

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **PG Electroplast Limited**

2. Quarter ending - **30-Sep-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	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
Mrs.	RITA MOHANTY	07081546	AAAPM0475H	ID	26-Sep-2015		43	1	0	0
Mr.	AYODHYA PRASAD ANAND	06808974	AFIPA9123M	ID	11-Aug-2014		55	1	1	0
Mr.	DEVENDRA JHA	03076528	ABLPJ9574C	ID	11-Aug-2014		76	1	1	0
Mr.	SHARAD JAIN	06423452	ACEPJ2782N	ID	11-Aug-2014		70	1	2	2
Mr.	VISHAL GUPTA	00184809	AAHPG5643A	ED	15-Jul-2016			1	2	0
Mr.	VIKAS GUPTA	00182241	AAHPG5644H	ED	15-Jul-2016			1	0	0
Mr.	ANURAG GUPTA	00184361	AAHPG5647E	C,ED	15-Jul-2016			1	0	0
Mr.	PROMOD GUPTA	00181800	AAHPG5646F	ED	15-Jul-2016			1	1	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sharad Jain	ID	Chairperson
2	Vishal Gupta	ED	Member
3	Ayodhya Prasad Anand	ID	Member
4	Devendra Jha	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	PROMOD GUPTA	ED	Member
2	Vishal Gupta	ED	Member
3	Sharad Jain	ID	Chairperson

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Rita Mohanty	ID	Member
2	Ayodhya Prasad Anand	ID	Member
3	Devendra Jha	ID	Chairperson

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	Maximum gap between any two consecutive (in number of days)
16-Apr-2018	11-Aug-2018	77
25-May-2018		

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	11-Aug-2018	4	25-May-2018	77
Stakeholders Relationship Committee	11-Aug-2018	3	25-May-2018	
Audit Committee		4	16-Apr-2018	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

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:

The Nomination and Remuneration Committee was reconstituted on 11-08-2018 in the meeting of Board of Directors.
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Name : Sanchay Dubey
Designation : Company Secretary & Compliance Office

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : Sanchay Dubey
Designation : Company Secretary & Compliance Office