

**General information about company**

Scrip code	506122
NSE Symbol	
MSEI Symbol	
ISIN	INE820M01018
Name of the entity	Pankaj Piyush Trade and Investment Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory													Textual Information(1)					
Whether the listed entity has a Regular Chairperson													Yes					
Whether Chairperson is related to MD or CEO													No					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chair in A Stake Com hel list enti inclt this entity Regu 26( Lis Regul
1	Mr	VINOD KUMAR BANSAL	AEPBB6946R	00243709	Executive Director	Not Applicable	MD	05-03-1980	NA	30-06-2015	31-05-2012	29-05-2015		1	0	0	0	
2	Mr	NEERAJ KUMAR SINGH	CJAPS5588N	07452949	Executive Director	Not Applicable		03-08-1986	NA		30-04-2016	30-09-2016		1	0	1	0	
3	Mr	HARSHIT AGARWAL	BASPA7746N	06946506	Non-Executive - Independent Director	Not Applicable		05-08-1988	NA		12-08-2014	28-09-2015		51	2	1	4	2
4	Mr	SANTOSH KUMAR KUSHAWAHA	AQOPK3040N	02994228	Non-Executive - Independent Director	Chairperson		02-03-1987	NA		30-04-2016	27-09-2017		27	2	1	2	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	SHWETA GUPTA	ARWPG7995B	07452923	Non-Executive - Non Independent Director	Not Applicable		16-07-1987	NA		30-04-2016	30-09-2016			1	0	1	0

**Text Block**

Textual Information(1)

Mr. Harshit Agarwal cease to be a chairperson of the Board w.e.f. 13th November, 2019.

Mr. Santosh Kumar Kushawaha become Chairperson of the Board w.e.f. 13th November, 2019.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06946506	HARSHIT AGARWAL	Non-Executive - Independent Director	Chairperson	12-08-2014		
2	02994228	SANTOSH KUMAR KUSHAWAHA	Non-Executive - Independent Director	Member	31-08-2017		
3	07452923	SHWETA GUPTA	Non-Executive - Non Independent Director	Member	30-04-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06946506	HARSHIT AGARWAL	Non-Executive - Independent Director	Chairperson	12-08-2014		Textual Information(1)
2	02994228	SANTOSH KUMAR KUSHAWAHA	Non-Executive - Independent Director	Member	31-08-2017		Textual Information(2)
3	07452923	SHWETA GUPTA	Non-Executive - Non Independent Director	Member	30-04-2016		

**Sr Text Block**

Textual Information(1)	Mr. Harshit Agarwal became Chairperson of the Nomination & Remuneration Committee w.e.f. 13th November, 2019
Textual Information(2)	Mr. Santosh Kumar Kushawaha, who was Chairperson, of the Committee become Member of the Committee w.e.f. 13th November, 2019

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06946506	HARSHIT AGARWAL	Non-Executive - Independent Director	Chairperson	12-08-2014		
2	02994228	SANTOSH KUMAR KUSHAWAHA	Non-Executive - Independent Director	Member	31-08-2017		
3	07452949	NEERAJ KUMAR SINGH	Executive Director	Member	30-04-2016		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-08-2019				Yes	5	2
2	04-09-2019		20		Yes	5	2
3		13-11-2019	69		Yes	3	2

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes	3	2
2	Audit Committee	13-11-2019	90			Yes	3	2

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sarita Singh
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	Sarita Singh
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	17-02-2020

