

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-2018**

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairpers on /Executive/ Non- Executive/ Independen t/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure (in Months)	No of Directorsh ip in listed entities including this listed entity	No of membership s in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperso n 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	MD	01-Jun-2016			1	1	0
Mrs.	Shefali Seth	01388430		ED		19-Jan-2018			1	0	0
Mr.	Vinod Vaish	01945795		ED		19-Oct-2018			1	2	0
Mr.	Chittranjan Dua	00036080		ID		01-Apr-2014	31-Mar-2019	60	3	2	1
Mr.	Anil Nayar	01390190		ID		01-Apr-2014	31-Mar-2019	60	1	2	2
Mr.	Rajendra Kumar Aneja	00731956		ID		01-Apr-2014	31-Mar-2019	60	1	2	0
Mr.	Abhishek Goyal	01928855		ID		26-May-2017	25-May-2022	60	1	1	0

Company Remarks	Mr. Vinod Vaish re-appointed as Whole-Time Director for a period of Two years with effect from 19.10.2018 by the Shareholders in their 29th Annual General Meeting held on 24.09.2018.
Whether Permanent chairperson appointed	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	Rajendra Kumar Aneja	ID	Member	26-May-2017	
3	Abhishek Goyal	ID	Member	26-May-2017	
4	Vinod Vaish	ED	Member	26-May-2014	

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
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Company Remarks	Not applicable
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	Rajendra Kumar Aneja	ID	Member	13-May-2008	
3	Anil Nayar	ID	Member	26-May-2014	
4	Deepak Seth	C & NED	Member	14-Feb-2017	

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
09-Aug-2018	13-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	95

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	08-Aug-2018	13-Nov-2018	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96

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

Place : Gurugram
Date : 12th January, 2019