

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Pearl Polymers Limited
 2. Quarter ending - 30-Jun-2020

i. Composition Of Board Of Director

| T i t l e (M r . / M s) | Name of the Dir ect or | D I N | P A N | Cat ego ry (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ I nd ep end ent/ No mi nee) | S u b C a t e g o r y | Ini tia l D a t e of A p p o i n t m e n t | Dat e of App oint m e n t | Dat e of ces sati on | T e n u r e | D a t e of Bi rt h | Wh eth er spe cial res olu tion pas sed ? | D a t e of p a ss in g s p e ci al res olu tion | N o. of Di rec tor s hi p in lis ted e n t iti e s in clu ding this lis ted e n t ity | No of I nd ep end ent Dir ect or ship in lis ted ent iti e s in clu ding this lis ted ent ity | No of m em bers hips in Au dit/ St ak eh old er Co m m it tee (s) in clu ding this lis ted ent ity | No of po st of Ch air pers on in Au dit/ St ak eh old er Co m m it tee held in lis ted ent iti e s in clu ding this lis ted ent ity | Me m bers hip in Co m m it tees of the Co m p a ny | Rem arks |
|---|---------------------------------------|----------------------------|-----------------------|---|---|--|---|-------------------------------------|----------------------------|---|---|--|--|--|---|--|--|-------------|
| M r. | CH AN D S E T H | 0 0 0 2 9 4 | A A B S 0 | C & ED | C E O | 18- Ma r- 197 1 | 01- Apr- 2017 | | | 1 4- Ju n- 1 9 4 | NA | | 1 | 0 | 1 | 0 | SC | |

| | | | | | | | | | | | | | | | | | |
|--------------|---|--|--|----|--|-----------------------------|---------------------|--------|---|---|----|--|---|---|---|---|---------------|
| | | 4 | 7 5 L | | | | | | 4 | | | | | | | | |
| M r. | RA ME SH ME HR A | 0 0 0 3 3 3 4 | A A B P M 3 4 8 0 F | ED | | 31- Oct - 200 0 | 01- Sep- 2017 | | | 1 8- Feb - 1 9 5 0 | NA | | 2 | 1 | 2 | 0 | SC |
| M r. | VA RU N SE TH | 0 0 0 1 7 5 5 2 | A B B P S 9 7 9 1 G | ED | | 01- Jul- 200 6 | 01- Jul- 2018 | | | 1 8- Ju l- 1 9 7 3 | NA | | 1 | 0 | 1 | 0 | AC |
| M r. | AS HI SH HA RIS H BH UV A | 0 6 7 8 0 0 8 2 9 N | A C F P B 2 9 3 9 N | ID | | 01- Sep - 201 4 | 28- Sep- 2019 | 7 0 | | 1 3- N o v- 1 9 7 8 | NA | | 1 | 1 | 1 | 0 | AC,N RC |
| M rs . | ME ER A JO HR I | 0 6 8 8 1 9 2 4 | A A F PJ 9 5 5 8 H | ID | | 26- Ma y- 201 4 | 26- May- 2019 | 7 3 | | 0 8- Ja n- 1 9 5 6 | NA | | 1 | 1 | 2 | 1 | AC,SC ,NRC |
| M r. | RA VI KU M AR ME HR A | 0 6 8 8 2 1 6 7 | A A D P M 3 5 3 | ID | | 26- Ma y- 201 4 | 26- May- 2019 | 7 3 | | 2 7- Ja n- 1 9 4 6 | NA | | 1 | 1 | 2 | 1 | AC,SC ,NRC |

| | | | | | | | | | | | | | | | | | | | |
|--|--|--|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| | | | 5 | | | | | | | | | | | | | | | | |
| | | | F | | | | | | | | | | | | | | | | |

| | |
|---|-----|
| 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 |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

| | |
|---|--|
| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 13-Feb-2020 | | Yes | 3 | 2 |

| | |
|---|--|
| Company Remarks | No meeting of the Board of Directors and it's committees as per SEBI (LODR) Regulations, 2015 are conducted during the current quarter ended on June 30, 2020 pursuant to relaxation given by SEBI by extending the due dates for conducting the Meetings of the Board of the Directors and it's committees to 31st July, 2020 amid COVID 19 lockdown. The Board and Committees Meetings will be conducted before 31st July, 2020. |
| Maximum gap between any two consecutive (in number of days) | 0 |

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 | 13-Feb-2020 | | Yes | 2 | 2 |
| Stakeholders Relationship Committee | 13-Feb-2020 | | Yes | 2 | 1 |
| Nomination & Remuneration Committee | 13-Feb-2020 | | Yes | 2 | 2 |

| | |
|--|--|
| Company Remarks | No meeting of the mandatory committees as per SEBI (LODR) Regulations, 2015 are conducted during the current quarter ended on June 30, 2020 pursuant to relaxation given by SEBI by extending the due dates for conducting the Meetings of the Board of the Directors and it's committees to 31st July, 2020 amid COVID 19 lockdown. The Committees Meetings will be conducted before 31st July, 2020. |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 0 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| Whether prior approval of audit committee obtained | Not Applicable | |
| 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.- **No**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **No**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

No meeting of the Board of Directors and it's committees as per SEBI (LODR) Regulations, 2015 are conducted during the current quarter ended on June 30, 2020 pursuant to relaxation given by SEBI by extending the due dates for conducting the Meetings of the Board of the Directors and it's committees to 31st July, 2020 amid COVID 19 lockdown. Therefore, no Corporate Governance Report for the previous quarter and current quarter are placed before the Board. The same will be placed before the Board in the upcoming Board Meeting to be held for the quarter ended on March 31, 2020. Accordingly, point no. 7 and 8 to be considered as Not Applicable for the current quarter i.e. quarter ended on June 30, 2020 as on the date of Reporting.

Name : VINEET GUPTA
Designation : Company Secretary & Compliance Officer