

**ANNEXURE I**

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

1. Name of Listed Entity - **Pearl Global Industries Limited**  
 2. Quarter ending - **30-Jun-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	Date of Appointment	Date of cessation	Tenure in Months	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
Mr.	Deepak Seth	00003021	AABPS2568Q	C & NED		22-Mar-1994			2	2	0	NRC
Mr.	Pulkit Seth*	00003044	AJDPS7131A	ED	MD	01-Jun-2019		36	1	1	0	SC
Mrs.	Shifalli Seth	01388430	BEMPS3185K	ED		19-Jan-2018		36	1	0	0	NA
Mr.	Vinod Vaish	01945795	AAAPV7143F	ED		19-Oct-2018		24	1	2	0	AC,SC
Mr.	Chitranjan Dua#	00036080	AACPD7256P	ID		01-Apr-2019		60	3	2	1	NA
Mr.	Anil Nayar#	01390190	ACMPN6032H	ID		01-Apr-2019		60	1	2	2	AC,SC, NRC
Mr.	Rajendra Kumar Aneja#	00731956	AFQPA4141P	ID		01-Apr-2019		60	1	2	0	AC,SC, NRC
Mr.	Abhishek Goyal	01928855	ADHPG4913A	ID		26-May-2017		60	1	1	0	AC,NRC

Company Remarks	
Whether Permanent chairperson appointed	Yes

\* Re-appointed as Managing Director for a period of Three years with effect from 1st June, 2019

# Re-appointed in the second term of five years with effect from 01.04.2019.

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	Anil Nayar	ID	Chairperson	19-Jan-2012	
2	Vinod Vaish	ED	Member	26-May-2014	
3	Abhishek Goyal	ID	Member	26-May-2017	
4	Rajendra Kumar Aneja	ID	Member	26-May-2017	

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	Anil Nayar	ID	Chairperson	26-May-2017	
2	Pulkit Seth	ED	Member	01-Aug-2006	
3	Vinod Vaish	ED	Member	26-May-2014	
4	Rajendra Kumar Aneja	ID	Member	14-Feb-2017	

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	Not applicable
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Abhishek Goyal	ID	Chairperson	26-May-2017	
2	Rajendra Kumar Aneja	ID	Member	13-May-2008	
3	Anil Nayar	ID	Member	26-May-2014	
4	Deepak Seth	C & NED	Member	14-Feb-2017	

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
12-Feb-2019	28-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

**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	12-Feb-2019	28-May-2019	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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>NIL</b>

**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:

**There is no comments/observations/advice of the Board of Directors on the report submitted in the previous quarter.**

**Name :** Sandeep Sabharwal  
**Designation :** Company Secretary & Compliance Officer

**Date :** 12-07-2019  
**Place :** Gurugram