

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-December-2024**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	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 Directorships 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 Kumar 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.	Abhishek Goyal	01928855	ID		26-May-2017	26-May-2022		85	30-Jan-1981	No	Active	NA		1	1	1	0
Mrs.	Madhulika Bhupatkar	08712718	ID		18-Mar-2020	18-Mar-2020		51	16-Mar-1956	No	Active	NA		1	1	1	0
Ms.	Neha Khanna	03477800	ID		21-Jun-2021	21-Jun-2021		36	30-Oct-1987	No	Active	NA		1	1	0	0
Mr.	Ashwini Agarwal	00362480	ID		12-Feb-2024	12-Feb-2024		5	26-May-1968	No	Active	Yes		1	0	0	0
Dr.	Rajiv Kumar	02385076	ID		12-Feb-2024	12-Feb-2024	16-Dec-2024	5	06-Jul-1951	No	Active		26-Mar-24	1	0	0	0
Mr.	Sanjay Kapoor	00264602	ID		12-Feb-2024	12-Feb-2024		5	28-Oct-1967	No	Active			1	0	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

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Abhishek Goyal	ID	Chairperson	08-Apr-2024	
2	Rajiv Kumar	ID	Member	08-Apr-2024	16-Dec-2024
3	Ashwini Agarwal	ID	Member	08-Apr-2024	
4	Madhulika Bhupatkar	ID	Member	28-Jul-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

b Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Ashwini Agarwal	ID	Chairperson	08-Apr-2024	
2	Sanjay Kapoor	ID	Member	08-Apr-2024	
3	Pulkit Seth	NED	Member	01-Aug-2006	

Company Remarks	
Whether Regular chairperson appointed	Yes

c Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Pallab Banerjee	ED	Chairperson	13-Nov-2021	
2	Sanjay Kapoor	ID	Member	08-Apr-2024	
3	Neha Khanna	ID	Member	21-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Abhishek Goyal	ID	Chairperson	26-May-2017	
2	Deepak Seth	NED	Member	14-Feb-2017	
3	Rajiv Kumar	ID	Member	08-Apr-2024	
4	Neha Khanna	ID	Member	08-Apr-2024	

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
12-08-2024	Yes	12	10	5
12-11-2024	Yes	12	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

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	12-Aug-2024	Yes	4	3	3	0
Audit Committee	12-Nov-2024	Yes	4	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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 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:

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Name : **Shilpa Saraf**
Designation : **Company Secretary & Compliance Officer**

Place : **Gurugram**

Date : **January 15, 2025**