

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Pearl Polymers Limited
 2. Quarter ending - 31-Mar-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 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	R e m a r k s
M r.	CHAND SETH	0 0 0 2 9 4 4	A A B P S 3 0 7 5 L	C & E D			01- Apr- 2017		3 6		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.	RAMESH MEHRA	00003334	AAPM348	ED		01-Sep-2017		36		0	2	2	0	SC	Apart from holding membership in

			0 F												Stake holders and Relat ionsh ip Com mitte e of the Com pany he also holds mem bersh ip in Audi t Com mitte e of Pearl Apar tmen ts Limit ed
M r.	VARUN SETH	0 0 1 7 5 5 2	A B B P S 9 7 9 1 G	ED		01- Jul- 2018		3 6		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 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. Chan d Seth also cease s to be a mem ber of the said com mitte e.
M r.	ASHISH HARISH BHUVA	0 6 7 8 0 0 8 2	A C F P B 2 9 3 9 N	ID		29- Sep- 2014		6 0		0	1	0	0	SC	
M s.	MEERA JOHRI	0 6	A A	ID		29- Sep-		6 0		0	1	2	1	SC	

		8 8 1 9 2 4	F P J 9 5 5 8 H			2014									
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	SC	The Boar d of Direc tors at its Meet ing held on 11th Augu st, 2016 , aboli shed 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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	The board of Directors at its meeting held on 11.08.2016, abolished the Risk Management Committee as on Pearl Polymers it is not mandatory to constitute the said committee
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ASHISH HARISH BHUVA	ID	Member	13-Nov-2014	
2	MEERA JOHRI	ID	Member	26-May-2014	
3	RAVI KUMAR MEHRA	ID	Chairperson	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
14-Nov-2018	14-Feb-2019			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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	14-Nov-2018	14-Feb-2019	Yes	2	
Stakeholders Relationship Committee	14-Nov-2018	14-Feb-2019	Yes	2	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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 II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.pearlpet.net
Terms and conditions of appointment of	Yes		www.pearlpet.net
Composition of various committees of	Yes		www.pearlpet.net
Code of conduct of board of directors and	Yes		www.pearlpet.net
Details of establishment of vigil mechanism/	Yes		www.pearlpet.net
Criteria of making payments to non-	Yes		www.pearlpet.net
Policy on dealing with related party	Not		
Policy for determining 'material' subsidiaries	Yes		www.pearlpet.net
Details of familiarization programs imparted	Yes		www.pearlpet.net
Email address for grievance redressal and other relevant details entity who are	Yes		www.pearlpet.net
Contact information of the designated	Yes		www.pearlpet.net
Financial results	Yes		www.pearlpet.net
Shareholding pattern	Not		
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	%ann2c15%	%ann2rem15%	%ann2web15%
New name and the old name of the listed	%ann2c16%	%ann2rem16%	%ann2web16%
Advertisements as per regulation 47 (1)	%ann2c17%	%ann2rem17%	%ann2web17%
Credit rating or revision in credit rating	%ann2c18%	%ann2rem18%	%ann2web18%
Separate audited financial statements of	%ann2c19%	%ann2rem19%	%ann2web19%
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	%ann2c21%	%ann2rem21%	%ann2web21%
Materiality Policy as per Regulation 30	%ann2c22%	%ann2rem22%	%ann2web22%
Dividend Distribution policy as per	%ann2c23%	%ann2rem23%	%ann2web23%
It is certified that these contents on the	%ann2c24%	%ann2rem24%	%ann2web24%
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	

<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Not Applicable	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Not Applicable	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2),(3),(4),(5) & (6)	%ann2c54%	%ann2rem54%
	24(A)	%ann2c55%	%ann2rem55%
<i>Alternate Director to Independent Director</i>	25(1)	%ann2c56%	%ann2rem56%
<i>Maximum Tenure</i>	25(2)	%ann2c57%	%ann2rem57%
<i>Meeting of independent directors</i>	25(3) & (4)	%ann2c58%	%ann2rem58%
<i>Familiarization of independent directors</i>	25(7)	%ann2c59%	%ann2rem59%
<i>Declaration from Independent Director</i>	25(8) & (9)	%ann2c60%	%ann2rem60%
<i>D & O Insurance for Independent</i>	25(10)	%ann2c61%	%ann2rem61%
<i>Memberships in Committees</i>	26(1)	%ann2c62%	%ann2rem62%
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	%ann2c63%	%ann2rem63%
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	%ann2c64%	%ann2rem64%

<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	%ann2c65%	%ann2rem65%
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Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	
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Name : **Priyanka**
Designation : **Company Secretary**