

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1307201912454527	Date & Time	: 13/07/2019 12:45:45 PM
Scrip Code	: 524570		
Entity Name	: PODDAR PIGMENTS LTD		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2019		
Mode	: E-Filing		

[Home](#)[Validate](#)[Import XML](#)**General information about company**

Scrip code	524570
NSE Symbol	PODDARMENT
MSEI Symbol	NA
ISIN	INE371C01013
Name of the entity	PODDAR PIGMENTS LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure 1

Annexure 1 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		Add Notes																
Whether the listed entity has a Regular Chairperson		No																
Whether Chairperson is related to MD or CEO		No																
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Turnover of Director (in month)	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 Non-executive in listed/ Shareholder Committee(1) including this listed entity (Refer Regulation 18(1) of Listing Regulations)	No of post of Chairperson in listed/ Shareholder Committee held in listed entities including this listed entity (Refer Regulation 21(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Shy Shankar Reddy	AADPP1008J	00058025	Executive Director	Not Applicable	MD	19-09-1949	28-02-1994	01-10-2016			1	0	1	0		
2	Mr	Ramesh Kumar Sankha	AMWMP27659N	00058043	Executive Director	Not Applicable	CEO	11-12-1956	30-05-1999	01-10-2018			1	0	2	0		
3	Mr	Manoj Kumar Somballa	ACSPE2450G	00031277	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-09-1957	23-03-1994	01-04-2019		103	1	1	1	0		
4	Mr	Na Karsten Gopalaswamy	AAGPG2558R	00017659	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-07-1912	01-07-1996	01-04-2019		100	3	1	2	1		
5	Mrs	Mithun Reddy Agarwal	AALPM8702E	01588809	Non-Executive - Non Independent Director	Not Applicable		05-11-1974	25-07-2011	20-09-2018			1	0	1	0		
6	Mr	Gaurav Gupta	ADSPG6347Q	00375813	Executive Director	Not Applicable	MD	01-06-1975	23-05-2018	01-04-2018			1	0	1	0		
7	Mr	M. Mahadevan	AAPM5838R	00780991	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-04-1955	17-06-2018	09-08-2018		27	1	1	0	0		
8	Mrs	Lalitha Rameshramalingam	AAVPL3950C	08259516	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-01-1958	15-10-2018	18-10-2018		9	1	1	2	2		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto June 30, 2019.
 3. Date of Cessation must be for the current quarter 1.2019 to June 30, 2019.

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08259526	Lalitha Kumaramangalam	Non-Executive - Independent Director	Chairperson	18-10-2018		
2	00058043	Ramesh Kumar Sureka	Executive Director	Member	15-05-2014		
3	00021297	Manoj Kumar Sonthalia	Non-Executive - Independent Director	Member	15-05-2014		155
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Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00021297	Manoj Kumar Sonthalia	Non-Executive - Independent Director	Member	23-05-2002		161
2	00017659	Nagarajan Gopaldaswamy	Non-Executive - Independent Director	Member	23-05-2002		162
3	08259526	Lalitha Kumaramangalam	Non-Executive - Independent Director	Chairperson	18-10-2018		
4	00786991	M. Mahadevan	Non-Executive - Independent Director	Member	24-01-2019		
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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	00058025	Shiv Shankar Poddar	Executive Director	Member	02-03-1994		
2	00058043	Ramesh Kumar Sureka	Executive Director	Member	25-07-2007		
3	00375811	Gaurav Goenka	Executive Director	Member	18-10-2018		
4	03588809	Mahima Poddar Agarwal	Non-Executive - Non Independent Director	Member	25-07-2011		
5	08259526	Lalitha Kumaramangalam	Non-Executive - Independent Director	Chairperson	18-10-2018		
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Risk Management Committee							
Whether the Risk Management 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
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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00058025	Shiv Shankar Poddar	Executive Director	Chairperson	15-05-2014		
2	00058043	Ramesh Kumar Sureka	Executive Director	Member	15-05-2014		
3	08259526	Lalitha Kumaramangalam	Non-Executive - Independent Director	Member	18-10-2018		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08259526	Lalitha Kumaramangalam	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
2	00017659	Nagarajan Gopalswamy	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
3	00021297	Manoj Kumar Sonthalla	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
4	00786991	M. Mahadevan	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<p>Add Delete</p>						
1	24-01-2019			Yes	4	1
2	14-03-2019	48		Yes	3	0
3	19-03-2019	4		Yes	5	2
4	24-05-2019	65		Yes	4	1

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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*
	Add Delete							
1	Audit Committee	24-01-2019				Yes	2	1
2	Audit Committee	24-05-2019	119			Yes	2	1
3	Stakeholders Relationship Committee	03-01-2019				Yes	3	0
4	Stakeholders Relationship Committee	17-01-2019	13			Yes	2	0
5	Stakeholders Relationship Committee	29-01-2019	11			Yes	3	0
6	Stakeholders Relationship Committee	04-02-2019	5			Yes	3	0
7	Stakeholders Relationship Committee	13-02-2019	8			Yes	3	0
8	Stakeholders Relationship Committee	21-02-2019	7			Yes	3	0
9	Stakeholders Relationship Committee	13-03-2019	19			Yes	3	0
10	Stakeholders Relationship Committee	19-03-2019	5			Yes	3	0
11	Stakeholders Relationship Committee	29-03-2019	9			Yes	3	0
12	Stakeholders Relationship Committee	09-04-2019	10			Yes	2	0
13	Stakeholders Relationship Committee	16-04-2019	6			Yes	2	0
14	Stakeholders Relationship Committee	25-04-2019	8			Yes	3	0
15	Stakeholders Relationship Committee	06-05-2019	10			Yes	3	0
16	Stakeholders Relationship Committee	08-06-2019	32			Yes	3	0
17	Stakeholders Relationship Committee	27-06-2019	18			Yes	2	0
18	Corporate Social Responsibility Committee	24-01-2019				Yes	3	1
19	Corporate Social Responsibility Committee	14-03-2019	48			Yes	2	0
20	Corporate Social Responsibility Committee	24-05-2019	70			Yes	3	1
21	Nomination and remuneration committee	08-03-2019				Yes	2	2
22	Nomination and remuneration committee	19-03-2019	10			Yes	2	2

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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.			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

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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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Navin Jain
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Navin Jain
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	13-07-2019

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