

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-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non- Executive/ Independent Nominee)	Date of Appointment	Date of cessation	Tenure in years	No of 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			2	2	0
Mr.	Pulkit Seth	00003044		ED	01-Jun-2016			1	1	0
Mrs.	Shefali Seth	01388430		ED	19-Jan-2015			1	0	0
Mr.	Vinod Vaish	01945795		ED	19-Oct-2016			1	2	0
Mr.	Chittranjan Dua	00036080		ID	01-Apr-2014	31-Mar-2019	5	3	2	1
Mr.	Anil Nayar	01390190		ID	01-Apr-2014	31-Mar-2019	5	1	2	2
Mr.	Rajendra Kumar Aneja	00731956		ID	01-Apr-2014	31-Mar-2019	5	1	2	0
Mr.	Abhishek Goyal*	01928855		ID	26-May-2017	25-May-2022	5	1	1	0

**Appointed as Additional Director in the category of Independent Director by the Board of Directors in its meeting held on 26.05.2017. He will continue hold the position as Independent Director for a period of five years with effect from 26.05.2017 after seeking members' approval in their forthcoming Annual General Meeting.*

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Anil Nayar	ID	Chairperson
2	Vinod Vaish	ED	Member
3	Rajendra Kumar Aneja*	ID	Member
4	Abhishek Goyal*	ID	Member

** Inducted as Members by the Board of Directors in its meeting held on 26.05.2017.*

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Anil Nayar	ID	Chairperson
2	Pulkit Seth	ED	Member
3	Vinod Vaish	ED	Member
4	Rajendra Kumar Aneja	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
Not applicable			

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Abhishek Goyal*	ID	Chairperson
2	Deepak Seth	C & NED	Member
3	Anil Nayar	ID	Member
4	Rajendra Kumar Aneja	ID	Member

**Inducted as Chairperson of the Nomination and Remuneration Committee by the Board of Directors in its meeting held on 26.05.2017.*

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
14-Feb-2017	26-May-2017	100

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	26-May-2017	Yes	09-Feb-2017	105

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

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:

There is no comments/observations/advice of the Board of Directors on the report submitted in the previous quarter.

Name : Sandeep Sabharwal
Designation : Company Secretary

Date: 14.07.2017