

| 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   | 30-06-2021               |
| Risk management committee                                      | Not 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 |                 |                      |            |          |                                      |                                 |                         |               |   |                                    |                             |                        |                   | Textual Information(1)         |  |   |   |  |                             |                             |
| 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                  | 15-07-2019             |                   |                                | 1  | 0   | 2   | 0  |                             |                             |
| 3  | Mr              | Vikas Gupta          | AAHPG5644H | 00182241 | Executive Director                   | Not Applicable                  | MD                      | 25-09-1972    | NA  |                                    | 01-05-2010                  | 15-07-2019             |                   |                                | 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             |                   | 103                            | 1  | 1   | 2   | 2  |                             |                             |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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          |                         | 25-12-1959    | NA  |                                    | 26-01-2021                  |                        |                   | 5                              | 1  | 1   | 1   | 0  |                             |                             |
| 6  | Mr              | Ram Dayal Modi       | AFJPM5428G | 03047117 | Non-Executive - Independent Director | Not Applicable          |                         | 30-06-1951    | NA  |                                    | 26-05-2021                  |                        |                   | 1                              | 2  | 2   | 2   | 0  |                             |                             |
| 7  | Mrs             | Rita Mohanty         | AAAPM0475H | 07081546 | Non-Executive - Independent Director | Not Applicable          |                         | 08-06-1952    | NA  |                                    | 31-01-2015                  | 26-09-2019             | 15-05-2021        | 75                             | 1  | 1   | 0   | 0  |                             |                             |

### Text Block

|                        |   |
|------------------------|---|
| Textual Information(1) | Mrs. Rita Mohanty (Woman Independent Director) tendered her resignation as Non-Executive Independent Director of the Company w.e.f. May 15, 2021. Therefore, the Company will appoint a Woman Independent Director in upcoming board meeting. |
|------------------------|---|

### Annexure 1

#### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

### Annexure 1 Text Block

|                        |  |
|------------------------|--|
| Textual Information(1) | Pursuant to Circular/Notice issued by NSE & BSE dated June 28, 2021 and June 29, 2021, respectively on FAQ's - LODR amendments dated May 05, 2021, the Company shall comply with the provisions of Regulation 21 (Risk Management Committee) of SEBI (LODR) Regulations, 2015 within a period of 6 months from the date of notification of the amendment. Therefore, the Company have mentioned Not Applicable/NA w.r.t. Risk Management Committee wherever mentioned. |
|------------------------|--|

### 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          |                   |         |

| 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   | 07081546   | Rita Mohanty              | Non-Executive - Independent Director | Member                  | 31-01-2015          | 15-05-2021        |         |

| 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 |

| 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   | 07081546   | Rita Mohanty              | Non-Executive - Independent Director | Chairperson             | 26-05-2018          | 15-05-2021        |         |
| 3   | 00184809   | Vishal Gupta              | Executive Director                   | Member                  | 26-05-2018          |                   |         |

|   |          |              |                    |        |            |  |  |
|---|----------|--------------|--------------------|--------|------------|--|--|
| 4 | 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                  |         |

### 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* | No. of Independent Directors attending the meeting* |
| 1  | 25-01-2021  |  |   |                              | Yes  | 8                            | 4   |
| 2  | 31-03-2021  |  | 64  |                              | Yes  | 7                            | 3   |
| 3  |   | 25-05-2021   | 54  |                              | Yes  | 5                            | 2   |
| 4  |   | 05-06-2021   | 10  |                              | Yes  | 6                            | 3   |

### 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* | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                       | 25-01-2021  |   |                         |                               | Yes  | 4                            | 3   |
| 2  | Audit Committee                       | 31-03-2021  | 64  |                         |                               | Yes  | 3                            | 2   |
| 3  | Audit Committee                       | 05-06-2021  | 65  |                         |                               | Yes  | 3                            | 2   |
| 4  | Nomination and remuneration committee | 25-01-2021  |   |                         |                               | Yes  | 3                            | 3   |
| 5  | Nomination and remuneration           | 31-03-2021  |   |                         |                               | Yes  | 3                            | 3   |

|   |                                       |            |  |  |  |     |   |   |
|---|---------------------------------------|------------|--|--|--|-----|---|---|
|   | committee                             |            |  |  |  |     |   |   |
| 6 | Nomination and remuneration committee | 25-05-2021 |  |  |  | Yes | 2 | 2 |

### 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* | No. of Independent Directors attending the meeting* |
|----|---|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 7  | Stakeholders Relationship Committee       | 25-01-2021  |   |                         |                               | Yes  | 3                            | 1   |
| 8  | Corporate Social Responsibility Committee | 31-03-2021  |   |                         |                               | Yes  | 3                            | 1   |
| 9  | Other Committee                           | 27-01-2021  |   | Executive Committee     |                               | Yes  | 3                            | 0   |
| 10 | Other Committee                           | 26-05-2021  |   | Executive Committee     |                               | Yes  | 2                            | 0   |
| 11 | Other Committee                           | 09-06-2021  |   | Executive Committee     |                               | Yes  | 3                            | 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                         | No                         |
| 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) | NA                     |
| 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                    |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here:  | Textual Information(1) |

### Annexure 1

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

### Text Block

|                        |   |
|------------------------|---|
| Textual Information(1) | <p>1. Mrs. Rita Mohanty (Woman Independent Director) tendered her resignation as Non-Executive Independent Director of the Company w.e.f. May 15, 2021. Therefore, the Company will appoint a Woman Independent Director in upcoming board meeting.</p> <p>2. Pursuant to Circular/Notice issued by NSE &amp; BSE dated June 28, 2021 and June 29, 2021, respectively on FAQ's - LODR amendments dated May 05, 2021, the Company shall comply with the provisions of Regulation 21 (Risk Management Committee) of SEBI (LODR) Regulations, 2015 within a period of 6 months from the date of notification of the amendment. Therefore, the Company have mentioned Not Applicable/NA w.r.t. Risk Management Committee wherever mentioned in this report.</p> |
|------------------------|---|

### Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | Sanchay Dubey                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Greater Noida                            |
| Date                  | 21-07-2021                               |