

CHEMFAB/SEC/2022-2023

09th May, 2022

The Manager,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E) Mumbai - 400 051.

NSE Symbol: CHEMFAB

Dear Sir/ Madam,

Sub: Brief profile of the Secretarial Auditor of the Company.

Ref: Your Mail dt: 04th May, 2022.

With reference to the above cited mail, we are enclosing herewith the brief profile of M/s. Damodaran & Associates LLP, practicing company Secretaries, who were appointed as the Secretarial Auditor of the Company for the FY 2021 -22, in the meeting of the Board of Directors of the Company held on 02nd May, 2022.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

B. Vignesh Ram

B.Vignesh Ram
Company Secretary and compliance officer



M DAMODARAN & ASSOCIATES LLP



CHENNAI ♦ BENGALURU

Overview

M. Damodaran & Associates LLP (MDA) is a premier business advisory firm providing holistic advisory and compliance solutions in the areas of corporate laws, statutory matters, secretarial and legal services to numerous corporates.

Established in the year 2002, the ISO certified firm today has a clientele of over 800 corporates ranging from small and mid-sized companies to large multinational corporations including listed companies.

MDA is ably supported by a team of over 60 professionals.



18+
YEARS



800+
CLIENTS



60+
EMPLOYEES



Vision

To be the preferred compliance partner for corporates on statutory, legal and secretarial matters.

Mission

To provide comprehensive compliance services to corporates with client-centricity in a proactive, qualitative and time-bound manner.



CHANDRA MENUSUNDTY ILLAM

MDA TOWER

MDA TOWER

M.D. MODARAN & ASSOCIATES

RM No. 12



Who We Are

MDA is a professional advisory firm providing secretarial, legal and compliance services to corporates in the field of Corporate Statutes, Foreign Exchange Laws and Capital Market.

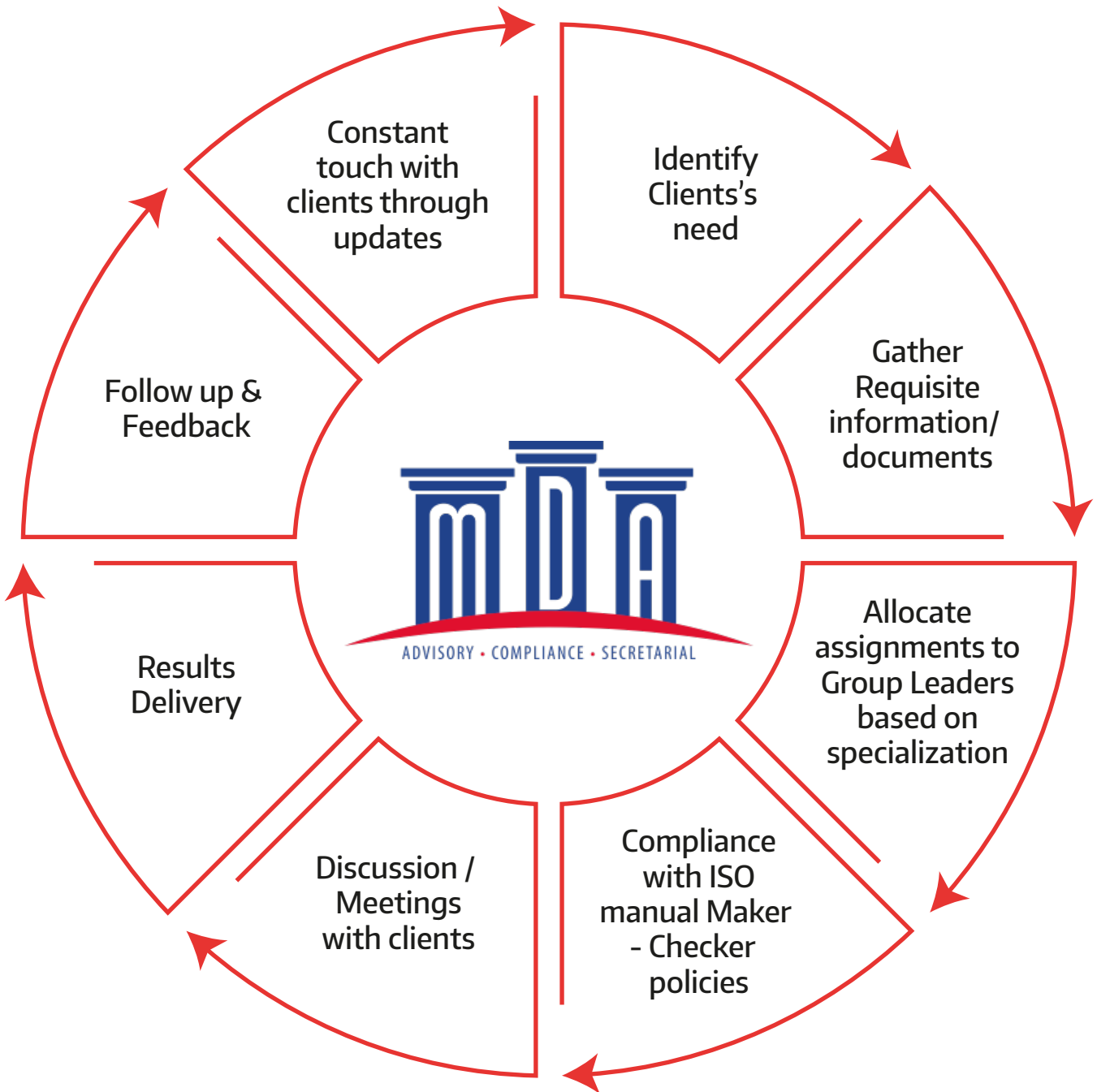
Our Partners have a combined professional experience of over 45 years in corporates, advisory, legal and secretarial matters.

