

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **PG Electroplast Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	PROMOD GUPTA	00181800	AAHPG5646F	C,ED	MD	15-Jul-2016			0	1	0	SC	
Mr.	ANURAG GUPTA	00184361	AAHPG5647E	ED		15-Jul-2016			0	0	0		
Mr.	VISHAL GUPTA	00184809	AAHPG5643A	ED		15-Jul-2016			0	2	0	AC,SC	
Mr.	VIKAS GUPTA	00182241	AAHPG5644H	ED		15-Jul-2016			0	0	0		
Mr.	SHARAD JAIN	06423452	ACEPJ2782N	ID		11-Aug-2014		79	1	2	2	AC,SC	
Mr.	DEVENDRA JHA	03076528	ABLPJ9574C	ID		11-Aug-2014		85	1	1	0	AC,NRC	
Mr.	AYODHYA PRASAD ANAND	06808974	AFIPA9123M	ID		11-Aug-2014		64	1	1	0	AC,NRC	
Mrs.	RITA MOHANTY	07081546	AAAPM0475H	ID		26-Sep-2015		52	1	0	0	NRC	
Mr.	PRAMOD CHIMMANLAL GUPTA	07066493	AEGPG3290L	ID		15-May-2019		1	1	0	0		

Company Remarks	Mr. Pramod Chimmanlal Gupta (DIN:07066493) was appointed as Additional Director (Non-Executive Independent Director) w.e.f. 15/05/2019.
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SHARAD JAIN	ID	Chairperson	07-Jan-2013	
2	AYODHYA PRASAD ANAND	ID	Member	14-Nov-2014	
3	VISHAL GUPTA	ED	Member	12-Aug-2010	
4	DEVENDRA JHA	ID	Member	02-May-2012	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PROMOD GUPTA	C,ED	Member	12-Aug-2010	
2	VISHAL GUPTA	ED	Member	12-Aug-2010	
3	SHARAD JAIN	ID	Chairperson	07-Jan-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RITA MOHANTY	ID	Member	31-Jan-2015	
2	DEVENDRA JHA	ID	Chairperson	07-Jan-2013	
3	AYODHYA PRASAD ANAND	ID	Member	28-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
12-Feb-2019	15-May-2019
25-Mar-2019	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Stakeholders Relationship Committee	12-Feb-2019	15-May-2019	3	Yes
Audit Committee	12-Feb-2019	15-May-2019	4	Yes
Nomination & Remuneration Committee	12-Feb-2019	15-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
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	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 100 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:

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Name : **Sanchay Dubey**
Designation : **Company Secretary & Compliance Officer**