

**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-2016

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Ten ure	No of Director ship in listed entities including this listed entity	No of members hips in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairp erson in Audit/ Stakeholder Commit tee held in listed entities includin g this listed entity
Mr.	CHAND SETH	00002944	AA BPS 307 5L	C & ED	18-Mar-1971		3 years	1	1	0
Mr.	VARUN SETH	00017552	ABB PS9 791 G	ED	01-Jul-2006		3 years	1	1	0
Mr.	RAMESH MEHRA	00003334	AA BP M3 480 F	ED	31-Oct-2000		3 years	3	4	0
Ms.	MEE RA JOHRI	06881924	AAF PJ9 558 H	NED,ID	26-May-2014		5 years	1	1	1
Mr.	ASHISH HARISH BHUVA	06780082	ACF PB2 939 N	NED,ID	01-Sep-2014		5 years	1	0	0
Mr.	RAVI KUMAR	068821	AA DP M3	NED,ID	26-May-2014		5 years	1	1	1

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## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAVI KUMAR MEHRA	NED, ID	Chairperson
2	VARUN SETH	ED	Member
3	MEERA JOHRI	NED, ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAVI KUMAR MEHRA	NED, ID	Member
2	CHAND SETH	C & ED	Member
3	RAMESH MEHRA	ED	Member
4	MEERA JOHRI	NED, ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAVI KUMAR MEHRA	NED, ID	Chairperson
2	MEERA JOHRI	NED, ID	Member
3	ASHISH HARISH BHUVA	NED, ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
11-Aug-2016	04-Nov-2016	84

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				84
Audit Committee	04-Nov-2016	YES	11-Aug-2016	
Stakeholders Relationship Committee	04-Nov-2016	YES	11-Aug-2016	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material	Not Applicable

RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

## 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** : **SHILPA VERMA**  
**Designation** : **Company Secretary**