We are a technology savvy firm and are equipped with the latest infrastructure and communication systems.

We are headquartered at Chennai and also operate from our Branch Office at Bengaluru.

We service our clients across India and around the world by way of strategic alliances and networking with fellow professional firms.

How we deliver



Key Deliverables

CORPORATE ADVISORY

- ◆ Companies Act
- ◆ RBI/ FEMA
- ◆ SEBI Regulations
- ◆ Board Evaluation
- ◆ Familiarisation programme for directors
- ◆ Board appointment-Independent Directors
- ◆ ESOP Advisory
- ◆ Other corporate statutory matters

FILLINGS

- ◆ ROC/MCA Filings
- ◆ XBRL Filings
- ◆ RBI Filings
- ◆ Stock Exchange Filings

INTELLECTUAL PROPERTY RIGHTS

- ◆ Registration of Trademarks, Copyrights, Patents
- ◆ Trademark licensing Agreements
- ◆ Trademark revocations, cancellation/nullity actions

INSOLVENCY AND BANKRUPTCY

- ◆ Proceedings under Insolvency and Bankruptcy Code
- ◆ Authorized Representative of Financial Creditor
- ◆ Registration of Claims with Information Utility (National e-Governance Services Limited)

LEGAL ADVISORY & AUDIT

- ◆ Legal Risk Management
- ◆ Legal outsourcing & Opinions
- ◆ Shareholders and Joint Venture Agreements
- ◆ POA's/MOU's

MERGERS AND ACQUISITIONS (M & A)

- ◆ M & A assignments, amalgamations and scheme of arrangements.
- ◆ Transaction advisory





SECRETARIAL AUDIT & DUE DILIGENCE

- ◆ Secretarial Audit under Companies Act
- ◆ Voluntary compliance audit
- ◆ SME Listing/ IPO Due Diligence

OVERSEAS INVESTMENT DECISIONS AND FUNDING

- ◆ ODI Compliances & FEMA Audit
- ◆ Borrowings
- ◆ Foreign Investments

RETAINERSHIP SERVICES

- ◆ Virtual Compliance Officer
- ◆ Corporate Secretarial services
- ◆ Consulting & Advisory services

