

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **PG Electroplast Limited**
2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mrs.	RITA MOHANTY	07081546	AAAPM0475H	ID		26-Sep-2015		47	1	0	0	NRC	
Mr.	AYODHYA PRASAD ANAND	06808974	AFIPA9123M	ID		11-Aug-2014		58	1	1	0	AC,NRC	
Mr.	DEVENDRA JHA	03076528	ABLPJ9574C	ID		11-Aug-2014		79	1	1	0	AC,NRC	
Mr.	SHARAD JAIN	06423452	ACEPJ2782N	ID		11-Aug-2014		73	1	2	2	AC,SC	
Mr.	VISHAL GUPTA	00184809	AAHPG5643A	ED		15-Jul-2016			1	2	0	AC,SC	
Mr.	VIKAS GUPTA	00182241	AAHPG5644H	ED		15-Jul-2016			1	0	0	NA	
Mr.	ANURAG GUPTA	00184361	AAHPG5647E	ED		15-Jul-2016			1	0	0	NA	
Mr.	PROMOD GUPTA	00181800	AAHPG5646F	C,ED	MD	15-Jul-2016			1	1	0	SC	

Company Remarks	
Whether Permanent chairperson appointed	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	Devendra Jha	ID	Member	02-May-2012	
2	Ayodhya Prasad Anand	ID	Member	14-Nov-2014	
3	Vishal Gupta	ED	Member	12-Aug-2010	
4	Sharad Jain	ID	Chairperson	07-Jan-2013	

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	Sharad Jain	ID	Chairperson	07-Jan-2013	
2	Vishal Gupta	ED	Member	12-Aug-2010	
3	PROMOD GUPTA	C,ED	Member	12-Aug-2010	

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	Devendra Jha	ID	Chairperson	07-Jan-2013	
2	Ayodhya Prasad Anand	ID	Member	28-May-2014	
3	Rita Mohanty	ID	Member	31-Jan-2015	

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
11-Aug-2018	13-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	11-Aug-2018	13-Nov-2018	4	Yes
Stakeholders Relationship Committee	11-Aug-2018	13-Nov-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

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	No related party transaction was covered under regulation 23(1) so as to become material related party transaction.
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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 : Sanchay Dubey
Designation : Company Secretary & Compliance Officer