

<b>General information about company</b>	
Scrip code	506122
Name of the entity	PANKAJ PIYUSH TRADE AND INVESTMENT LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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 information of board of directors compare to previous quarter Yes

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 (Refer Regulation 25(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)	Notes
1	Mr	VINOD KUMAR BANSAL	AEPFB6946R	00243709	Executive Director	Chairperson	MD	31-05-2012			1	1	0	
2	Mr	HARSHIT AGARWAL	BASPA7746N	06946506	Non-Executive - Independent Director	Not Applicable		12-08-2014		37	1	2	2	
3	Mr	NEERAJ SINGH	CJAPS5588N	07452949	Executive Director	Not Applicable		30-04-2016			1	1	0	
4	Mrs	SHWETA GUPTA	ARWPG7995B	07452923	Executive Director	Not Applicable		30-04-2016			2	2	0	

## Annexure I

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## I. Composition of Board of Directors

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 (Refer Regulation 25(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)	Notes
5	Mr	SANTOSH KUMAR KUSHAWAHA	AQOPK3040N	02994228	Executive Director	Not Applicable		30-04-2016			1	0	0	
6	Mr	ABHIT MANOHAR	ANEPM5162A	07361352	Executive Director	Not Applicable		04-04-2017	27-09-2017		0	0	0	
7	Mr	SATISH KUMAR	AHHPK1836A	07774567	Non-Executive - Independent Director	Not Applicable		04-04-2017	27-09-2017	6	0	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	HARSHIT AGGARWAL	Non-Executive - Independent Director	Chairperson	
2	Nomination and remuneration committee	HARSHIT AGGARWAL	Non-Executive - Independent Director	Chairperson	
3	Stakeholders Relationship Committee	HARSHIT AGGARWAL	Non-Executive - Independent Director	Chairperson	
4	Stakeholders Relationship Committee	NEERAJ SINGH	Executive Director	Member	
5	Stakeholders Relationship Committee	SHWETA GUPTA	Executive Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	29-05-2017		
2		31-08-2017	93
3		13-09-2017	12

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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)	Name of other committee
1	Audit Committee	13-09-2017	Yes	YES	29-05-2017	106	
2	Nomination and remuneration committee	31-08-2017	Yes	YES	29-05-2017	93	
3	Stakeholders Relationship Committee	31-08-2017	Yes	YES	29-05-2017	93	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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:	Textual Information (1)



<b>Text Block</b>	
Textual Information(1)	<p>Due to the vacation of office of two Directors, namely, Mr. Abhit Manohar (Executive Director) and Mr. Satish Kumar (Independent Director) in the Annual General Meeting of the Company held on 27th September, 2017, the Composition of the Board and Committee have not been able to be constituted in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>The Company is under process of appointment of Independent Directors in the panel of Board of Directors of the Company as early as possible, so that Composition of Board and Committees be compliant with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	DEEPAK KUMAR DAS
Designation of person	Compliance Officer
Place	NEW DELHI
Date	13-10-2017

