

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Pearl Polymers Limited**
2. Quarter ending - **30-Sep-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 Directorship in listed entities including this listed entity	No of members in Audit/ Stakeholder Committee(s) including this listed entity	No of Chairperson/Audit/Stakeholder Committee(s) including this listed entity	Members in Committees of the Company	Remarks
Mr.	UDIT SETH	00005403	ANTPS8659R	C & ED	MD	10-Aug-2021	10-Aug-2021			09-Jan-1981	NA		1	0	1	0	SC	
Mr.	AMIT SETH	00017395	AUAPS9878A	ED		10-Aug-2021	10-Aug-2021			04-Apr-1971	NA		1	0	1	0	SC	
Mr.	VARUN SETH	00017552	ABBP59791G	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		85	13-Nov-1978	NA		1	1	1	0	AC,NRC	
Mrs.	MEERA JOHRI	06881924	AAF P9558H	ID		26-May-2014	26-May-2019		88	08-Jan-1956	NA		1	1	2	2	AC,SC,NRC	
Mr.	ANANT KANOI	00150667	AGDPK5592J	ID		31-Mar-2021	31-Mar-2021		6	22-Mar-1979	NA		1	1	2	0	AC,SC,NRC	
Mr.	CHAND SETH	00002944	AA BPS3075L	ED		18-Mar-1971	01-Apr-2020	14-Aug-2021		14-Jun-1944	NA		1	0	1	0	SC	
Mr.	RAMESH MEHRA	00003334	AA BP M3480F	NED		01-Apr-2021	01-Apr-2021	12-Aug-2021		18-Feb-1950	NA		2	1	2	0	SC	

Company Remarks	Mr. Udit Seth and Mr. Amit Seth were appointed as Additional Directors (Executive) w.e.f 10th August, 2021. However, Mr. Udit Seth and Mr. Amit Seth were designated as Chairman & Managing Director and Whole Time Director respectively w.e.f 16th August, 2021. Mr. Chand Seth has retired from the Board w.e.f end of working hours of 14th August, 2021 and Mr. Ramesh Mehra has resigned w.e.f end of working hours of 12th August 2021.
Whether Permanent 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
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1	MEERA JOHRI	ID	Chairperson	26-May-2014	
2	CHAND SETH	ED	Member	30-Jun-2005	14-Aug-2021
3	RAMESH MEHRA	NED	Member	30-Apr-2004	12-Aug-2021
4	ANANT KANOI	ID	Member	31-Mar-2021	
5	UDIT SETH	C & ED	Member	16-Aug-2021	
6	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
12-Apr-2021	14-Aug-2021	Yes	3	2
30-Jun-2021		Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

**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	30-Jun-2021		Yes	0	2
Nomination & Remuneration Committee		14-Aug-2021	Yes	0	2
Stakeholders Relationship Committee	30-Jun-2021		Yes	1	1
Stakeholders Relationship Committee		14-Aug-2021	Yes	1	2
Audit Committee	30-Jun-2021		Yes	1	2
Audit Committee		14-Aug-2021	Yes	0	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	44

**v. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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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	<b>RPT, if any entered into pursuant to omnibus approval will be reviewed by the Audit Committee in the meeting as and when held for the quarter ended September 30, 2021 after the filing of this report. Previous quarter transactions were reviewed by the Committee in the meeting held on 14th August, 2021.</b>
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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 September 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. June 2021 has been placed before the Board in Board Meeting held on 14th August, 2021.**

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

#### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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

**ANNEXUREIV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0

KMPs or any other entity controlled by them	0	0	0
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**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

There was no such transaction.

**Affirmations**  
*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

**Name:** Sanjeev Rikhi  
**Designation:** Chief Financial Officer  
**Place:** Delhi  
**Date:** 21-Oct-2021