

<b>General information about company</b>	
Scrip code	523260
NSE Symbol	PEARLPOLY
MSEI Symbol	NOTLISTED
ISIN	INE844A01013
Name of the entity	PEARL POLYMERS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	N
UDIT SETH	ANTPS8659R	00005403	Executive Director	Chairperson related to Promoter	MD	09-01-1981	NA		10-08-2021	10-08-2021		1	0	1	0			
AMIT SETH	AUAPS9878A	00017395	Executive Director	Not Applicable		04-04-1971	NA		10-08-2021	10-08-2021		1	0	1	0			
VARUN SETH	ABBPS9791G	00017552	Executive Director	Not Applicable		18-07-1973	NA		01-07-2006	01-07-2021		1	0	1	0			
ASHISH HARISH BHUVA	ACFPB2939N	06780082	Non-Executive - Independent Director	Not Applicable		13-11-1978	NA		01-09-2014	28-09-2019		94	1	1	1	0		

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06881924	MEERA JOHRI	Non-Executive - Independent Director	Chairperson	26-05-2014		
2	00017552	VARUN SETH	Executive Director	Member	31-07-2012		
3	06780082	ASHISH HARISH BHUVA	Non-Executive - Independent Director	Member	23-07-2019		
4	00150667	ANANT KANOI	Non-Executive - Independent Director	Member	31-03-2021		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06881924	MEERA JOHRI	Non-Executive - Independent Director	Chairperson	25-05-2014		
2	06780082	ASHISH HARISH BHUVA	Non-Executive - Independent Director	Member	13-11-2014		
3	00150667	ANANT KANOI	Non-Executive - Independent Director	Member	31-03-2021		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06881924	MEERA JOHRI	Non-Executive - Independent Director	Chairperson	26-05-2014		
2	00150667	ANANT KANOI	Non-Executive - Independent Director	Member	31-03-2021		
3	00005403	UDIT SETH	Executive Director	Member	16-08-2021		
4	00017395	AMIT SETH	Executive Director	Member	16-08-2021		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00005403	UDIT SETH	FINANCE COMMITTEE	Executive Director	Chairperson	
2	00017395	AMIT SETH	FINANCE COMMITTEE	Executive Director	Member	
3	00017552	VARUN SETH	FINANCE COMMITTEE	Executive Director	Member	



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	2	2
2	Audit Committee	26-05-2022	100			Yes	2	2
3	Stakeholders Relationship Committee	14-02-2022				Yes	4	2
4	Stakeholders Relationship Committee	26-05-2022				Yes	4	2
5	Nomination and remuneration committee	26-05-2022				Yes	2	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	Related Party Transactions (RPT), if any entered into pursuant to omnibus approval during the quarter will be reviewed by the Committee in next Meeting.  RPT related to previous quarter was reviewed by the Committee in its meeting held in May, 2022

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Aman Thakran
2	Designation	Company Secretary and Compliance Officer

**Text Block**

<b>Signatory Details</b>	
Name of signatory	Aman Thakran
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-07-2022

