

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **PG Electroplast Limited**
 2. Quarter ending - **31-Mar-2019**

i. Composition Of Board Of Director

Mr./Mrs.	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non- Executive / Independent / Nominee)	Sub Category	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	Membersh ip in Committees of the Company	Remarks
Mr.	PROMOD GUPTA	00181800	AAHPG5646F	C,ED	MD	15-Jul-2016			1	1	0	SC	
Mr.	ANURAG GUPTA	00184361	AAHPG5647E	ED		15-Jul-2016			1	0	0		
Mr.	VISHAL GUPTA	00184809	AAHPG5643A	ED		15-Jul-2016			1	2	0	AC,SC	
Mr.	VIKAS GUPTA	00182241	AAHPG5644H	ED		15-Jul-2016			1	0	0		
Mr.	SHARAD JAIN	06423452	ACEPJ2782N	ID		11-Aug-2014		76	1	2	2	AC,SC	
Mr.	DEVENDRA JHA	03076528	ABLPJ9574C	ID		11-Aug-2014		82	1	1	0	AC,NRC	
Mr.	AYODHYA PRASAD ANAND	06808974	AFIPA9123M	ID		11-Aug-2014		61	1	1	0	AC,NRC	
Mrs.	RITA MOHANTY	07081546	AAAPM0475H	ID		26-Sep-2015		50	1	0	0	NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VISHAL GUPTA	ED	Member	12-Aug-2010	
2	AYODHYA PRASAD ANAND	ID	Member	14-Nov-2014	
3	DEVENDRA JHA	ID	Member	02-May-2012	
4	SHARAD JAIN	ID	Chairperson	07-Jan-2013	

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	VISHAL GUPTA	ED	Member	12-Aug-2010	
2	PROMOD GUPTA	C,ED	Member	12-Aug-2010	
3	SHARAD JAIN	ID	Chairperson	07-Jan-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	RITA MOHANTY	ID	Member	31-Jan-2015	
2	AYODHYA PRASAD ANAND	ID	Member	28-May-2014	
3	DEVENDRA JHA	ID	Chairperson	07-Jan-2013	

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
13-Nov-2018	12-Feb-2019
	25-Mar-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	13-Nov-2018	12-Feb-2019	4	Yes
Stakeholders Relationship Committee	13-Nov-2018	12-Feb-2019	3	Yes
Nomination & Remuneration Committee		12-Feb-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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) - **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:

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

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
Details of business	Yes		http://www.pgel.in/about.aspx
Terms and conditions of appointment of independent directors	Yes		http://www.pgel.in/investor.aspx
Composition of various committees of board of directors	Yes		http://www.pgel.in/investor.aspx
Code of conduct of board of directors and senior management personnel	Yes		http://www.pgel.in/investor.aspx
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.pgel.in/investor.aspx
Criteria of making payments to non-executive directors	Yes		http://www.pgel.in/investor.aspx
Policy on dealing with related party transactions	Yes		http://www.pgel.in/investor.aspx
Policy for determining 'material' subsidiaries	Yes		http://www.pgel.in/investor.aspx
Details of familiarization programs imparted to independent directors	Yes		http://www.pgel.in/investor.aspx
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.pgel.in/investor.aspx
email address for grievance redressal and other relevant details	Yes		http://www.pgel.in/investor.aspx
Financial results	Yes		http://www.pgel.in/investor.aspx
Shareholding pattern	Yes		http://www.pgel.in/investor.aspx
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	

<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

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