### **ANNEXURE I**

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

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

#### i. **Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DI N	PAN	C at eg or y (C ha irp er so n /Ex ecu tive /No n-Exe cuti ve/ Ind epe nde nt/ No min ee)	Sub Category	Initi al Dat e of App oint me nt	Dat e of App oint me nt	Date of cess ation	T e n ur e	Dat e of Birt h	No. of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of Ind epe nde nt Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es inclu ding this liste d entit	M e m be rs hip in C m mit te es of th e C m pa ny	Remarks
M r.	CHAND SETH	0 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 V	AC,S C,N RC	The Boar d of Direc tors at its Meet ing held on 11th Augu st, 2016, aboli shed

	T					ı	ı	1				1		
														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.
														So
														cons
														eque
														ntly
														ntly Mr.
														Chan
														d
														Seth
														also
														cease
														s to
														be a
														mem
														ber
														of
														the
														said
														com
														mitte
														e.
M	RAMESH	0	Α	ED		01-		3	0	2	2	0	AC,S	Apar
r.	MEHRA	0	A			Sep-		6					C,N	t
		0	В			Sep- 2017		-					RC	from
		0	P			2017							110	holdi
		3	M											ng
		3	3											mem
		3	4											bersh
	l .	ر	-	<u> </u>		l			<u> </u>	<u> </u>	<u> </u>	l		OCISII

M   VARUN   0   A   ED   01-   3   0   1   1   0   AC,S   The mitte e of Pearl Hamber   SETH   0   B   0   B   2018   5   7   2   9   1   G   G   G   G   G   G   G   G   G
M
M   VARUN   O   A   ED   DI-   SETH   O   B   O   B   O   Directors at its   Note that
M   VARUN   Com   SETH   Com
M   VARUN   Committe
M   VARUN   O   A   ED   COm mitte e of the SETH   O   B   O   B   Directions at its Meet ing held   Market   Meet ing held
M   VARUN   O   A   ED   Com mitte e of Pearl Apar tmen ts Limit ed   M   VARUN   O   B   D   Directors at its Meet ing held   M   VARUN   O   B   C, N   Boar RC   d of Directors at its Meet ing held   M   VARUN   O   B   C, N   C, N   Boar RC   C, N   Boar R
M   VARUN   O   A   ED   DI-   SETH   O   B   B   DI-   DI-   C,N   Boar   RC   d of   Directors   At its   S   S   S   S   S   S   S   S   S
M   VARUN   O   A   ED   O1-   O   B   C,N   Boar   RC   d of Directors   a tits   Meet   C,N
M   VARUN   O   A   ED   O1   Jul   Apar tmen ts   Limit   ed   CN   Boar   RC   d of Directors   at its   Meet   ing   Limit   Limi
M   VARUN   O   A   ED   O1   Jul   O   AC,S   The   CN   Boar   RC   d   of   Direct   tors   at its   Meet   ing   held
M VARUN
M   VARUN   O   A   ED     Directors   SETH   O   B   Directors   A   C,N   Boar   RC   d   of   Directors   A   C   Directors   A   C   Directors   A   C   C   C   C   C   C   C   C   C
M   VARUN   O   A   ED   O   D   Jul   O   B   C   N   Boar   RC   d   of   Directors   at its   Meet   C   S   F   C   C   C   C   C   C   C   C   C
M   VARUN   O   A   ED   O1-   Jul-   SETH   O   B   O   B   D   Directors   T   SETH   O   B   C,N   Boar   RC   d of   Directors   At its   Meet
M   VARUN   O   A   ED   C,N   Boar   RC   d of   Directors   A   B   C,N   Boar   RC   B   B   C,N   B   B   B   B   B   B   B   B   B
M
M   VARUN   O   A   ED     D1-   3   C,N   Boar   RC   d of   Directors   5   9   5   7   2   9   1
M   VARUN   O   A   ED     Dul-   SETH   O   B   O   B   Directors   A   C,N   Boar   RC   d of   Directors   A   C,N   Boar   RC   d of   Directors   A   C,N   Boar   C,N   Boar   RC   d of   Directors   A   C,N   Boar   C,
M   VARUN   O   A   ED   Direc   ED   Tors   ED   Tors   ED   Tors   ED   Tors   ED   Tors   ED   Tors   ED   ED   ED   ED   ED   ED   ED   E
M   VARUN   O   A   ED   Dul-   SETH   O   B   O   B   Directors   A   C,N   Boar   RC   d of   Directors   A   A   ED   Directors   A   A   B   A   A
M   VARUN   O   A   ED   D1-   Jul-   2018   SETH   O   B   D   T   S   S   T   T   S   S   T   T   S   S
M   VARUN   O   A   ED     Direc   Tors   A   ED   Tors   A
M   VARUN   O   A   ED   C,N   Boar   RC   d   of   Direc   tors   at its   Meet   ing   held   labeled
M   VARUN   O   A   ED   O1-   SETH   O   B   O   B   O   Direc   Tors   at its   Meet   ing   held     O   C   C   C   C   C   C   C   C
M   VARUN   O   A   ED   O1-   Jul-   O   B   O   Direc   Tors   SETH   O   B   O   Tors   SETH   O   B   O   O   O   O   O   O   O   O
M   VARUN   O   A   ED   O1-   Jul-   O   B   O   Direc   Tors   SETH   O   B   O   Tors   SETH   O   B   O   O   O   O   O   O   O   O
M   VARUN   O   A   ED   O1-   3   O   1   1   O   AC,S   The   C,N   Boar   RC   d of   Direc   tors   at its   Meet   2   9   O   1   O   C   C   C   C   C   C   C   C   C
M   VARUN   O   A   ED   O1-   3   O   1   1   O   AC,S   The   C,N   Boar   RC   d of   Direc   tors   at its   Meet   ing   held
M VARUN 0 A ED 01- r. SETH 0 B B C 01- Jul- 2018 0 1 1 0 AC,S The C,N Boar RC d of Direc tors at its Meet ing held
r. SETH 0 B
1 P Direc tors 5 9 at its 5 7 Meet 2 9 ing held
1 P Direc tors 5 9 at its 5 7 Meet 2 9 ing held
7 S tors at its Meet ing held
2 9 1 ing held
2 9 1 ing held
2 9 1 ing held
Augu   Au
st, 2016
, aboli shed
shed the

