

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-2022**

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		NED		01-Nov-2004	31-Mar-2022			05-Feb-1980	NA		1	0	1	0
Mrs.	Shifalli Seth	01388430		NED		19-Jan-2012	31-Mar-2022			24-Feb-1981	NA		1	0	0	0
Mr.	Pallab Banerjee	07193749		ED	MD	01-Oct-2021	01-Apr-2022			31-Jul-1968	NA		1	0	0	0
Mr.	Shailesh Kumar	08897225		ED		07-Oct-2020	07-Oct-2020			05-Jun-1969	NA		1	0	0	0
Mr.	Deepak Kumar	09497467		ED		14-Feb-2022	14-Feb-2022			25-Jul-1979	NA		1	0	0	0
Mr.	Chittranjan Dua	00036080		ID		12-Sep-2006	01-Apr-2019		189	03-Nov-1951	NA		4	4	5	2
Mr.	Rajendra Kumar Aneja	00731956		ID		12-Sep-2006	01-Apr-2019		189	09-Dec-1949	NA		1	1	2	0
Mr.	Anil Nayar	01390190		ID		19-Jan-2012	01-Apr-2019		125	25-Jul-1950	NA		1	1	2	2
Mr.	Abhishek Goyal	01928855		ID		26-May-2017	26-May-2022		61	30-Jan-1981	NA		1	1	1	0
Mrs.	Madhulika Bhupatkar	08712718		ID		18-Mar-2020	18-Mar-2020		27	16-Mar-1956	NA		1	1	1	0
Ms.	Neha Khanna	03477800		ID		21-Jun-2021	21-Jun-2021		12	30-Oct-1987	NA		1	1	0	0

Company Remarks	Mr. Pulkit Seth resigned from the position of Managing Director with effect from close of business hours on 31.03.2022 and became Non-Executive Non-Independent Director. Mrs. Shifalli Seth resigned from the position of Whole-Time Director with effect from close of business hours on 31.03.2022 and became Non-Executive Non-Independent Director. Mr. Pallab Banerjee appointed as Managing Director with effect from 01.04.2022.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

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	Rajendra Kumar Aneja	ID	Member	14-Feb-2017	
3	Pulkit Seth	NED	Member	01-Aug-2006	

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>
1	Pallab Banerjee	ED	Chairperson	13-Nov-2021	
2	Abhishek Goyal	ID	Member	21-Jun-2021	
3	Neha Khanna	ID	Member	21-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
14-Feb-2022	25-May-2022	Yes	11	6
	03-Jun-2022	Yes	4	1
	30-Jun-2022	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	99

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	14-Feb-2022		Yes	3	3
Audit Committee		25-May-2022	Yes	4	4
Stakeholders Relationship Committee		15-Apr-2022	Yes	2	2
Stakeholders Relationship Committee		10-Jun-2022	Yes	2	2
Stakeholders Relationship Committee		28-Jun-2022	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	99

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	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) - **Yes**
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 : **Narendra Kumar Somani**
Designation : **Chief Financial Officer**
Place : **Gurugram**
Date : **20-Jul-2022**