%20Conduct%20for%20Senior%20Management.pdf</a>
5	Yes	<a href="http://oswalseeds.com/Files/WHISTLEBLOWER.pdf">http://oswalseeds.com/Files/WHISTLEBLOWER.pdf</a>
6	Yes	<a href="http://oswalseeds.com/Files/Criteria%20for%20making%20payment%20to%20non-executive%20directors">http://oswalseeds.com/Files/Criteria%20for%20making%20payment%20to%20non-executive%20directors</a>
7	Yes	<a href="http://oswalseeds.com/Files/POLICY%20for%20RELATED%20PARTY%20TRANSACTION.pdf">http://oswalseeds.com/Files/POLICY%20for%20RELATED%20PARTY%20TRANSACTION.pdf</a>
8	Yes	<a href="http://oswalseeds.com/Files/Policy%20for%20determining%20Material%20Subsidiary%201.pdf">http://oswalseeds.com/Files/Policy%20for%20determining%20Material%20Subsidiary%201.pdf</a>
9	Yes	<a href="http://www.oswalseeds.com/conduct.html">http://www.oswalseeds.com/conduct.html</a>
10	Yes	<a href="http://www.oswalseeds.com/investinfo.html">http://www.oswalseeds.com/investinfo.html</a>
11	Yes	<a href="http://www.oswalseeds.com/investinfo.html">http://www.oswalseeds.com/investinfo.html</a>
12	Yes	<a href="http://www.oswalseeds.com/finans.html">http://www.oswalseeds.com/finans.html</a>
13	Yes	<a href="http://www.oswalseeds.com/sharepatt.html">http://www.oswalseeds.com/sharepatt.html</a>
14	NA	
15	NA	
16	NA	
17	Yes	<a href="http://oswalseeds.com/advt.html">http://oswalseeds.com/advt.html</a>
18	NA	
19	Yes	<a href="http://www.oswalseeds.com/subfin.html">http://www.oswalseeds.com/subfin.html</a>
20	Yes	<a href="http://www.oswalseeds.com/Dist.html">http://www.oswalseeds.com/Dist.html</a>
21	Yes	<a href="http://oswalseeds.com/POLICY%20ON%20COUNTER%20FOR%20DETERMINING%20MATERIALITY%20OF%20EVENTS.pdf">http://oswalseeds.com/POLICY%20ON%20COUNTER%20FOR%20DETERMINING%20MATERIALITY%20OF%20EVENTS.pdf</a>
22	NA	
23	Yes	<a href="http://www.oswalseeds.com/index.html">http://www.oswalseeds.com/index.html</a>

### Annexure II

#### II. Annual Affirmations

Sl. Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	16(1)(b) & 24(9)	Yes	
2	17(1), 17(A) & 17(B)	Yes	
3	17(C)	Yes	
4	17(D)	Yes	
5	17(E)	Yes	
6	17(F)	Yes	
7	17(G)	Yes	
8	17(H)	Yes	
9	17(I)	Yes	
10	17(J)	Yes	

### Annexure II

#### III. Annual Affirmations

Sl. Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	17(J)	Yes	
12	17(K)	Yes	
13	17(L)	Yes	
14	17(M)	Yes	
15	17(N)	Yes	
16	17(O)	Yes	
17	17(P)	Yes	
18	17(Q)	Yes	
19	17(R)	Yes	
20	17(S)	Yes	
21	17(T)	Yes	
22	17(U)	Yes	
23	17(V)	Yes	
24	17(W)	Yes	
25	17(X)	Yes	
26	17(Y)	Yes	
27	17(Z)	Yes	
28	17(AA)	Yes	
29	17(AB)	Yes	
30	17(AC)	Yes	

### Annexure II

#### IV. Annual Affirmations

Sl. Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
31	24(A)	NA	
32	24(B)	NA	
33	24(C)	Yes	
34	24(D)	Yes	
35	24(E)	Yes	
36	24(F)	Yes	</