

General information about company	
Scrip code	514087
NSE Symbol	
MSEI Symbol	
ISIN	INE501F01018
Name of the entity	PBM POLYTEX LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Composition of board of directors explanatory																			
Does the listed entity have a Regular Chairperson?					Yes														
Whether Chairperson is related to MD or CEO					Yes														
					Disqualification of Directors under section 164 of the Companies Act, 2013														
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 pc of Chairper: in Audi Stakehol Committ held in lis entities includr this liste entity (Re Regulati 26(1) o Listing Regulatic
D 00027335	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-05-1945	No				Active	Yes	30-09-2019	12-06-1979				2	0	2	0
Q 00014247	Executive Director	Not Applicable	MD	12-12-1946	No				Active	NA		12-09-1978	01-04-2018			1	0	1	0
E 00035381	Executive Director	Not Applicable	MD	10-06-1948	No				Active	NA		09-08-1980	01-04-2018			1	0	0	0
E 00015103	Non-Executive - Non Independent Director	Not Applicable		03-05-1934	No				Active	Yes	26-03-2019	09-08-1980				2	0	4	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Audit/ Stakeholder Committee(s) held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
930G	00598697	Non-Executive - Independent Director	Not Applicable		23-08-1939	No				Active	Yes	26-03-2019	02-08-2014	02-08-2019		113	1	1	1	0
732E	08132980	Non-Executive - Independent Director	Not Applicable		17-12-1936	No				Active	Yes	26-03-2019	19-05-2018	28-09-2022		56	1	1	2	2
964E	08476512	Non-Executive - Independent Director	Not Applicable		23-11-1958	No				Active	NA		13-08-2019			41	1	1	2	0
916F	08690998	Non-Executive - Independent Director	Not Applicable		14-03-1975	No				Active	NA		14-02-2020			35	1	1	2	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

AN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Sta Co held e in th enti Re 2 1 Reg
45266M	09661312	Non-Executive - Independent Director	Not Applicable		16-05-1980	No				Active	NA		12-08-2022			5	1	1	0	0

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	08132980	Ashok Pandit	Non-Executive - Independent Director	Chairperson	19-05-2018		
2	00015103	Hari Prasad Siotia	Non-Executive - Non Independent Director	Member	17-05-2013		
3	00598697	Jugalkishore Todi	Non-Executive - Independent Director	Member	31-07-2007		
4	08476512	Rakesh Kumar Todi	Non-Executive - Independent Director	Member	13-11-2019		
5	08690998	Chirayush Indrajitbhai Patel	Non-Executive - Independent Director	Member	14-02-2020		

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	08132980	Ashok Pandit	Non-Executive - Independent Director	Chairperson	19-05-2018		
2	00015103	Hari Prasad Siotia	Non-Executive - Non Independent Director	Member	17-05-2013		
3	00598697	Jugalkishore Todi	Non-Executive - Independent Director	Member	31-07-2007		
4	08476512	Rakesh Kumar Todi	Non-Executive - Independent Director	Member	13-11-2019		
5	08690998	Chirayush Indrajitbhai Patel	Non-Executive - Independent Director	Member	14-02-2020		

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	00015103	Hari Prasad Siotia	Non-Executive - Non Independent Director	Member	30-04-2003		
2	00027335	Krishan Kumar Patodia	Non-Executive - Non Independent Director	Member	19-05-2018		
3	00014247	Gopal Patodia	Executive Director	Member	20-11-1979		
4	08132980	Ashok Pandit	Non-Executive - Independent Director	Chairperson	22-03-1979		
5	08476512	Rakesh Kumar Todi	Non-Executive - Independent Director	Member	13-11-2019		
6	08690998	Chirayush Indrajitbhai Patel	Non-Executive - Independent Director	Member	14-02-2020		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2022				Yes	8	8	4
2		11-11-2022	90		Yes	9	5	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2022				Yes	5	5	4	0
2	Audit Committee	11-11-2022	90			Yes	5	3	3	0
3	Nomination and remuneration committee	12-08-2022				Yes	5	5	4	0
4	Stakeholders Relationship Committee	12-08-2022				Yes	6	6	3	0
5	Stakeholders Relationship Committee	11-11-2022	90			Yes	6	4	3	0

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 1000 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	SWATI SHARDA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SWATI SHARDA
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	04-01-2023

