

General information about company	
Scrip code	506122
NSE Symbol	
MSEI Symbol	
ISIN	INE820M01018
Name of the entity	Pankaj Piyush Trade & Investment Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	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 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)
1	AQOPK3040N	02994228	Non-Executive - Independent Director	Chairperson		02-03-1987	NA		30-04-2016	27-09-2017		39	2	1	2	0
2	BASPA7746N	06946506	Non-Executive - Independent Director	Not Applicable		05-08-1988	NA		12-08-2014	28-09-2015	24-11-2020	60	1	0	0	0
3	CJAPS5588N	07452949	Executive Director	Not Applicable		03-08-1986	NA		30-04-2016	30-09-2016			1	0	1	0
4	AEPPB6946R	00243709	Executive Director	Not Applicable		05-03-1980	NA		31-05-2012	12-08-2020			1	0	0	0

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson																
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	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)
5	Mrs	SHWETA GUPTA	ARWPG7995B	07452923	Non-Executive - Non Independent Director	Not Applicable		06-07-1987	NA		30-04-2016	30-09-2016		1	1	0
6	Mrs	KHUSHBOO AGARWAL	AQBPA6692D	06792261	Non-Executive - Independent Director	Not Applicable		01-01-1977	NA		24-11-2020			60	2	2

Audit Committee Details							
Whether the Audit 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	06946506	HARSHIT AGARWAL	Non-Executive - Independent Director	Chairperson	12-08-2014	24-11-2020	
2	02994228	SANTOSH KUMAR KUSHAWAHA	Non-Executive - Independent Director	Member	31-08-2017		
3	07452923	SHWETA GUPTA	Non-Executive - Non Independent Director	Member	30-04-2016		
4	06792261	KHUSHBOO AGARWAL	Non-Executive - Independent Director	Chairperson	24-11-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	06946506	HARSHIT AGARWAL	Non-Executive - Independent Director	Chairperson	12-08-2014	24-11-2020	
2	02994228	SANTOSH KUMAR KUSHAWAHA	Non-Executive - Independent Director	Member	31-08-2017		
3	07452923	SHWETA GUPTA	Non-Executive - Non Independent Director	Member	30-04-2016		
4	06792261	KHUSHBOO AGARWAL	Non-Executive - Independent Director	Chairperson	24-11-2020		

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	06946506	HARSHIT AGARWAL	Non-Executive - Independent Director	Chairperson	12-08-2014	24-11-2020	
2	02994228	SANTOSH KUMAR KUSHAWAHA	Non-Executive - Independent Director	Member	31-08-2017		
3	07452949	NEERAJ KUMAR SINGH	Executive Director	Member	30-04-2016		
4	06792261	KHUSHBOO AGARWAL	Non-Executive - Independent Director	Chairperson	24-11-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-08-2020				Yes	3	1
2		11-11-2020	90		Yes	5	2
3		24-11-2020	12		Yes	4	1

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	12-08-2020				Yes	3	2
2	Audit Committee	11-11-2020	90			Yes	3	2
3	Nomination and remuneration committee	12-08-2020				Yes	3	2
4	Nomination and remuneration committee	24-11-2020	103			Yes	2	1
5	Stakeholders Relationship Committee	11-11-2020				Yes	3	2

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	

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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vinod Kumar Bansal
2	Designation	Managing Director

Signatory Details	
Name of signatory	Vinod Kumar Bansal
Designation of person	Managing Director
Place	Delhi
Date	12-01-2021

