

General information about company	
Scrip code	533581
NSE Symbol	PGEL
MSEI Symbol	NOTLISTED
ISIN	INE457L01011
Name of the entity	PG Electroplast Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Anurag Gupta	AAHPG5647E	00184361	Executive Director	Chairperson related to Promoter		27-05-1969
2	Mr	Vishal Gupta	AAHPG5643A	00184809	Executive Director	Not Applicable	MD	25-09-1972
3	Mr	Vikas Gupta	AAHPG5644H	00182241	Executive Director	Not Applicable	MD	25-09-1972
4	Mr	Sharad Jain	ACEPJ2782N	06423452	Non-Executive - Independent Director	Not Applicable		01-07-1962
5	Mr	Ram Dayal Modi	AFJPM5428G	03047117	Non-Executive - Independent Director	Not Applicable		30-06-1951
6	Mrs	Mitali Chitre	AGQPC4734R	09040978	Non-Executive - Nominee Director	Not Applicable		19-02-1983
7	Mrs	Ruchika Bansal	AHJPB1805E	06505221	Non-Executive - Independent Director	Not Applicable		26-07-1980
8	Mr	Raman Uberoi	AAAPU4068L	03407353	Non-Executive - Independent Director	Not Applicable		07-09-1967

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-03-2003	15-07-2022			1	0	1	0		
2	NA		01-05-2010	01-04-2021			1	0	2	0		
3	NA		01-05-2010	01-04-2021			1	0	0	0		
4	NA		09-11-2012	11-08-2019		130	1	1	2	2		
5	NA		26-05-2021	26-05-2021		28	2	2	3	0		
6	NA		02-07-2021	02-07-2021			1	0	1	0		
7	NA		14-08-2021	14-08-2021		25	2	2	1	0		
8	NA		22-03-2023	22-03-2023		6	1	1	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06423452	Sharad Jain	Non-Executive - Independent Director	Chairperson	07-01-2013		
2	00184809	Vishal Gupta	Executive Director	Member	12-08-2010		
3	09040978	Mitali Chitre	Non-Executive - Nominee Director	Member	15-08-2021		
4	06505221	Ruchika Bansal	Non-Executive - Independent Director	Member	15-08-2021		
5	03047117	Ram Dayal Modi	Non-Executive - Independent Director	Member	15-08-2021		
6	03407353	Raman Uberoi	Non-Executive - Independent Director	Member	22-03-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06423452	Sharad Jain	Non-Executive - Independent Director	Chairperson	26-03-2021		
2	03047117	Ram Dayal Modi	Non-Executive - Independent Director	Member	26-05-2021		
3	09040978	Mitali Chitre	Non-Executive - Nominee Director	Member	15-08-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06423452	Sharad Jain	Non-Executive - Independent Director	Chairperson	07-01-2013		
2	00184809	Vishal Gupta	Executive Director	Member	12-08-2010		
3	00184361	Anurag Gupta	Executive Director	Member	23-12-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00184809	Vishal Gupta	Executive Director	Chairperson	14-08-2021		
2	06423452	Sharad Jain	Non-Executive - Independent Director	Member	14-08-2021		
3	09040978	Mitali Chitre	Non-Executive - Nominee Director	Member	14-08-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03047117	Ram Dayal Modi	Non-Executive - Independent Director	Chairperson	26-05-2021		
2	00184809	Vishal Gupta	Executive Director	Member	26-05-2018		
3	00184361	Anurag Gupta	Executive Director	Member	23-12-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00184361	Anurag Gupta	Executive Committee	Executive Director	Chairperson	
2	00184809	Vishal Gupta	Executive Committee	Executive Director	Member	
3	00182241	Vikas Gupta	Executive Committee	Executive Director	Member	
4	00184809	Vishal Gupta	Corporate Committee	Executive Director	Chairperson	
5	00182241	Vikas Gupta	Corporate Committee	Executive Director	Member	
6	00184809	Vishal Gupta	QIP Committee 2022-23	Executive Director	Chairperson	
7	00184361	Anurag Gupta	QIP Committee 2022-23	Executive Director	Member	
8	00182241	Vikas Gupta	QIP Committee 2022-23	Executive Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	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 as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	18-05-2023				Yes	8	7	3
2	26-05-2023		7		Yes	8	8	4
3		04-08-2023	69		Yes	8	7	3
4		28-08-2023	23		Yes	8	7	4
5		01-09-2023	3		Yes	8	8	4
6		07-09-2023	5		Yes	8	8	4
7		27-09-2023	19		Yes	8	7	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson 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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-05-2023				Yes	6	6	4	0
2	Audit Committee	04-08-2023	69			Yes	6	5	3	0
3	Nomination and remuneration committee	18-05-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	26-05-2023	7			Yes	3	3	2	0
5	Risk Management Committee	23-09-2023	119			Yes	3	3	1	0
6	Other Committee	15-04-2023		Executive Committee		Yes	3	3	0	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter 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*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	16-06-2023		Executive Committee		Yes	3	2	0	0
8	Other Committee	04-07-2023	17	Executive Committee		Yes	3	3	0	0
9	Other Committee	11-07-2023	6	Executive Committee		Yes	3	3	0	0
10	Other Committee	13-07-2023	1	Executive Committee		Yes	3	3	0	0
11	Other Committee	07-08-2023	24	Executive Committee		Yes	3	3	0	0
12	Other Committee	30-08-2023	22	Executive Committee		Yes	3	2	0	0
13	Other Committee	02-09-2023		QIP Committee 2022-23		Yes	3	3	0	0

Annexure 1			
V. Related Party Transactions			
Sr	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	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)	Yes
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 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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sanchay Dubey
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	Sanchay Dubey
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Loan, guarantee or security provided in connection with any loan by the Company to its Wholly Owned Subsidiary and Joint Venture Company whose accounts are consolidated with the Company.

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details

Name of signatory	Sanchay Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Supa, Ahmednagar
Date	19-10-2023

