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-Dec-2022**

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	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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	No	Active	NA		2	0	2	0
Mr.	Pulkit Seth	00003044		NED		01-Nov-2004	31-Mar-2022			05-Feb-1980	No	Active	NA		1	0	1	0
Mrs.	Shifalli Seth	01388430		NED		19-Jan-2012	31-Mar-2022			24-Feb-1981	No	Active	NA		1	0	0	0
Mr.	Pallab Banerjee	07193749		ED	MD	01-Oct-2021	01-Apr-2022			31-Jul-1968	No	Active	NA		1	0	0	0
Mr.	Shailesh Kumar	08897225		ED		07-Oct-2020	07-Oct-2020			05-Jun-1969	No	Active	NA		1	0	0	0
Mr.	Deepak Kumar	09497467		ED		14-Feb-2022	14-Feb-2022			25-Jul-1979	No	Active	NA		1	0	0	0
Mr.	Chittranjan Dua	00036080		ID		12-Sep-2006	01-Apr-2019		194	03-Nov-1951	No	Active	NA		4	4	5	2
Mr.	Rajendra Kumar Aneja	00731956		ID		12-Sep-2006	01-Apr-2019		194	09-Dec-1949	No	Active	NA		1	1	2	0
Mr.	Anil Nayar	01390190		ID		19-Jan-2012	01-Apr-2019		131	25-Jul-1950	No	Active	NA		1	1	2	2
Mr.	Abhishek Goyal	01928855		ID		26-May-2017	26-May-2022		67	30-Jan-1981	No	Active	NA		1	1	1	0
Mrs.	Madhulika Bhupatkar	08712718		ID		18-Mar-2020	18-Mar-2020		33	16-Mar-1956	No	Active	NA		1	1	1	0
Ms.	Neha Khanna	03477800		ID		21-Jun-2021	21-Jun-2021		18	30-Oct-1987	No	Active	NA		1	1	0	0

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	ANIL NAYAR	ID	Chairperson	19-Jan-2012	
2	ABHISHEK GOYAL	ID	Member	26-May-2017	
3	RAJENDRA KUMAR ANEJA	ID	Member	26-May-2017	
4	MADHULIKA BHUPATKAR	ID	Member	28-Jul-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	ANIL NAYAR	ID	Chairperson	26-May-2017	
2	RAJENDRA KUMAR ANEJA	ID	Member	14-Feb-2017	
3	PULKIT SETH	NED	Member	01-Aug-2006	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	PALLAB BANERJEE	ED	Chairperson	13-Nov-2021	
2	ABHISHEK GOYAL	ID	Member	21-Jun-2021	
3	NEHA KHANNA	ID	Member	21-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	ABHISHEK GOYAL	ID	Chairperson	26-May-2017	
2	DEEPAK SETH	C,NED	Member	14-Feb-2017	
3	ANIL NAYAR	ID	Member	26-May-2014	
4	RAJENDRA KUMAR ANEJA	ID	Member	13-May-2008	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
13-Aug-2022	Yes	12	6	3
11-Nov-2022	Yes	12	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	13-Aug-2022	Yes	4	4	4	4
Audit Committee	11-Nov-2022	Yes	4	4	4	4
Nomination & Remuneration Committee	10-Oct-2022	Yes	4	4	3	3
Nomination & Remuneration Committee	11-Nov-2022	Yes	4	4	3	3
Stakeholders Relationship Committee	24-Nov-2022	Yes	3	2	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

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	**During the period ended December 31, 2022, the Company has entered into Material Related Party Transactions with its wholly owned subsidiary Pearl Global (HK) Limited for an amount approx. Rs.326 Crore.**

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 1000 listed entities) - **Yes**
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	**:**	**Shilpa Budhia**
Designation	**:**	**Company Secretary & Compliance Officer**
Place	**:**	**Gurugram**
Date	**:**	**January 18, 2023**