

ANNEXURE I

1. Name of Listed Entity - **Pearl Global Industries Limited**
 2. Quarter ending - **30-09-2020**

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
Mr.	Deepak Seth	00003021		C & NED		22-Mar-1994	22-Mar-1994			22-May-1951	NA		2	0	2	0
Mr.	Pulkit Seth	00003044		ED	MD	01-Nov-2004	01-Jun-2019			05-Feb-1980	NA		1	0	1	0
Mrs.	Shifalli Seth	01388430		ED		19-Jan-2012	19-Jan-2018			24-Feb-1981	NA		1	0	0	0
Mr.	Chitranjan Dua	00036080		ID		12-Sep-2006	01-Apr-2019		168	03-Nov-1951	NA		4	4	5	2
Mr.	Anil Nayar	01390190		ID		19-Jan-2012	01-Apr-2019		104	25-Jul-1950	NA		1	1	2	2
Mr.	Rajendra Kumar Aneja	00731956		ID		12-Sep-2006	01-Apr-2019		168	09-Dec-1949	NA		1	1	2	0
Mr.	Abhishek Goyal	01928855		ID		26-May-2017	26-May-2017		40	30-Jan-1981	NA		1	1	1	0
Mrs.	Madhulika Bhupatkar	08712718		ID		18-Mar-2020	18-Mar-2020		6	16-Mar-1956	NA		1	1	1	0
Mr.	Uma Shankar Kaushik	06867819		ED		28-Jul-2020	28-Jul-2020			30-Apr-1973	NA		1	0	0	0

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	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	Anil Nayar	ID	Chairperson	19-Jan-2012	
2	Abhishek Goyal	ID	Member	26-May-2017	
3	Rajendra Kumar Aneja	ID	Member	26-May-2017	
4	Madhulika Bhupatkar	ID	Member	28-Jul-2020	

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	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>
<i>Not Applicable</i>					

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	Abhishek Goyal	ID	Chairperson	26-May-2017	
2	Deepak Seth	C & NED	Member	14-Feb-2017	
3	Rajendra Kumar Aneja	ID	Member	13-May-2008	
4	Anil Nayar	ID	Member	26-May-2014	

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
	28-Jul-2020	Yes	9	5
	14-Sep-2020	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	47

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		28-Jul-2020	Yes	4	4
Audit Committee		14-Sep-2020	Yes	4	4
Nomination & Remuneration Committee		28-Jul-2020	Yes	4	3
Nomination & Remuneration Committee		24-Sep-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	47

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	
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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 : Sandeep Sabharwal
Designation : Company Secretary & Compliance Officer
Date : 13-10-2020

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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)	Not Applicable	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Not Applicable	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Not Applicable	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable	

Note:

Since no Annual General Meeting held during the half year ended 30th September, 2020, as the Company has availed extension of time for holding Annual General Meeting for the financial year ended 31st March, 2020, till 30th November, 2020, due to COVID-19 pandemic, therefore Compliances of Annexure-III is not applicable at this time. These Compliances will be complied in the 3rd quarter, at the time of holding Annual General Meeting.

Name : Sandeep Sabharwal
Designation : Company Secretary & Compliance Officer
Date : 13-10-2020