

General information about company	
Scrip code	506122
Name of the entity	PANKAJ PIYUSH TRADE & INVESTMENT LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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	AEPPB6946R	00243709	Executive Director	Chairperson	MD	31-05-2012			1	0	0	
2	Mr	SANTOSH KUMAR KUSHAWAHA	AQOPK3040N	02994228	Non-Executive - Independent Director	Not Applicable		30-04-2016		20	1	3	0	
3	Mr	HARSHIT AGARWAL	BASPA7746N	06946506	Non-Executive - Independent Director	Not Applicable		12-08-2014		40	1	0	3	
4	Mrs	SHWETA GUPTA	ARWPG7995B	07452923	Executive Director	Not Applicable		30-04-2016			2	2	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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	NEERAJ SINGH	CJAPS5588N	07452949	Executive Director	Not Applicable		30-04-2016			1	2	0	

Annexure 1					
II. Composition of Committees					
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 AGARWAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SANTOSH KUMAR KUSHAWAHA	Non-Executive - Independent Director	Member	
3	Audit Committee	SHWETA GUPTA	Executive Director	Member	
4	Nomination and remuneration committee	HARSHIT AGARWAL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SANTOSH KUMAR KUSHAWAHA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	NEERAJ KUMAR SINGH	Executive Director	Member	
7	Stakeholders Relationship Committee	HARSHIT AGARWAL	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SANTOSH KUMAR KUSHAWAHA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	NEERAJ KUMAR SINGH	Executive Director	Member	

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)
1	13-09-2017		
2		08-12-2017	85

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)	Name of other committee
1	Audit Committee	08-12-2017	Yes	YES	13-09-2017	85	
2	Nomination and remuneration committee	08-12-2017	Yes	YES	31-08-2017	98	
3	Stakeholders Relationship Committee	08-12-2017	Yes	YES	31-08-2017	98	

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	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	

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	No
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:	Textual Information (1)

Text Block	
Textual Information(1)	The Company is under process of appointment of Non executive Directors on the panel of the Board of Directors of the Company as early as possible, so that Composition of Board of Directors be compliant with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Signatory Details	
Name of signatory	VINOD KUMAR BANSAL
Designation of person	Managing Director
Place	NEW DELHI
Date	05-01-2018

