

**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-2021**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	No. of member ships/Audit/Stakeholder Committee(s) including this listed entity	No. of post of Chairperson/Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	UDIT SETH	00005403	ANT P58 659 R	C,ED	MD	10-Aug-2021	10-Aug-2021			09-Jan-1981	NA		1	0	1	0	SC	
Mr.	AMIT SETH	00017395	AU APS 9878 A	ED		10-Aug-2021	10-Aug-2021			04-Apr-1971	NA		1	0	1	0	SC	
Mr.	VARUN SETH	00017552	ABB PS9 791 G	ED		01-Jul-2006	01-Jul-2018			18-Jul-1973	NA		1	0	1	0	AC	
Mr.	ASHISH HARISH BHUVA	06780082	ACF PB2 939 N	ID		01-Sep-2014	28-Sep-2019		88	13-Nov-1978	NA		1	1	1	0	AC,NRC	
Mrs.	MEERA JOHRI	06881924	AAF PJ95 58H	ID		26-May-2014	26-May-2019		91	08-Jan-1956	NA		1	1	2	2	AC,SC,NRC	
Mr.	ANANT KANOI	00150667	AG DPK 5592 J	ID		31-Mar-2021	31-Mar-2021		9	22-Mar-1979	NA		1	1	2	0	AC,SC,NRC	

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	MEERA JOHRI	ID	Chairperson	26-May-2014	
2	VARUN SETH	ED	Member	31-Jul-2012	
3	ASHISH HARISH BHUVA	ID	Member	23-Jul-2019	
4	ANANT KANOI	ID	Member	31-Mar-2021	

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	ANANT KANOI	ID	Member	31-Mar-2021	
3	UDIT SETH	C,ED	Member	16-Aug-2021	
4	AMIT SETH	ED	Member	16-Aug-2021	

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	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MEERA JOHRI	ID	Chairperson	26-May-2014	
2	ASHISH HARISH BHUVA	ID	Member	13-Nov-2014	
3	ANANT KANOI	ID	Member	31-Mar-2021	

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-Aug-2021	09-Nov-2021	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	86

**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
Nomination & Remuneration Committee	14-Aug-2021		Yes	2	2
Stakeholders Relationship Committee	14-Aug-2021		Yes	3	2
Stakeholders Relationship Committee		09-Nov-2021	Yes	4	2
Audit Committee	14-Aug-2021		Yes	2	2
Audit Committee		09-Nov-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	86

**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	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	RPT, if any entered into pursuant to omnibus approval during the quarter ended December 31, 2021 will be reviewed by the Audit Committee in the meeting as and when held for the quarter ended December 31, 2021 after the filing of this report. Previous quarter i.e. September, 2021 quarter transactions were reviewed by the Committee in the meeting held in November, 2021.
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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 reports 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:

**This report i.e. the Report for the quarter ended on December 31, 2021 will be placed before the Board of Directors in its meeting as and when conducted after filing of this report. The Report for the previous quarter i.e. September 2021 has been placed before the Board in Board Meeting held on 09th November, 2021.**

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