

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Poddar Pigments Limited**
 2. Quarter ending **- 31-Dec-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership 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.	Shiv Shankar Poddar	00058025	AA DPP 1008J	C,ED	01-Oct-2016	30-Sep-2019		1	1	0
Mr.	Ramesh Kumar Sureka	00058043	AM MP S7656N	ED	01-Oct-2015	30-Sep-2018		1	2	0
Mr.	Manoj Kumar Sonthalia	00021297	ACS PS2 460G	ID	01-Apr-2014	31-Mar-2019	22	1	1	0
Mr.	Nagarajan Gopalaswamy	00017659	AA GP G25 58R	ID	01-Apr-2014	31-Mar-2019	22	4	6	3
Ms.	Mahima Poddar Agarwal	03588809	AAL PM 6702E	NED	09-Aug-2016			1	1	0
Mr.	Kish	00	AK	ID	01-Apr-	30-	5	1	2	2

	ore Rung ta	68 16 34	GPR 463 8F		2014	Sep- 2019				
Mr.	Gaur av Goen ka	00 37 58 11	AD GP G63 42Q	NED	09-Aug- 2016			1	0	0
Mr.	M. Mah adev an	00 78 69 91	AAJ PM 588 8R	ID	09-Aug- 2016	31- Mar- 2021		1	1	0

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Ramesh Kumar Sureka	ED	Member
2	Kishore Rungta	ID	Chairperson
3	Manoj Kumar Sonthalia	ID	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Shiv Shankar Poddar	C,ED	Member
2	Ramesh Kumar Sureka	ED	Member
3	Nagarajan Gopaldaswamy	ID	Member
4	Mahima Poddar Agarwal	NED	Member
5	Kishore Rungta	ID	Chairperson

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Nagarajan Gopaldaswamy	ID	Member
2	Kishore Rungta	ID	Member
3	Manoj Kumar Sonthalia	ID	Chairperson

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	Maximum gap between any two
		90
09-Aug-2016	08-Nov-2016	

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
				89

e				
Audit Committee	07-Nov-2016	YES	09-Aug-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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 reports 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 : **Navin Jain**
Designation : **Company Secretary**