

## CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity - **PG Electroplast Limited**  
 2. Quarter ending - **30-Jun-2018**

<b>I. Composition of Board of Directors</b>										
Mr./Ms	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	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
Mr.	PROMOD GUPTA	00181800	AAHPG5646F	ED	15-Jul-2016			1	1	0
Mr.	ANURAG GUPTA	00184361	AAHPG5647E	C,ED	15-Jul-2016			1	0	0
Mr.	VIKAS GUPTA	00182241	AAHPG5644H	ED	15-Jul-2016			1	0	0
Mr.	VISHAL GUPTA	00184809	AAHPG5643A	ED	15-Jul-2016			1	2	0
Mr.	SHARAD JAIN	06423452	ACEPJ2782N	ID	11-Aug-2014		67	1	2	2
Mr.	DEVENDRA JHA	03076528	ABLPJ9574C	ID	11-Aug-2014		73	1	1	0
Mr.	AYODHYA PRASAD ANAND	06808974	AFIPA9123M	ID	11-Aug-2014		52	1	1	0
Mrs	RITA MOHANTY	07081546	AAAPM0475H	ID	26-Sep-2015		40	1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	AYODHYA PRASAD ANAND	ID	Member
2	DEVENDRA JHA	ID	Member
3	SHARAD JAIN	ID	Chairperson
4	VISHAL GUPTA	ED	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VISHAL GUPTA	ED	Member
2	PROMOD GUPTA	ED	Member
3	SHARAD JAIN	ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	PROMOD GUPTA	ED	Member
2	DEVENDRA JHA	ID	Chairperson
3	AYODHYA PRASAD ANAND	ID	Member
4	RITA MOHANTY	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
14-Feb-2018	16-Apr-2018	60
	25-May-2018	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				60
Audit Committee	16-Apr-2018	4	14-Feb-2018	
Audit Committee	25-May-2018	4		
Stakeholders Relationship Committee	25-May-2018	2	14-Feb-2018	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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

#### **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:

Sd/-

**Name** : **Sanchay Dubey**  
**Designation** : **Company Secretary**