

**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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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 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 Birth
1	Mr	Krishan Kumar Patodia	AACPP5329D	00027335	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-05-1945
2	Mr	Gopal Patodia	AFKPP4066Q	00014247	Executive Director	Not Applicable	MD	12-12-1946
3	Mr	Mohan Kumar Patodia	AEYPP7148E	00035381	Executive Director	Not Applicable	MD	10-06-1948
4	Mr	Hari Prasad Siotia	AAPPS0867E	00015103	Non-Executive - Non Independent Director	Not Applicable		03-05-1934
5	Mr	Ashok Pandit	ACQPP7732E	08132980	Non-Executive - Independent Director	Not Applicable		17-12-1936
6	Mr	Rakesh Kumar Todi	ACAPT0964E	08476512	Non-Executive - Independent Director	Not Applicable		23-11-1958
7	Mr	Chirayush Indrajitbhai Patel	AGXPP9916F	08690998	Non-Executive - Independent Director	Not Applicable		14-03-1975
8	Ms	Amishal Surendrakumar Modi	AIPPM5266M	09661312	Non-Executive - Independent Director	Not Applicable		16-05-1980

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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 for not providing PAN	Notes for not providing DIN
1	Yes	30-09-2019	12-06-1979				2	0	2	0		
2	NA		12-09-1978	25-09-2023			1	0	1	0		
3	NA		09-08-1980	25-09-2023			1	0	0	0		
4	Yes	26-03-2019	09-08-1980				2	0	4	1		
5	Yes	26-03-2019	19-05-2018	28-09-2022		68	1	1	2	2		
6	Yes		13-08-2019	25-09-2023		53	1	1	2	0		
7	NA		14-02-2020			47	1	1	2	0		
8	NA		12-08-2022			17	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	08476512	Rakesh Kumar Todi	Non-Executive - Independent Director	Member	13-11-2019		
4	08690998	Chirayush Indrajitbhai Patel	Non-Executive - Independent Director	Member	14-02-2020		
5	09661312	Amishal Surendrakumar Modi	Non-Executive - Independent Director	Member	29-05-2023		

<b>Nomination and remuneration committee</b>							
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 Sotia	Non-Executive - Non Independent Director	Member	17-05-2013		
3	08476512	Rakesh Kumar Todi	Non-Executive - Independent Director	Member	13-11-2019		
4	08690998	Chirayush Indrajitbhai Patel	Non-Executive - Independent Director	Member	14-02-2020		
5	09661312	Amishal Surendrakumar Modi	Non-Executive - Independent Director	Member	29-05-2023		

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	13-11-2019		
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		

<b>Risk Management Committee</b>							
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





<b>Other Committee</b>						
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	12-08-2023				Yes	8	7	3
2		10-11-2023	89		Yes	8	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	12-08-2023				Yes	5	4	3	0
2	Audit Committee	10-11-2023	89			Yes	5	4	4	0
3	Nomination and remuneration committee	12-08-2023				Yes	5	4	3	0
4	Nomination and remuneration committee	10-11-2023	89			Yes	5	4	4	0
5	Stakeholders Relationship Committee	12-08-2023				Yes	6	6	3	0
6	Stakeholders Relationship Committee	10-11-2023	89			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 Shankarlal Sharda
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

Name of signatory	Swati Shankarlal Sharda
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	22-01-2024

