

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-Sep-2019**

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	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	Membership in Committees of the Company
Mr.	Deepak Seth	00003021		C & NED		22-Mar-1994	22-Mar-1994			22-May-1951	2	0	2	0	NRC
Mr.	Pulkit Seth	00003044		ED	MD	01-Nov-2004	01-Jun-2019		36	05-Feb-1980	1	0	1	0	SC
Mrs.	Shifalli Seth	01388430		ED		19-Jan-2012	19-Jan-2018		36	24-Feb-1981	1	0	0	0	NA
Mr.	Vinod Vaish	01945795		ED		19-Jan-2012	19-Oct-2018		24	08-Nov-1958	1	0	2	0	AC,SC
Mr.	Chittranjan Dua	00036080		ID		12-Sep-2006	01-Apr-2019		60	03-Nov-1951	3	3	2	1	NA
Mr.	Anil Nayar	01390190		ID		19-Jan-2012	01-Apr-2019		60	25-Jul-1950	1	1	2	2	AC,SC, NRC
Mr.	Rajendra Kumar Aneja	00731956		ID		12-Sep-2006	01-Apr-2019		60	09-Dec-1949	1	1	2	0	AC,SC, NRC
Mr.	Abhishek Goyal	01928855		ID		26-May-2017	26-May-2017		60	30-Jan-1981	1	1	1	0	AC,NRC

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	Not applicable
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Deepak Seth	C & NED	Member	14-Feb-2017	
2	Rajendra Kumar Aneja	ID	Member	13-May-2008	
3	Anil Nayar	ID	Member	26-May-2014	
4	Abhishek Goyal	ID	Chairperson	26-May-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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
28-May-2019	13-Aug-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

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	28-May-2019	13-Aug-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</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	

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: 10-10-2019

ANNEXURE III**Affirmations**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Sandeep Sabharwal
Designation : Company Secretary & Compliance Officer

Place: Gurugram
Date: 10-10-2019