M	ASHISH	0	A	ID		29-	6	0	1	0	0	AC,S	agem ent Com mitte e as on Pearl Poly mers it is not mand atory to const itute the said Com mitte e. So cons eque ntly Mr. Chan d Seth also cease s to be a mem ber of the said com mitte e.
r.	HARISH BHUVA	6 7 8 0 0 8 2	C F P B 2 9 3 9 N			Sep- 2014	0					C,N RC	

M s.	MEERA JOHRI	0 6 8 8 1 9 2 4	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.

								So
								cons
								eque ntly
								ntly
								Mr.
								Chan
								d
								Seth
								also
								cease
								s to
								be a
								mem
								ber
								of
								the
								said
								com
								mitte
								e.

Company Remarks	
Whether Regular chairperson	Yes
appointed	
Whether Chairperson is	
related to MD or CEO	

# ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VARUN SETH	ED	Member	31-Jul-2012	
2	MEERA JOHRI	ID	Member	26-May-2014	
3	RAVI KUMAR MEHRA	ID	Chairperson	26-May-2014	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

## b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	CHAND SETH	C & ED	Member	30-Jun-2005	
2	RAMESH MEHRA	ED	Member	30-Apr-2004	
3	RAVI KUMAR MEHRA	ID	Member	26-May-2014	
4	MEERA JOHRI	ID	Chairperson	26-May-2014	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	

Company Remarks	
Whether Permanent	No
chairperson appointed	

#### d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

## 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	91
two consecutive (in number of	
days)	

### 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	91
two consecutive (in number of	
days) [Only for Audit	
Committee]	

#### 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	Not Applicable	

<b>—</b> • • • • • • • • • • • • • • • • • • •
Disclosure of notes on related
party transactions and
Disclosure of notes of material
related party transactions

#### VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**
- 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
- 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 : Priyanka

Designation : Company Secretary & Compliance Officer