START-UPS

- ◆ Incorporation of Private Limited and Public Limited Entities
- ◆ Incorporation of Section 8 and Limited Liability Partnerships
- ◆ Incorporation of Entities/Subsidiaries in Foreign Countries
- ◆ Incorporation of Foreign Entities/Subsidiaries in India

VALUATIONS

- ◆ Registered Valuer Services for issue of shares/ESOP etc
- ◆ Business Valuation for Amalgamation / Business Takeover / Absorption
- ◆ Business Valuation under Insolvency & Bankruptcy Code, 2016
- ◆ Valuation of Intangible Assets

WINDING UP

- ◆ Voluntary Liquidation
- ◆ Strike-Off of Companies
- ◆ Compulsory Winding up

Our Leadership Team



M Damodaran

Founder & Managing Partner

M Damodaran, Founder & Managing Partner, has over two decades of distinguished experience in the field of Secretarial Practice. He has rich experience in legal advisory, private equity financing, preparation of business plans and valuations. He has led various legal due diligence assignments for M&A transactions, private equity investments and public offerings.

He is an elected member of Southern India Regional Council (SIRC) of the Institute of Company Secretaries of India (ICSI).

He is a regular speaker at various professional and training programs conducted by ICSI and Reserve Bank of India (RBI).

Damodaran is a Fellow Member of ICSI and a graduate in Commerce and Law.



Rajiv Balakrishnan

Senior Partner

Rajiv Balakrishnan, Senior Partner has over 18 years of experience in Corporate Secretarial and Compliance functions serving as the Company Secretary and Compliance Officer of renowned Indian listed companies such as Mahindra Holidays, Wabag, Biocon etc.

During his corporate stint, Rajiv has handled IPOs, M&A and various corporate actions. Rajiv's areas of expertise include Company Law & SEBI compliances, Board Evaluation, Board Familiarization Programs, ESOP implementation and advisory, Corporate due diligence, Compliance training for Corporate Insiders.

Rajiv has traveled extensively on professional assignments to various countries. He has incorporated entities in Bahrain, Malaysia, Oman, Qatar, Singapore, Thailand, U.A.E. and liquidated companies in Algeria, China, Hong Kong, Spain to name a few.

He is a Fellow Member of ICSI and a Bachelor of Commerce and Academic Laws.



Kalaiyarasi J

Partner

Kalaiyarasi J, Partner is associated with MDA for more than 10 years. She is an expert in FEMA/RBI compliances.

Apart from Company law compliances, her areas of expertise include incorporation of Companies / LLPs and drafting of shareholder and joint venture agreements.

Kalayarasi handles compounding applications at RBI for various corporates and obtaining all regulatory approvals, licenses, registrations etc., for start-ups/companies from various regulatory authorities.

She is a Member of ICSI and a qualified Cost Accountant. She also holds a bachelor's degree in Mathematics.



K. Janakiraman

Secretarial Head

K. Janakiraman, Secretarial Head has over 12 years of experience in the field of Secretarial Practice. He is associated with MDA for more than a decade.

