

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Pearl Polymers Limited  
 2. Quarter ending - 31-Dec-2018

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	CHAND SETH	0 0 0 2 9 4 4	A A B P S 3 0 7 5 L	C & ED			01- Apr- 2017		3 6		0	1	1	0	AC,S C,N RC	The Boar d of Direc tors at its Meet ing held on 11th Augu st, 2016 , aboli shed

															the Risk Management Committee as on Pearl Polymers it is not mandatory to constitute the said Committee. So consequently Mr. Chand Seth also ceases to be a member of the said committee.
Mr.	RAMESH MEHRA	000333	A A B P M 3 3 4	ED		01-Sep-2017		36		0	2	2	0	AC,S C,N RC	Apart from holding membership

		4	8 0 F												ip in Stake holders and Relationship Committee of the Company he also holds membership in Audit Committee of Pearl Apartments Limited
M r.	VARUN SETH	0 0 1 7 5 5 2	A B B P S 9 7 9 1 G	ED		01- Jul- 2018		3 6		0	1	1	0	AC,S C,N RC	The Board of Directors at its Meeting held on 11th August, 2016, abolished the Risk Man



M s.	MEERA JOHRI	0 6 8 8 1 9 2 4	A A F P J 9 5 5 8 H	ID		29- Sep- 2014		6 0		0	1	2	1	AC,S C,N RC	
M r.	RAVI KUMAR MEHRA	0 6 8 8 2 1 6 7	A A D P M 3 5 3 5 F	ID		29- Sep- 2014		6 0		0	1	2	1	AC,S C,N RC	The Boar d of Direc tors at its Meet ing held on 11th Augu st, 2016 , aboli shed the Risk Man agem ent Com mitte e as on Pearl Poly mers it is not mand atory to const itute the said Com mitte e.



**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	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MEERA JOHRI	ID	Member	26-May-2014	
2	RAVI KUMAR MEHRA	ID	Chairperson	26-May-2014	
3	ASHISH HARISH BHUVA	ID	Member	13-Nov-2014	

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
14-Aug-2018	14-Nov-2018			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

**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-Aug-2018	14-Nov-2018	Yes	2	
Stakeholders Relationship Committee	14-Aug-2018	14-Nov-2018	Yes	2	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	Not Applicable	

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** : **Priyanka**  
**Designation** : **Company Secretary & Compliance Officer**