

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-2020

i. Composition Of Board Of Director

Title (Mr./Mrs)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nomininee)	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 membership in Audit / Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit / Stakeholder Committee in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	CHAND SETH	00002944	AA BP S30 75L	C & ED	CEO-MD	18-Mar-1971	01-Apr-2020			14-Jun-1944	NA		1	0	1	0	SC	
Mr.	RAMESH MEHRA	00003334	AA BP M3 480 F	ED		31-Oct-2000	01-Sep-2020			18-Feb-1950	NA		2	1	2	0	SC	
Mr.	VARUN SETH	00017552	AB BP S97 91G	ED		01-Jul-2006	01-Jul-2018			18-Jul-1973	NA		1	0	1	0	AC	
Mr.	ASHISH HARISH BHUVA	06780082	AC FP B29 39N	ID		01-Sep-2014	28-Sep-2019		76	13-Nov-1978	NA		1	1	1	0	AC, NRC	
Mrs.	MEERA JOHRI	06881924	AA FPJ 955 8H	ID		26-May-2014	26-May-2019		79	08-Jan-1956	NA		1	1	2	1	AC, SC, NRC	
Mr.	RAVI KUMAR MEHRA	06882167	AA DP M3 535 F	ID		26-May-2014	26-May-2019		79	27-Jan-1946	NA		1	1	2	1	AC, SC, NRC	

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	RAVI KUMAR MEHRA	ID	Chairperson	26-May-2014	
2	VARUN SETH	ED	Member	31-Jul-2012	
3	MEERA JOHRI	ID	Member	26-May-2014	
4	ASHISH HARISH BHUVA	ID	Member	23-Jul-2019	

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	MEERA JOHRI	ID	Chairperson	26-May-2014	
2	CHAND SETH	C & ED	Member	30-Jun-2005	
3	RAMESH MEHRA	ED	Member	30-Apr-2004	
4	RAVI KUMAR MEHRA	ID	Member	26-May-2014	

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**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAVI KUMAR MEHRA	ID	Chairperson	26-May-2014	
2	ASHISH HARISH BHUVA	ID	Member	13-Nov-2014	
3	MEERA JOHRI	ID	Member	26-May-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
31-Jul-2020	11-Nov-2020	Yes	5	3
31-Aug-2020		Yes	6	3
21-Sep-2020		Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

**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
Nomination & Remuneration Committee	31-Jul-2020		Yes	3	3
Stakeholders Relationship Committee	31-Jul-2020		Yes	4	2
Audit Committee	31-Jul-2020		Yes	4	3
Nomination & Remuneration Committee	31-Aug-2020		Yes	3	3
Stakeholders Relationship Committee	31-Aug-2020		Yes	4	2
Audit Committee	31-Aug-2020		Yes	4	3
Audit Committee	21-Sep-2020		Yes	4	3
Stakeholders Relationship Committee		11-Nov-2020	Yes	3	2
Audit Committee		11-Nov-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	50

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	<b>RPT if any entered into with related party pursuant to omnibus approval will be reviewed in the next Board meeting as and when conducted.</b>
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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 reports 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:

**This report i.e. the Report for the quarter ended on December 31, 2020 will be placed before the Board of Directors in its meeting as and when conducted for the December quarter. The Report for the previous quarter i.e. September 2020 has been placed before the Board in Board Meeting.**

Name : **VINEET GUPTA**  
 Designation : **Company Secretary & Compliance Officer**