

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-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	Memb ership in Comm ittees of the Comp any	Remarks
Mr.	Anurag Gupta	00184361	AAHPG5647E	C,ED		17-Mar-2003	15-Jul-2019			27-May-1969	NA		1	0	1	0	SC	
Mr.	Vishal Gupta	00184809	AAHPG5643A	ED	MD	01-May-2010	01-Apr-2021			25-Sep-1972	NA		1	0	2	0	AC,SC,RC	
Mr.	Vikas Gupta	00182241	AAHPG5644H	ED	MD	01-May-2010	01-Apr-2021			25-Sep-1972	NA		1	0	0	0		
Mr.	Sharad Jain	06423452	ACEPJ2782N	ID		09-Nov-2012	11-Aug-2019		115	01-Jul-1962	NA		1	1	2	2	AC,SC,RC,NRC	
Mr.	Kishore Kumar Kaul	07339035	ABPPK4510P	ID		26-Jan-2021	26-Jan-2021		17	26-Dec-1959	NA		1	1	1	0	AC,NRC	
Mr.	Ram Dayal Modi	03047117	AFJPM5428G	ID		26-May-2021	26-May-2021		13	30-Jun-1951	NA		2	2	3	0	AC,NRC	
Ms	Mitali Chitre	09040978	AGQPC4734R	NED,ND		02-Jul-2021	02-Jul-2021			19-Feb-1983	NA		1	0	1	0	AC,RC,NRC	
Ms	Ruchika Bansal	06505221	AHJPB1805E	ID		14-Aug-2021	14-Aug-2021		10	26-Jul-1980	NA		2	2	1	0	AC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	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	Kishore Kumar Kaul	ID	Member	26-Jan-2021	
3	Vishal Gupta	ED	Member	12-Aug-2010	
4	Mitali Chitre	NED,ND	Member	15-Aug-2021	
5	Ruchika Bansal	ID	Member	15-Aug-2021	
6	Ram Dayal Modi	ID	Member	15-Aug-2021	

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	Sharad Jain	ID	Chairperson	07-Jan-2013	
2	Anurag Gupta	C,ED	Member	23-Dec-2019	
3	Vishal Gupta	ED	Member	12-Aug-2010	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vishal Gupta	ED	Chairperson	14-Aug-2021	
2	Sharad Jain	ID	Member	14-Aug-2021	
3	Mitali Chitre	NED,ND	Member	14-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sharad Jain	ID	Chairperson	26-Mar-2021	
2	Kishore Kumar Kaul	ID	Member	26-Jan-2021	
3	Ram Dayal Modi	ID	Member	26-May-2021	
4	Mitali Chitre	NED,ND	Member	15-Aug-2021	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
29-Jan-2022	28-May-2022	Yes	8	4
14-Feb-2022		Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	102

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2022		Yes	6	4
Audit Committee		28-May-2022	Yes	6	4
Nomination & Remuneration Committee	14-Feb-2022		Yes	4	3
Nomination & Remuneration Committee		11-Jun-2022	Yes	4	3
Risk Management Committee	31-Mar-2022		Yes	3	1
Stakeholders Relationship Committee	14-Feb-2022		Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	102

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) – **Yes**
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:

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