ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Pearl Global Industries Limited**
2. Quarter ending **- 31-Mar-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	Tenure	Date of Birth	Whether special resolution passed?	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	36	05-Feb-1980	NA	1	0	1	0
Mrs.	Shifalli Seth	01388430		ED		19-Jan-2012	19-Jan-2018	36	24-Feb-1981	NA	1	0	0	0
Mr.	Vinod Vaish	01945795		ED		19-Jan-2012	19-Oct-2018	24	08-Nov-1958	NA	1	0	2	0
Mr.	Chittranjan Dua	00036080		ID		12-Sep-2006	01-Apr-2019	60	03-Nov-1951	NA	3	3	4	1
Mr.	Anil Nayar	01390190		ID		19-Jan-2012	01-Apr-2019	60	25-Jul-1950	NA	1	1	2	2
Mr.	Rajendra Kumar Aneja	00731956		ID		12-Sep-2006	01-Apr-2019	60	09-Dec-1949	NA	1	1	2	0
Mr.	Abhishek Goyal	01928855		ID		26-May-2017	26-May-2017	60	30-Jan-1981	NA	1	1	1	0
Mrs.	Madhulika Bhupatkar	08712718		ID		18-Mar-2020	18-Mar-2020	60	16-Mar-1956	NA	1	1	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

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	Anil Nayar	ID	Chairperson	19-Jan-2012	
2	Vinod Vaish	ED	Member	26-May-2014	
3	Abhishek Goyal	ID	Member	26-May-2017	
4	Rajendra Kumar Aneja	ID	Member	26-May-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	Anil Nayar	ID	Chairperson	26-May-2017	
2	Pulkit Seth	ED	Member	01-Aug-2006	
3	Vinod Vaish	ED	Member	26-May-2014	
4	Rajendra Kumar Aneja	ID	Member	14-Feb-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
Not Applicable					

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
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
14-Nov-2019	13-Feb-2020	Yes	6	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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-Nov-2019	13-Feb-2020	Yes	3	2
Nomination & Remuneration Committee		13-Feb-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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	

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:

Name : **Sandeep Sabharwal**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	***Compliance status***	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.pearlglobal.com
Terms and conditions of appointment of	Yes		www.pearlglobal.com
Composition of various committees of board of	Yes		www.pearlglobal.com
Code of conduct of board of directors and senior	Yes		www.pearlglobal.com
Details of establishment of vigil mechanism/	Yes		www.pearlglobal.com
Criteria of making payments to non-executive	Yes		www.pearlglobal.com
Policy on dealing with related party transactions	Yes		www.pearlglobal.com
Policy for determining 'material' subsidiaries	Yes		www.pearlglobal.com
Details of familiarization programs imparted to	Yes		www.pearlglobal.com
Email address for grievance redressal and other relevant details entity who are responsible for	Yes		www.pearlglobal.com
Contact information of the designated officials	Yes		www.pearlglobal.com
Financial results	Yes		www.pearlglobal.com
Shareholding pattern	Yes		www.pearlglobal.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations madeby the listed entity	Yes		www.pearlglobal.com
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.pearlglobal.com
Credit rating or revision in credit rating obtained	Not Applicable		
Separate audited financial statements of each	Yes		www.pearlglobal.com
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.pearlglobal.com
Materiality Policy as per Regulation 30	Yes		www.pearlglobal.com
Dividend Distribution policy as per Regulation	Not Applicable		
It is certified that these contents on the website	Yes		www.pearlglobal.com

II Annual Affirmations			
Particulars	***Regulation Number***	***Compliance status***	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	*16(1)(b) & 25(6)*	Yes	
Board composition	*17(1), 17(1A) & 17(1B)*	Yes	
Meeting of Board of directors	*17(2)*	Yes	
Quorum of Board meeting	*17(2A)*	Yes	
Review of Compliance Reports	*17(3)*	Yes	
Plans for orderly succession for appointments	*17(4)*	Yes	
Code of Conduct	*17(5)*	Yes	
Fees/compensation	*17(6)*	Yes	
Minimum Information	*17(7)*	Yes	
Compliance Certificate	*17(8)*	Yes	
Risk Assessment & Management	*17(9)*	Yes	
Performance Evaluation of Independent Directors	*17(10)*	Yes	
Recommendation of Board	*17(11)*	Yes	
Maximum number of directorship	*17A*	Yes	
Composition of Audit Committee	*18(1)*	Yes	
Meeting of Audit Committee	*18(2)*	Yes	
Composition of nomination & remuneration committee	*19(1) & (2)*	Yes	
Quorum of Nomination and Remuneration Committee meeting	*19(2A)*	Yes	
Meeting of nomination & remuneration committee	*19(3A)*	Yes	
Composition of Stakeholder Relationship Committee	*20(1), 20(2) and 20(2A)*	Yes	
Meeting of stakeholder relationship committee	*20(3A)*	Yes	
Composition and role of risk management committee	*21(1),(2),(3),(4)*	Not Applicable	
Meeting of Risk Management Committee	*22*	Not Applicable	
Vigil Mechanism	*22*	Yes	
Policy for related party Transaction	*23(1),(1A),(5),(6)*	Yes	

Prior or Omnibus approval of Audit Committee for all related party transactions	*23(2), (3)*	Yes	
Approval for material related party transactions	*23(4)*	Yes	
Disclosure of related party transactions on consolidated basis	*23(9)*	Yes	
Composition of Board of Directors of unlisted material Subsidiary	*24(1)*	Yes	
Other Corporate Governance requirements with respect to subsidiary of listed entity	*24(2),(3),(4),(5) & (6)*	Yes	
Annual Secretarial Compliance Report	*24(A)*	Yes	
Alternate Director to Independent Director	*25(1)*	Not Applicable	
Maximum Tenure	*25(2)*	Yes	
Meeting of independent directors	*25(3) & (4)*	Yes	
Familiarization of independent directors	*25(7)*	Yes	
Declaration from Independent Director	*25(8) & (9)*	Yes	
D & O Insurance for Independent Directors	*25(10)*	Not Applicable	
Memberships in Committees	*26(1)*	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	*26(3)*	Yes	
Disclosure of Shareholding by Non- Executive Directors	*26(4)*	Yes	
Policy with respect to Obligations of directors and senior management	*26(2) & 26(5)*	Yes	

Other Information	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Yes**

Other Information	

Name : **Sandeep Sabharwal**
Designation : **Company Secretary & Compliance Officer**