

**General information about company**

Scrip code	524570
Name of the entity	Poddar Pigments Ltd.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

**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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	Shiv Shankar Poddar	AADPP1008J	00058025	Executive Director	Not Applicable	MD	01-10-2013			1	1	0	
2	Mr	Ramesh Kumar Sureka	AMMPS7656N	00058043	Executive Director	Not Applicable	CEO	01-10-2015			1	2	0	
3	Mr	Manoj Kumar Sonthalia	ACSPS2460G	00021297	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-04-2014		268	1	1	0	
4	Mr	Nagarajan Gopalaswamy	AAGRG2558R	00017659	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-04-2014		264	4	6	3	
5	Ms	Mahima Poddar Agarwal	AALPM6702E	03588809	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	11-09-2015			1	1	0	
6	Mr	Kishore Rungta	AKGPR4638F	00681634	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-04-2014		60	1	2	2	
7	Mr	Gaurav Goenka	ADGPG6342Q	00375811	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	28-05-2016			1	0	0	
8	Mr	M. Mahadevan	AAJPM5888R	00786991	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-06-2016		1	1	0	0	

**Annexure 3**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<b>Enter only one committee member name in one row</b>					
1	Audit Committee	Sh. Kishore Rungta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sh. Manoj Kumar Sonthalia	Non-Executive - Independent Director	Member	
3	Audit Committee	Sh. Ramesh Kumar Sureka	Executive Director	Member	
4	Nomination and remuneration committee	Sh. Manoj Kumar Sonthalia	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Sh. Kishore Rungta	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Sh. Nagarajan Gopalaswamy	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Sh. Kishore Rungta	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Sh. Shiv Shankar Poddar	Executive Director	Member	
9	Stakeholders Relationship Committee	Ms. Mahima Poddar Agarwal	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	Sh. Ramesh Kumar Sureka	Executive Director	Member	
11	Stakeholders Relationship Committee	Sh. Nagarajan Gopalaswamy	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Sh. Kishore Rungta	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	Sh. Shiv Shankar Poddar	Executive Director	Member	
14	Corporate Social Responsibility Committee	Sh. Ramesh Kumar Sureka	Executive Director	Member	
15	Other Committee	Sh. Kishore Rungta	Non-Executive - Independent Director	Member	performance evaluation committee
16	Other Committee	Sh. Manoj Kumar Sonthalia	Non-Executive - Independent Director	Member	performance evaluation committee
17	Other Committee	Sh. Nagarajan Gopalaswamy	Non-Executive - Independent Director	Member	performance evaluation committee

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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
1		19-01-2016	
2		15-03-2016	55
3		28-05-2016	73
4		17-06-2016	19

**Annexure 1**

IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	28-05-2016	Yes	Sh. Kishore Rungta	14-01-2016	134
2	Audit Committee		Yes	Sh. Kishore Rungta		
3	Nomination and remuneration committee	21-05-2016	Yes	Sh. Kishore Rungta		
4	Nomination and remuneration committee		Yes	Sh. Kishore Rungta		
5	Nomination and remuneration committee	17-06-2016	Yes	Sh. Kishore Rungta		
6	Nomination and remuneration committee		Yes	Sh. Kishore Rungta		
7	Nomination and remuneration committee		Yes	Sh. Kishore Rungta		
8	Stakeholders Relationship Committee	29-04-2016	Yes	Sh. Kishore Rungta	12-01-2016	107
9	Stakeholders Relationship Committee		Yes	Sh. Kishore Rungta	06-02-2016	
10	Stakeholders Relationship Committee	10-05-2016	Yes	Sh. Kishore Rungta	17-02-2016	82
11	Stakeholders Relationship Committee		Yes	Sh. Kishore Rungta	24-02-2016	
12	Stakeholders Relationship Committee	14-05-2016	Yes	Sh. Shiv Shankar Poddar	11-03-2016	63
13	Stakeholders Relationship Committee		Yes	Smt. Mahima Poddar Agarwal	17-03-2016	
14	Stakeholders Relationship Committee	23-05-2016	Yes	Sh. Shiv Shankar Poddar	23-03-2016	60
15	Stakeholders Relationship Committee		Yes	Smt. Mahima Poddar Agarwal		
16	Stakeholders Relationship Committee	31-05-2016	Yes	Sh. Shiv Shankar Poddar		
17	Stakeholders Relationship Committee		Yes	Sh. Nagarajan Gopaldaswamy		
18	Stakeholders Relationship Committee		Yes	Sh. Ramesh Kumar Sureka		
19	Stakeholders Relationship Committee	17-06-2016	Yes	Sh. Kishore Rungta		
20	Stakeholders Relationship Committee		Yes	Sh. Shiv Shankar Poddar		
21	Stakeholders Relationship Committee		Yes	Smt. Mahima Poddar Agarwal		
22	Stakeholders Relationship Committee		Yes	Sh. Nagarajan Gopaldaswamy		
23	Corporate Social Responsibility Committee	27-05-2016	Yes	Sh. Kishore Rungta	19-01-2016	128
24	Corporate Social Responsibility Committee		Yes	Sh. Shiv Shankar Poddar	08-03-2016	
25	Corporate Social Responsibility Committee		Yes	Sh. Ramesh Kumar Sureka	30-03-2016	22
26	Other Committee	21-05-2016	Yes	Sh. Manoj Kumar Sonthalia		
27	Other Committee		Yes	Sh. Nagarajan Gopaldaswamy		

**Annexure 1**

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" 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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

**Annexure 1**

<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	

<b>Signatory Details</b>	
Name of signatory	Navin Jain
Designation of person	Company Secretary
Place	Jaipur
Date	15-07-2016