

**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-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 members in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson/Audit/Stakeholder Committee in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	CHAND SETH	00002944	AABPS3075L	C & ED	MD	18-Mar-1971	01-Apr-2020			14-Jun-1944	NA		1	0	1	0	SC	
Mr.	RAMESH MEHRA	00003334	AABPM3480F	NED		01-Apr-2021	01-Apr-2021			18-Feb-1950	NA		2	1	2	0	SC	
Mr.	VARUN SETH	00017552	ABBPS9791G	ED		01-Jul-2006	01-Jul-2018			18-Jul-1973	NA		1	0	1	0	AC	
Mr.	ASHISH HARISH BHUVA	06780082	ACFPB2939N	ID		01-Sep-2014	28-Sep-2019		82	13-Nov-1978	NA		1	1	1	0	AC,NRC	
Mrs.	MEERA JOHRI	06881924	AAFPJ9558H	ID		26-May-2014	26-May-2019		85	08-Jan-1956	NA		1	1	2	2	AC,SC,NRC	
Mr.	ANANT KANOI	00150667	AGDPK5592J	ID		31-Mar-2021	31-Mar-2021		3	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	CHAND SETH	C & ED	Member	30-Jun-2005	
3	RAMESH MEHRA	NED	Member	30-Apr-2004	
4	ANANT KANOI	ID	Member	31-Mar-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
12-Feb-2021	12-Apr-2021	Yes	6	3
	30-Jun-2021	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	78

**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
Stakeholders Relationship Committee	12-Feb-2021		Yes	2	1
Audit Committee	12-Feb-2021		Yes	2	2
Nomination & Remuneration Committee		30-Jun-2021	Yes	2	2
Stakeholders Relationship Committee		30-Jun-2021	Yes	2	1
Audit Committee		30-Jun-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	137

**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	
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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 June 30, 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. March 2021 has been placed before the Board in Board Meeting held on 30th June, 2021.**

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