General information about company	
Scrip code	532808
NSE Symbol	PGIL
MSEI Symbol	NOTLISTED
ISIN	INE940H01014
Name of the entity	Pearl Global Industries Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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	Yes

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	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 (Refer Regulation 17A(1) of Listing Regulations	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Deepak Seth	AABPS2568Q	00003021	Non-Executive - Non Independent Director	Chairperson related to Promoter		22-05-1951	NA		22-03-1994				2	0	2	0		
2	Mr	Pulkit Seth	AJDPS7131A	00003044	Executive Director	Not Applicable	MD	05-02-1980	NA		01-11-2004	01-06-2019			1	0	1	0		
3	Mrs	Shifalli Seth	BEMPS3185K	01388430	Executive Director	Not Applicable		24-02-1981	NA		19-01-2012	19-01-2021			1	0	0	0		
4	Mr	Uma Shankar Kaushik	AFMPK8650H	06867819	Executive Director	Not Applicable		30-04-1973	NA		28-07-2020				1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Shailesh Kumar	AKYPK7548K	08897225	Executive Director	Not Applicable		05-06-1969	NA		07-10-2020				1	0	0	0		
6	Mr	Chittranjan Dua	AACPD7256P	00036080	Non-Executive - Independent Director	Not Applicable		03-11-1951	NA		12-09-2006	01-04-2019		180	4	4	5	2		
7	Mr	Rajendra Kumar Aneja	AFQPA4141P	00731956	Non-Executive - Independent Director	Not Applicable		09-12-1949	NA		12-09-2006	01-04-2019		180	1	1	2	0		
8	Mr	Anil Nayar	ACMPN6032H	01390190	Non-Executive - Independent Director	Not Applicable		25-07-1950	NA		19-01-2012	01-04-2019		116	1	1	2	2		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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	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 (Refer Regulation 17A(1) of Listing Regulations	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Abhishek Goyal	ADHPG4913A	01928855	Non-Executive - Independent Director	Not Applicable		30-01-1981	NA		26-05-2017			52	1	1	1	0		
10	Mrs	Madhulika Bhupatkar	ANYPB4771G	08712718	Non-Executive - Independent Director	Not Applicable		16-03-1956	NA		18-03-2020			18	1	1	1	0		
11	Ms	Neha Khanna	APUPK4646M	03477800	Non-Executive - Independent Director	Not Applicable		30-10-1987	NA		21-06-2021			3	1	1	0	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	01390190	Anil Nayar	Non-Executive - Independent Director	Chairperson	19-01-2012		
2	01928855	Abhishek Goyal	Non-Executive - Independent Director	Member	26-05-2017		
3	00731956	Rajendra Kumar Aneja	Non-Executive - Independent Director	Member	26-05-2017		
4	08712718	Madhulika Bhupatkar	Non-Executive - Independent Director	Member	28-07-2020		

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	26-05-2017		
2	00003021	Deepak Seth	Non-Executive - Non Independent Director	Member	14-02-2017		
3	01390190	Anil Nayar	Non-Executive - Independent Director	Member	26-05-2014		
4	00731956	Rajendra Kumar Aneja	Non-Executive - Independent Director	Member	13-05-2008		

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	01390190	Anil Nayar	Non-Executive - Independent Director	Chairperson	26-05-2017		
2	00731956	Rajendra Kumar Aneja	Non-Executive - Independent Director	Member	14-02-2017		
3	00003044	Pulkit Seth	Executive Director	Member	01-08-2006		

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	00003044	Pulkit Seth	Executive Director	Chairperson	21-06-2021		
2	01928855	Abhishek Goyal	Non-Executive - Independent Director	Member	21-06-2021		
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	08712718	Madhulika Bhupatkar	Non-Executive - Independent Director	Chairperson	28-07-2020		
2	00003044	Pulkit Seth	Executive Director	Member	26-05-2014		
3	01390190	Anil Nayar	Non-Executive - Independent Director	Member	26-05-2014		

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	Executive Director	Chairperson	
2	01388430	Shifalli Seth	Finance Committee	Executive Director	Member	
3	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	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	25-05-2021				Yes	2	2
2	21-06-2021		26		Yes	4	5
3		14-08-2021	53		Yes	2	6

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	25-05-2021				Yes	0	2
2	Audit Committee	21-06-2021	26			Yes	0	3
3	Audit Committee	14-08-2021	53			Yes	0	4
4	Nomination and remuneration committee	21-06-2021				Yes	0	2
5	Nomination and remuneration committee	14-08-2021				Yes	0	3
6	Stakeholders Relationship Committee	16-08-2021				Yes	0	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. 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 500 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	Mayank Jain
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Chairperson of Nomination and Remuneration Committee was not present due to his other personal commitments. He authorised other member of the Nomination and Remuneration Committee to attend the Annual General Meeting.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Mayank Jain
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Mayank Jain
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	20-10-2021