ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- Pearl Polymers Limited - 30-Sep-2018

Name of Listed Entity
 Quarter ending

i. **Composition Of Board Of Director**

T i t l e (M r . / M s)	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	M e m be rs hip in C m mit te es of th e C m pay	Remarks
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Company Remarks	
Whether Permanent	
chairperson appointed	
Whether Chairperson is	
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	RAVI KUMAR MEHRA	ID	Chairperson		
2	MEERA JOHRI	ID	Member		
3	VARUN SETH	ED	Member		

Company Remarks	
Whether Permanent	
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	CHAND SETH	C & ED	Member		
2	RAVI KUMAR MEHRA	ID	Member		

3	MEERA JOHRI	ID	Chairperson	
4	RAMESH MEHRA	ED	Member	

Company Remarks	
Whether Permanent	
chairperson appointed	

c. Risk Management Committee

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

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		
2	MEERA JOHRI	ID	Member		
3	ASHISH HARISH	ID	Member		
	BHUVA				

Company Remarks	
Whether Permanent	
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
29-May-2018	14-Aug-2018			

Company Remarks	
Maximum gap between any two consecutive (in number of	76
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	29-May-2018	14-Aug-2018	Yes	2	
Stakeholders	29-May-2018	14-Aug-2018	Yes	2	
Relationship					
Committee					
Nomination &	29-May-2018	14-Aug-2018	Yes	2	
Remuneration					
Committee					

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

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	

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**
- 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
- 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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility	46(2)	Yes	
report displayed on website Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)		
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Business Responsibility Report is not applicable to our Company since it is applicable for only for the top 100 Listed Companies

Priyanka

Designation : **Company Secretary & Compliance Officer**