

ANNEXURE I

1. Name of Listed Entity
2. Quarter ending

**- Pearl Global Industries Limited
- 31-Dec-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	Membership in Committees of the Company
Mr.	Deepak Seth	00003021		C & NED		22-Mar-1994	22-Mar-1994			22-May-1951	NA		2	0	2	0	NRC
Mr.	Pulkit Seth	00003044		ED	MD	01-Nov-2004	01-Jun-2019			05-Feb-1980	NA		1	0	1	0	SC
Mrs.	Shifalli Seth	01388430		ED		19-Jan-2012	19-Jan-2018			24-Feb-1981	NA		1	0	0	0	NA
Mr.	Chittranjan Dua	00036080		ID		12-Sep-2006	01-Apr-2019		171	03-Nov-1951	NA		4	4	5	2	NA
Mr.	Anil Nayar	01390190		ID		19-Jan-2012	01-Apr-2019		107	25-Jul-1950	NA		1	1	2	2	AC,SC, NRC
Mr.	Rajendra Kumar Aneja	00731956		ID		12-Sep-2006	01-Apr-2019		171	09-Dec-1949	NA		1	1	2	0	AC,SC, NRC
Mr.	Abhishek Goyal	01928855		ID		26-May-2017	26-May-2017		43	30-Jan-1981	NA		1	1	1	0	AC,NRC
Mrs.	Madhulika Bhupatkar	08712718		ID		18-Mar-2020	18-Mar-2020		9	16-Mar-1956	NA		1	1	1	0	AC
Mr.	Uma Shankar Kaushik	06867819		ED		28-Jul-2020	28-Jul-2020			30-Apr-1973	NA		1	0	0	0	NA
Mr.	Shailesh Kumar	08897225		ED		07-Oct-2020	07-Oct-2020			05-Jun-1969	NA		1	0	0	0	NA

Company Remarks	
Whether Regular 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	Rajendra Kumar Aneja	ID	Member	26-May-2017	
3	Abhishek Goyal	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	Anil Nayar	ID	Member	26-May-2014	
4	Rajendra Kumar Aneja	ID	Member	13-May-2008	

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	07-Oct-2020	Yes	9	5
14-Sep-2020	12-Nov-2020	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	35

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		
Audit Committee	14-Sep-2020	12-Nov-2020	Yes	4	4
Nomination & Remuneration Committee	28-Jul-2020		Yes		
Nomination & Remuneration Committee	24-Sep-2020	12-Nov-2020	Yes	4	3
Stakeholders Relationship Committee		09-Dec-2020	Yes	2	1
Stakeholders Relationship Committee		21-Dec-2020	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	58

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**

Place : **Gurugram**

Date : **13-Jan-2021**