

General information about company		
Scrip code	532808	
NSE Symbol	PGIL	
MSEI Symbol	NOTLISTED	
ISIN	INE940H01022	
Name of the entity	Pearl Global Industries Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no acquisition during the period
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Fine or Penalty imposed during the period
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended 31 December 2025, there are no ongoing litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the SEBI Master Circular dated 11 November 2024
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	H00145	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Deepak Kumar Seth	AABPS2568Q	00003021	Non-Executive - Non Independent Director	Chairperson related to Promoter		22-05-1951
2	Mr	Pulkit Seth	AJDPS7131A	00003044	Non-Executive - Non Independent Director	Not Applicable		05-02-1980
3	Mrs	Shifalli Seth	BEMPS3185K	01388430	Non-Executive - Non Independent Director	Not Applicable		24-02-1981
4	Mr	Pallab Banerjee	AAFPB9877R	07193749	Executive Director	Not Applicable	MD	31-07-1968
5	Mr	Shailesh Kumar	AKYPK7548K	08897225	Executive Director	Not Applicable		05-06-1969
6	Mr	Deepak Kumar	AOFPK3090M	09497467	Executive Director	Not Applicable		25-07-1979
7	Mr	Abhishek Goyal	ADHPG4913A	01928855	Non-Executive - Independent Director	Not Applicable		30-01-1981
8	Ms	Neha Khanna	APUPK4646M	03477800	Non-Executive - Independent Director	Not Applicable		30-10-1987
9	Mr	Ashwini Agarwal	AAMPA6963C	00362480	Non-Executive - Independent Director	Not Applicable		26-05-1968
10	Mr	Sanjay Kapoor	AAJPK0926C	00264602	Non-Executive - Independent Director	Not Applicable		28-10-1967
11	Mr	Rahul Mehta Narendra	AACPM2803P	00165521	Non-Executive - Independent Director	Not Applicable		20-08-1950
12	Mrs	Jyoti Arora	AALPA6087E	00353071	Non-Executive - Independent Director	Not Applicable		15-10-1961

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	21-03-2025	22-03-1994	22-03-1994			2	0	2	0			
2	NA		01-11-2004	31-03-2022			1	0	1	0			
3	NA		19-01-2012	31-03-2022			1	0	0	0			
4	NA		01-10-2021	01-04-2025			1	0	0	0			
5	NA		07-10-2020	07-10-2023			1	0	0	0			
6	NA		14-02-2022	14-02-2025			1	0	0	0			
7	NA		26-05-2017	26-05-2022		103	1	1	1	1			
8	NA		21-06-2021	21-06-2021		54	1	1	1	0			
9	NA		12-02-2024	12-02-2024		23	1	1	2	1			
10	NA		12-02-2024	12-02-2024		23	2	2	1	0			
11	Yes	21-03-2025	11-02-2025	11-02-2025		11	3	3	0	0			
12	NA		11-02-2025	11-02-2025		11	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01928855	Abhishek Goyal	Non-Executive - Independent Director	Chairperson	08-04-2024		
2	00362480	Ashwini Agarwal	Non-Executive - Independent Director	Member	08-04-2024		
3	03477800	Neha Khanna	Non-Executive - Independent Director	Member	11-02-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01928855	Abhishek Goyal	Non-Executive - Independent Director	Chairperson	25-05-2017		
2	00003021	Deepak Kumar Seth	Non-Executive - Non Independent Director	Member	14-02-2017		
3	03477800	Neha Khanna	Non-Executive - Independent Director	Member	08-04-2024		
4	00165521	Rahul Mehta Narendra	Non-Executive - Independent Director	Member	11-02-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00362480	Ashwini Agarwal	Non-Executive - Independent Director	Chairperson	08-04-2024		
2	00003044	Pulkit Seth	Non-Executive - Non Independent Director	Member	01-08-2006		
3	00264602	Sanjay Kapoor	Non-Executive - Independent Director	Member	08-04-2024		
4	00353071	Jyoti Arora	Non-Executive - Independent Director	Member	11-02-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07193749	Pallab Banerjee	Executive Director	Chairperson	13-11-2021		
2	00264602	Sanjay Kapoor	Non-Executive - Independent Director	Member	08-04-2024		
3	03477800	Neha Khanna	Non-Executive - Independent Director	Member	21-06-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01388430	Shifalli Seth	Non-Executive - Non Independent Director	Chairperson	11-02-2025		
2	07193749	Pallab Banerjee	Executive Director	Member	08-04-2024		
3	00353071	Jyoti Arora	Non-Executive - Independent Director	Member	11-02-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00003044	Pulkit Seth	Finance Committee	Non-Executive - Non Independent Director	Chairperson	
2	01388430	Shifalli Seth	Finance Committee	Non-Executive - Non Independent Director	Member	
3	07193749	Pallab Banerjee	Finance Committee	Executive Director	Member	
4	01928855	Abhishek Goyal	Finance Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-08-2025				Yes	12	10	4
2		11-11-2025	95		Yes	12	9	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-08-2025				Yes	3	3	3	0
2	Audit Committee	11-11-2025	95			Yes	3	3	3	0
3	Risk Management Committee	07-10-2025				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	24-11-2025	47			Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Shilpa Saraf
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Shilpa Saraf
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	16-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

