

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-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 S 3 0 7 5 L	C & ED	C E O - M D	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 3	A A B P M 3 4	ED		31- Oct- 2000	01- Sep- 2017		3 6	18- Feb - 195 0	2	1	2	0	SC	

		4	8 0 F												
M r.	VARUN SETH	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	29- Sep- 2014		6 0	13- No v- 197 8	1	1	0	0	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	29- Sep- 2014		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	29- Sep- 2014		6 0	27- Jan - 194 6	1	1	2	1	AC,S C,N RC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	RAVI KUMAR MEHRA	ID	Chairperson	26-May-2014	
2	MEERA JOHRI	ID	Member	26-May-2014	
3	VARUN SETH	ED	Member	31-Jul-2012	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	RAVI KUMAR MEHRA	ID	Member	26-May-2014	
2	MEERA JOHRI	ID	Chairperson	26-May-2014	
3	CHAND SETH	C & ED	Member	30-Jun-2005	
4	RAMESH MEHRA	ED	Member	30-Apr-2004	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	RAVI KUMAR MEHRA	ID	Chairperson	26-May-2014	
2	MEERA JOHRI	ID	Member	26-May-2014	
3	ASHISH HARISH BHUVA	ID	Member	13-Nov-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-Feb-2019	15-May-2019	Yes	4	2
	10-Jun-2019	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

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-Feb-2019	15-May-2019	Yes	3	2
Stakeholders Relationship Committee	14-Feb-2019	15-May-2019	Yes	3	2
Nomination & Remuneration Committee		15-May-2019	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

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**