

| General information about company | |
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| Scrip code | 514087 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE501F01018 |
| Name of the entity | PBM POLYTEX LIMITED |
| Date of start of financial year | 01-04-2018 |
| Date of end of financial year | 31-03-2019 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2018 |
| Risk management committee | Not Applicable |

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| 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 | No |
| Wether the listed entity has a Regular Chairperson | Yes |

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| 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 |

| 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 | Shri Ashok Pandit | Non-Executive - Independent Director | Chairperson | 19-05-2018 | | |
| 2 | 00598697 | Shri Jugalkishore Todi | Non-Executive - Independent Director | Member | 23-09-2006 | | |
| 3 | 00015103 | Shri Hari Prasad Siotia | Non-Executive - Non Independent Director | Member | 17-05-2013 | | |

| 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 | Shri Ashok Pandit | Non-Executive - Independent Director | Chairperson | 19-05-2018 | | |
| 2 | 00015103 | Shri Hari Prasad Siotia | Non-Executive - Non Independent Director | Member | 17-05-2013 | | |
| 3 | 00598697 | Shri Jugalkishore Todi | Non-Executive - Independent Director | Member | 31-07-2007 | | |

| 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 | Shri Hari Prasad Siotia | Non-Executive - Non Independent Director | Chairperson | 30-04-2003 | | |
| 2 | 08132980 | Shri Ashok Pandit | Non-Executive - Independent Director | Member | 19-05-2018 | | |
| 3 | 00027335 | Shri Krishan Kumar Patodia | Non-Executive - Non Independent Director | Member | 20-11-1979 | | |
| 4 | 00014247 | Shri Gopal Patodia | Executive Director | Member | 22-03-1979 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | No | Date of Cessation | Remarks |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | | |
| | | | | | | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|----------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 | 00027335 | Shri Krishan Kumar Patodia | Non-Executive - Non Independent Director | Chairperson | 09-02-2015 | | |
| 2 | 00014247 | Shri Gopal Patodia | Executive Director | Member | 09-02-2015 | | |
| 3 | 00598697 | Shri Jugalkishore Todi | Non-Executive - Independent Director | Member | 09-02-2015 | | |

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

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| Annexure 1 |
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| Annexure 1 |
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| III. Meeting of Board of Directors |
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| 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 | 04-08-2018 | | |
| 2 | 22-09-2018 | | 48 |
| 3 | | 13-11-2018 | 51 |

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 | 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 | 13-11-2018 | Yes | | 04-08-2018 | 100 | |
| 2 | Corporate Social Responsibility Committee | 13-11-2018 | Yes | | | | |
| 3 | Stakeholders Relationship Committee | 15-10-2018 | Yes | | 13-08-2018 | 62 | |
| 4 | Stakeholders Relationship Committee | 12-11-2018 | Yes | | 10-09-2018 | 62 | |
| 5 | Stakeholders Relationship Committee | 26-11-2018 | Yes | | 22-09-2018 | 64 | |
| 6 | Stakeholders Relationship Committee | 10-12-2018 | Yes | | | | |

Annexure 1

IV. Meeting of Committees

| 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 | 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 |
|----|-------------------------------------|---|--|---------------------------|---|--|-------------------------|
| 7 | Stakeholders Relationship Committee | 31-12-2018 | Yes | | | | |

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| Annexure 1 | | | |
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| 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 | |

| 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 | | |
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| 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 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 |

| Annexure 1 | | |
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| Sr | Subject | Compliance status |
| 1 | Name of signatory | MUKESH PRAJAPAT |
| 2 | Designation | Compliance Officer |

| Signatory Details | |
|--------------------------|--------------------|
| Name of signatory | MUKESH PRAJAPAT |
| Designation of person | Compliance Officer |
| Place | PETLAD |
| Date | 07-01-2019 |

