

<b>General information about company</b>	
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	30-06-2022
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

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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Krishan Kumar Patodia	AACPP5329D	00027335	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-05-1945	Yes	30-09-2019	12-06-1979			2	0	2	0			
2	Mr	Gopal Patodia	AFKPP4066Q	00014247	Executive Director	Not Applicable	MD	12-12-1946	NA		12-09-1978	01-04-2018		1	0	1	0			
3	Mr	Mohan Kumar Patodia	AEYPP7148E	00035381	Executive Director	Not Applicable	MD	10-06-1948	NA		09-08-1980	01-04-2018		1	0	0	0			
4	Mr	Hari Prasad Siotia	AAPPS0867E	00015103	Non-Executive - Non Independent Director	Not Applicable		03-05-1934	Yes	25-03-2019	09-08-1980			2	0	4	1			

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Jugalkishore Todi	ABLPT9930G	00598697	Non-Executive - Independent Director	Not Applicable		23-08-1939	Yes	25-03-2019	02-08-2014	02-08-2019		95	1	1	1	0
6	Mrs	Vinita Devi Modi	AAYPM2774R	06965473	Non-Executive - Independent Director	Not Applicable		04-04-1956	NA		20-09-2014	20-09-2019		94	1	1	0	0
7	Mr	Ashok Pandit	ACQPP7732E	08132980	Non-Executive - Independent Director	Not Applicable		17-12-1936	Yes	25-03-2019	19-05-2018			50	1	1	2	2
8	Mr	Rakesh Kumar Todi	ACAPT0964E	08476512	Non-Executive - Independent Director	Not Applicable		23-11-1958	NA		13-08-2019			35	1	1	2	0
9	Mr	Chirayush Indrajitbhai Patel	AGXPP9916F	08690998	Non-Executive - Independent Director	Not Applicable		14-03-1975	NA		14-02-2020			29	1	1	2	0

<b>Audit Committee Details</b>							
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		

<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 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		

<b>Stakeholders Relationship Committee</b>							
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		

<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>Corporate Social Responsibility Committee</b>							
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



<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								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	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	12-02-2022				Yes	4	4
2	Audit Committee	27-05-2022	103			Yes	4	4
3	Nomination and remuneration committee	12-02-2022				Yes	4	4
4	Nomination and remuneration committee	27-05-2022				Yes	4	4
5	Stakeholders Relationship Committee	12-02-2022				Yes	4	3
6	Stakeholders Relationship Committee	27-05-2022				Yes	4	3

<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	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	

<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	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SWATI SHARDA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Swati Sharda
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	11-07-2022

