

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-2019

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 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 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 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 0 7 5 L	C & E D	C E O	18- Mar- 1971	01- Apr- 2017		3 6	14- Jun - 194 4	1	0	1	0	SC	
M r.	RAMESH MEHRA	0 0 0 3 3	A A B P M 3	ED		31- Oct- 2000	01- Sep- 2017		3 6	18- Feb - 195 0	2	1	2	0	SC	

		3 4	4 8 0 F												
M r.	VARUN SETH	0 0 0 1 7 5 5 2	A B B P S 9 7 9 1 G	ED	01- Jul- 2006	01- Jul- 2018		3 6	18- Jul- 197 3	1	0	1	0	AC	
M r.	ASHISH HARISH BHUVA	0 6 7 8 0 0 8 2	A C F P B 2 9 3 9 N	ID	01- Sep- 2014	28- Sep- 2019		6 0	13- No v- 197 8	1	1	1	0	AC, NRC	
M s.	MEERA JOHRI	0 6 8 8 1 9 2 4	A A F P J 9 5 5 8 H	ID	26- May- 2014	26- May- 2019		6 0	08- Jan - 195 6	1	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	26- May- 2014	26- May- 2019		6 0	27- Jan - 194 6	1	1	2	1	AC,S C,N RC	
Company Remarks															
Whether Permanent 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	No

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
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15-May-2019	23-Jul-2019	Yes	2	1
10-Jun-2019	14-Aug-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	42

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	15-May-2019		Yes		
Stakeholders Relationship Committee	15-May-2019		Yes		
Nomination & Remuneration Committee	15-May-2019		Yes		
Audit Committee		14-Aug-2019	Yes	3	2
Stakeholders Relationship Committee		14-Aug-2019	Yes	2	1
Nomination & Remuneration Committee		14-Aug-2019	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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 : **VINEET GUPTA**
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)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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