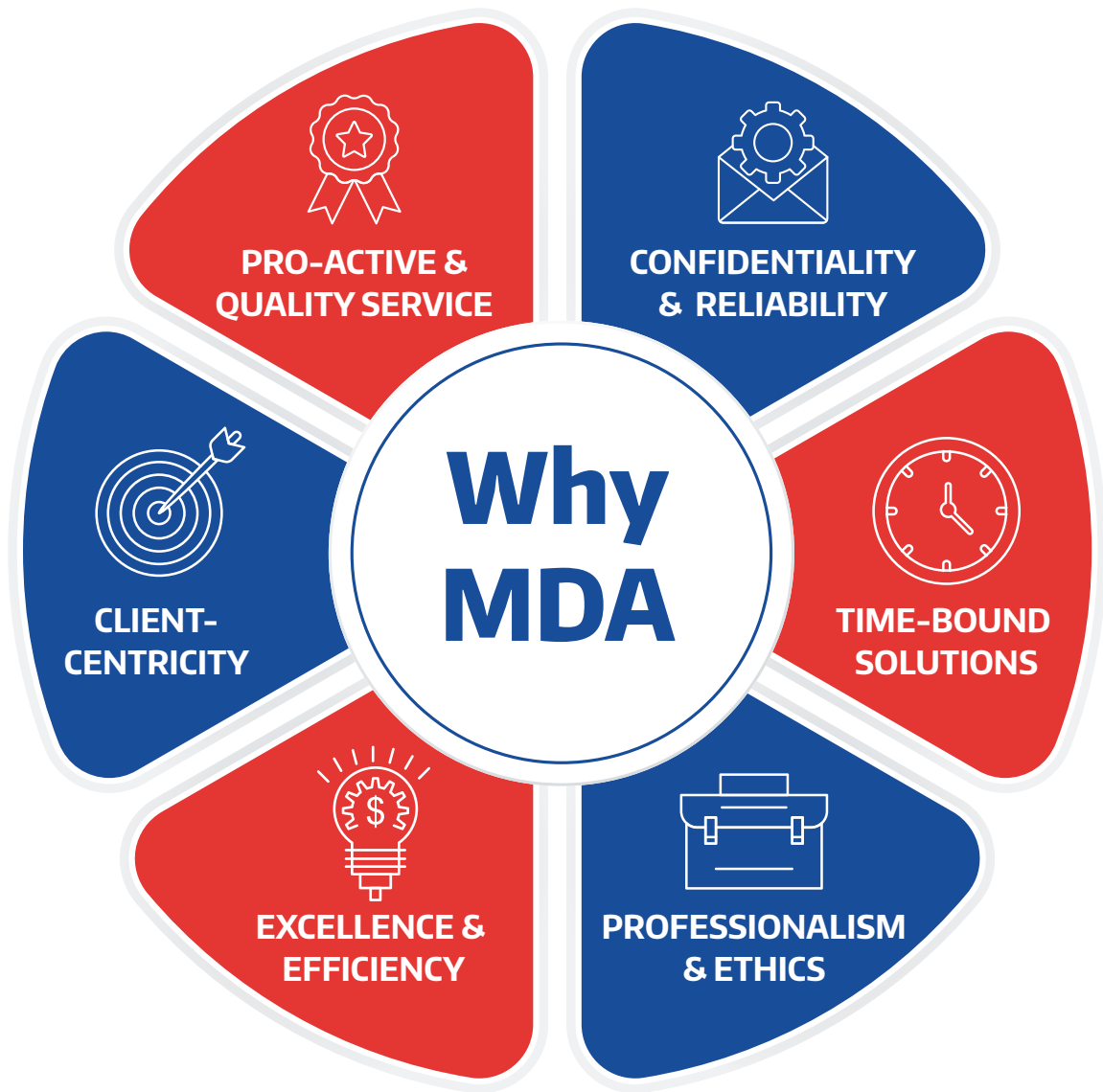
He has immense knowledge in Corporate Laws and is an expert in regulatory matters pertaining to M&A.

Over the last 7 years, Janakiraman has led numerous due diligence assignments for various corporates.

He is an expert in secretarial audit of listed companies and SEBI related compliances.

He is a Fellow Member of ICSI and a graduate in Commerce and Law.





A to Z in Compliance & Clientele





Our web-based board evaluation tool

E4B is a user friendly interface with personalised features, status progress indicator and export functionalities. Tailored questionnaires in E4B are based on first hand boardroom and industry insights keeping in mind the basic evaluation parameters prescribed by SEBI and in line with the criteria approved by the nomination & remuneration committee of the companies. The application which functions on web and mobile browsers has built-in checks for detection of anomalies and mandatory fields thereby requiring only minimum response time of the Board Members. The application also passes the test of confidentiality with rigorous network security that protects user information and has enhanced security features like unique credentials and clear demarcation between the administrator and respondents.



M DAMODARAN & ASSOCIATES LLP

Corporate Office

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Email: admin@mdassociates.co.in

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Karnataka - 560 102. Ph: +91-80-4174 0768
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Disclaimer: Information about the firm, its practice areas and key team members mentioned in this brochure is only for informatory purpose and it should not be interpreted as soliciting services or an advertisement of any nature whatsoever.