

**CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 31<sup>TH</sup> DECEMBER, 2017.**

**Annexure I**

**1. NAME OF LISTED ENTITY : PG ELECTROPLAST LIMITED**

**2. Quarter ending : 31/12/2017**

<b>I. Composition of Board of Directors</b>								
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Promod Gupta	AAHPG5646F & 00181800	Chairperson-Executive	15/07/2016	N.A.	1	1	0
Mr.	Anurag Gupta	AAHPG5647E & 00184361	Executive	15/07/2016	N.A.	1	0	0
Mr.	Vikas Gupta	AAHPG5644H & 00182241	Executive	15/07/2016	N.A.	1	0	0
Mr.	Vishal Gupta	AAHPG5643A & 00184809	Executive	15/07/2016	N.A.	1	2	0
Mr.	Sharad Jain	ACEPJ2782N & 06423452	Non-Executive-Independent	11/08/2014	5 Years 1 Month	1	2	2
Mr.	Devendra Jha	ABLPJ9574C & 03076528	Non-Executive-Independent	11/08/2014	5 Years 7 Months	1	1	0
Mr.	Ayodhya Prasad Anand	AFIPA9123M & 06808974	Non-Executive-Independent	11/08/2014	3 Years 10 Months	1	1	0
Ms.	Rita Mohanty	AAAPM0475H & 07081546	Non-Executive-Independent	26/09/2015	2 Years 11 Months	1	0	0

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

\*To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

For PG Electroplast Limited

*Rahul Kumar*

Company Secretary



<b>II. Composition of Committees</b>		
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category(Chairperson/Executive/Non-26th Executive/ Independent/Nominee)</b>
<b>1. Audit Committee</b>	Mr. Sharad Jain	Chairperson-Non Executive-Independent
	Mr. Devendra Jha	Non Executive-Independent
	Mr. Ayodhya Prasad Anand	Non Executive-Independent
	Mr. Vishal Gupta	Executive
<b>2. Nomination &amp; Remuneration Committee</b>	Mr. Devendra Jha	Chairperson- Non Executive-Independent
	Mr. Ayodhya Prasad Anand	Non Executive-Independent
	Dr. Rita Mohanty	Non Executive-Independent
	Mr. Promod Gupta	Executive
<b>3. Risk Management Committee</b> (If applicable)	<b>Not Applicable</b>	
<b>4. Stakeholders relationship committee</b>	Mr. Sharad Jain	Chairperson- Non Executive-Independent
	Mr. Vishal Gupta	Executive
	Mr. Promod Gupta	Executive
<b>5. Executive Committee</b>	Mr. Anurag Gupta	Chairperson-Executive
	Mr. Promod Gupta	Executive
	Mr. Vikas Gupta	Executive
	Mr. Vishal Gupta	Executive
<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
26 <sup>th</sup> August 2017 & 14 <sup>th</sup> September, 2017	11 <sup>th</sup> December, 2017	87





<b>IV. Meeting of Committees</b>				
	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	11 <sup>th</sup> December, 2017	Yes; all members were present at the meeting	26 <sup>th</sup> August 2017 & 14 <sup>th</sup> September, 2017	87
Stakeholders relationship committee	11 <sup>th</sup> December, 2017	Yes; all members were present at the meeting	14 <sup>th</sup> September, 2017	87
Nomination & Remuneration Committee	N.A.	N.A.	N.A.	N.A.
Executive Committee	24 <sup>th</sup> October, 2017 & 06 <sup>th</sup> December, 2017	Yes; requisite no. of members were present at the meeting	11 <sup>th</sup> September, 2017	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.				

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status (Yes/No/NA) refer note below</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<b>No related party transaction was covered under regulation 23(1) so as to become material related party transaction</b>	
<b>Note</b>	
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2. If status is "No" details of non-compliance may be given here.	



**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations & disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors.

For PG Electroplast Limited

Rahul Kumar

Company Secretary

**Rahul Kumar (Company Secretary)**

Company Secretary / Compliance Officer / ~~Managing Director~~ / CEO

**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

Date: 06/01/2018

Place: Greater Noida, U.P.