

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Pearl Polymers Limited
 2. Quarter ending - 30-Sep-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 0 2 9 4 4	A A B P S 3 0 7 5 L	C & E D	M D		18- Mar- 1971				0	1	1	0	SC	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.	VARUN SETH	000175	ABPS97	ED		01-Jul-2006				0	1	1	0	AC	The Board of Directors at its Meet

															com mitte e.
M r.	RAMESH MEHRA	0 0 0 3 3 3 4	A A B P M 3 4 8 0 F	ED		31- Oct- 2000				0	2	2	0	SC	Apar t from holdi ng mem bersh ip in Stake holde rs and Relat ionsh ip Com mitte e of the Com pany he also holds mem bersh ip in Audi t and Stake holde r Relat ionsh ip Com mitte e of Pearl Apar tmen ts Limit ed
M r.	ASHISH HARISH BHUVA	0 6 7 8	A C F P	ID		29- Sep- 2014		6 0		0	1	0	0	NRC	

		0 0 8 2	B 2 9 3 9 N												
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 , abolished 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 equen tly

																Mr. Chand Seth also ceases to be a member of the said committee.
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		

Company Remarks	
Whether Permanent chairperson 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	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. 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		
2	MEERA JOHRI	ID	Member		
3	ASHISH HARISH BHUVA	ID	Member		

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 days)	76

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 Relationship Committee	29-May-2018	14-Aug-2018	Yes	2	
Nomination & Remuneration Committee	29-May-2018	14-Aug-2018	Yes	2	

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	
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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**

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 report displayed on website	46(2)	Yes	
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

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