

General information about company	
Scrip code	533581
NSE Symbol	PGEL
MSEI Symbol	
ISIN	INE457L01011
Name of the entity	PG Electroplast Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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	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 (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Anurag Gupta	AAHPG5647E	00184361	Executive Director	Chairperson related to Promoter		27-05-1969	NA		17-03-2003	15-07-2019			1	0	1	0		
2	Mr	Vishal Gupta	AAHPG5643A	00184809	Executive Director	Not Applicable	MD	25-09-1972	NA		01-05-2010	01-04-2021			1	0	2	0		
3	Mr	Vikas Gupta	AAHPG5644H	00182241	Executive Director	Not Applicable	MD	25-09-1972	NA		01-05-2010	01-04-2021			1	0	0	0		
4	Mr	Sharad Jain	ACEPJ2782N	06423452	Non-Executive - Independent Director	Not Applicable		01-07-1962	NA		09-11-2012	11-08-2019		109	1	1	2	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Kishore Kumar Kaul	ABPPK4510P	07339035	Non-Executive - Independent Director	Not Applicable		26-12-1959	NA		26-01-2021	26-01-2021		11	1	1	1	0		
6	Mr	Ram Dayal Modi	AFJPM5428G	03047117	Non-Executive - Independent Director	Not Applicable		30-06-1951	NA		26-05-2021	26-05-2021		7	2	2	3	0		
7	Ms	Mitali Chitre	AGQPC4734R	09040978	Non-Executive - Nominee Director	Not Applicable		19-02-1983	NA		02-07-2021	02-07-2021			1	0	1	0		
8	Ms	Ruchika Bansal	AHJPB1805E	06505221	Non-Executive - Independent Director	Not Applicable		26-07-1980	NA		14-08-2021	14-08-2021		4	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	07339035	Kishore Kumar Kaul	Non-Executive - Independent Director	Member	26-01-2021		
3	00184809	Vishal Gupta	Executive Director	Member	12-08-2010		
4	09040978	Mitali Chitre	Non-Executive - Nominee Director	Member	15-08-2021		
5	06505221	Ruchika Bansal	Non-Executive - Independent Director	Member	15-08-2021		
6	03047117	Ram Dayal Modi	Non-Executive - Independent Director	Member	15-08-2021		

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	07339035	Kishore Kumar Kaul	Non-Executive - Independent Director	Member	26-01-2021		
3	03047117	Ram Dayal Modi	Non-Executive - Independent Director	Member	26-05-2021		
4	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	00184361	Anurag Gupta	Executive Director	Member	23-12-2019		
3	00184809	Vishal Gupta	Executive Director	Member	26-05-2018		

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	

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-07-2021				Yes	6	3
2	14-08-2021		43		Yes	8	4
3	21-09-2021		37		Yes	8	4
4		13-11-2021	52		Yes	8	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	2
2	Audit Committee	13-11-2021	90			Yes	6	4
3	Nomination and remuneration committee	01-07-2021				Yes	3	3
4	Nomination and remuneration committee	14-08-2021				Yes	3	3
5	Stakeholders Relationship Committee	14-08-2021				Yes	3	1
6	Other Committee	03-09-2021		Executive Committee		Yes	3	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Other Committee	27-09-2021		Executive Committee		Yes	2	0
8	Other Committee	14-10-2021		Executive Committee		Yes	3	0
9	Other Committee	29-11-2021		Executive Committee		Yes	3	0
10	Other Committee	20-12-2021		Executive Committee		Yes	2	0
11	Risk Management Committee	28-10-2021				Yes	3	1

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 500 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

Signatory Details

Name of signatory	Sanchay Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Supa, Ahmednagar
Date	20-01-2022