

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity - **PG Electroplast Limited**
 2. Quarter ending - **31-Dec-2019**

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 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
Mr.	PROMOD GUPTA	00181800	AAHPG5646F	ED		17-Mar-2003	15-Jul-2019	29-Nov-2019		23-Mar-1942	NA		1	0	1	0	SC	
Mr.	ANURAG GUPTA	00184361	AAHPG5647E	C,ED		17-Mar-2003	15-Jul-2019			27-May-1969	NA		1	0	1	0	SC	
Mr.	BHAWA NAND CHOUDHARY	05166209	AAFPC8744A	ED	MD	23-Dec-2019				09-Jan-1953	NA		1	0	0	0		
Mr.	VISHAL GUPTA	00184809	AAHPG5643A	ED		01-May-2010	15-Jul-2019			25-Sep-1972	NA		1	0	2	0	AC,SC	
Mr.	VIKAS GUPTA	00182241	AAHPG5644H	ED		01-May-2010	15-Jul-2019			25-Sep-1972	NA		1	0	0	0		
Mr.	SHARAD JAIN	06423452	ACEPJ2782N	ID		09-Nov-2012	11-Aug-2019		85	01-Jul-1962	NA		1	1	2	2	AC,SC	
Mr.	DEVENDRA JHA	03076528	ABLPJ9574C	ID		09-May-2012	11-Aug-2019		91	10-Oct-1954	NA		1	1	1	0	AC,NRC	
Mrs.	RITA MOHANTY	07081546	AAAPM0475H	ID		31-Jan-2015	26-Sep-2019		59	08-Jun-1952	NA		1	1	0	0	NRC	
Mr.	PRAMOD CHIMMANLAL GUPTA	07066493	AEGPG3290L	ID		15-May-2019	09-Aug-2019		7	23-Jan-1973	NA		1	1	1	0	AC,NRC	

Company Remarks	1. Mr. Promod Gupta ceased to be an Executive Director (Chairman Cum Managing Director) of the Company on November 29, 2019 due to his demise. 2. Mr. Anurag Gupta, Executive Director was appointed as the Chairperson of the Company on December 23, 2019. 3. Mr. Bhawa Nand Choudhary was appointed as Additional Director (in capacity of Executive Director-Managing Director) on December 23, 2019.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SHARAD JAIN	ID	Chairperson	07-Jan-2013	
2	DEVENDRA JHA	ID	Member	02-May-2012	
3	PRAMOD CHIMMANLAL GUPTA	ID	Member	11-Aug-2019	
4	VISHAL GUPTA	ED	Member	12-Aug-2010	

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	SHARAD JAIN	ID	Chairperson	07-Jan-2013	
2	PROMOD GUPTA	ED	Member	12-Aug-2010	29-Nov-2019
3	VISHAL GUPTA	ED	Member	12-Aug-2010	
4	ANURAG GUPTA	C,ED	Member	23-Dec-2019	

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	DEVENDRA JHA	ID	Chairperson	07-Jan-2013	
2	PRAMOD CHIMMANLAL GUPTA	ID	Member	11-Aug-2019	
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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-Aug-2019	14-Nov-2019	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	95

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
Audit Committee	10-Aug-2019		Yes	4	3
Audit Committee		14-Nov-2019	Yes	4	3
Audit Committee		23-Dec-2019	Yes	4	3
Stakeholders Relationship Committee	10-Aug-2019		Yes	3	1
Stakeholders Relationship Committee		14-Nov-2019	Yes	3	1
Nomination & Remuneration Committee		14-Nov-2019	Yes	3	3
Nomination & Remuneration Committee		23-Dec-2019	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	95

of days) [Only for Audit Committee]	
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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 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**