

1. Name of Listed Entity : Pearl Global Industries Limited
 2. Quarter ending : December 31, 2015

I. Composition of Board of Directors									
Title (Mr/ Ms)	Name of the Director	PAN ^{\$}	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^{&}	Date of Appointment in the current term/ cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership 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)
Mr.	Deepak Seth	AABPS2568Q	00003021	Chairperson-Non-Executive	22/03/1994	-	2	2	-
Mr.	Pulkit Seth	AJDPS7131A	00003044	Executive	01/11/2004	-	1	1	-
Mrs.	Shefali Seth	BEMPS3185K	01388430	Executive	19/01/2012	-	1	-	-
Mr.	Vinod Vaish	AAAPV7143F	01945795	Executive	19/01/2012	-	1	2	-
Mr.	Chittranjan Dua	AACPD7256P	00036080	Independent	12/09/2006 [^]	9 years and 3 months	3	-	-
Mr.	Samar Ballav Mohapatra	AFLPM1502P	00327410	Independent	01/08/2006 [^]	9 years and 4 months	2	1	1
Mr.	Rajendra Kumar Aneja	AFQPA4141P	00731956	Independent	12/09/2006 [^]	9 years and 3 months	1	-	-
Mr.	Anil Nayar	ACMPN6032H	01390190	Independent	19/01/2012 [^]	3 years and 11 months	1	1	1
^{\$} PAN Number of any director would not be displayed on the website of Stock Exchange ^{&} Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen [*] to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without cooling off period. [^] Appointed as Independent Directors in terms of Section 149 of the Companies Act, 2013 for a period of five years w.e.f. 01.04.2014 upto 31.03.2019.									

II. Composition of Committees			
Name of Committee		Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^{\$}
1. Audit Committee		Mr. Anil Nayar Mr. Samar Ballav Mohapatra Mr. Vinod Vaish	Chairperson-Independent Independent Executive
2. Nomination & Remuneration Committee		Mr. Samar Ballav Mohapatra Mr. Rajendra Kumar Aneja Mr. Anil Nayar	Chairperson-Independent Independent Independent
3. Risk Management Committee		Not Applicable	Not Applicable
4. Stakeholders Relationship Committee		Mr. Samar Ballav Mohapatra Mr. Pulkit Seth Mr. Vinod Vaish	Chairperson-Independent Executive Executive
&Category of Directors means Executive/Non-executive/Independent/Nominee. If a Director fits into more than on category write all categories separating them with hyphen			
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	Maximum gap between any two consecutive (in number of days)
11/08/2015		09/11/2015	90 days
IV. Meeting of Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee-09/11/2015	Yes- All members present	11/08/2015	90 days
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA) ^{refer note below}	
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	
Note			
1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, “Yes” may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.			
2. If status is “No” details of non-compliance may be given here.			

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015,
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - 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.
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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: ***There is no comments/observations/advice of the Board of Directors on the report submitted in the previous quarter.***

For Pearl Global Industries Limited

Sd/-
(Sandeep Sabharwal)
Company Secretary

Date: January 12, 2016

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given