

General information about company	
Scrip code	514087
NSE Symbol	
MSEI Symbol	
ISIN	INE501F01018
Name of the entity	PBM POLYTEX LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

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)
AACPP5329D	00027335	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-05-1945	Yes	30-09-2019	12-06-1979	25-09-2017			2	0	2	0
AFKPP4066Q	00014247	Executive Director	Not Applicable	MD	12-12-1946	NA		12-09-1978	01-04-2018			1	0	1	0
AEYPP7148E	00035381	Executive Director	Not Applicable	MD	10-06-1948	NA		09-08-1980	01-04-2018			1	0	0	0
AAPPS0867E	00015103	Non-Executive - Non Independent Director	Not Applicable		03-05-1934	Yes	25-03-2019	09-08-1980	18-09-2018			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																	
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	Mr	Jugalkishore Todi	ABLPT9930G	00598697	Non-Executive - Independent Director	Not Applicable		23-08-1939	Yes	25-03-2019	31-08-2006	02-08-2019		60	1	1	1
6	Mrs	Vinita Devi Modi	AAYPM2774R	06965473	Non-Executive - Independent Director	Not Applicable		04-04-1956	NA		20-09-2014	20-09-2019		60	1	1	0
7	Mr	Makhanlal Bagaria	ABLPB5194N	01213323	Non-Executive - Independent Director	Not Applicable		04-04-1943	Yes	25-03-2019	09-02-2015	09-02-2015	01-10-2019	60	2	2	0
8	Mr	Ashok Pandit	ACQPP7732E	08132980	Non-Executive - Independent Director	Not Applicable		17-12-1936	Yes	25-03-2019	19-05-2018	19-05-2018		60	1	1	2

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)	Number of members in A) Stakeholders Committee (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Rakesh kumar todi	ACAPT0964E	08476512	Non-Executive - Independent Director	Not Applicable		13-11-1958	NA		13-08-2019	13-08-2019		60	1	1	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	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	00598697	Jugalkishore Todi	Non-Executive - Independent Director	Member	31-07-2007		
4	08476512	Rakesh kumar todi	Non-Executive - Independent Director	Member	13-11-2019		

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 Sotia	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		

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	13-11-2019		
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		

Risk Management Committee							
Whether the Risk Management 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

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	Krishan Kumar Patodia	Non-Executive - Non Independent Director	Chairperson	09-02-2015		
2	00014247	Gopal Patodia	Executive Director	Member	09-02-2015		
3	00598697	Jugalkishore Todi	Non-Executive - Independent Director	Member	09-02-2015		
4	08476512	Rakesh kumar todi	Non-Executive - Independent Director	Member	13-11-2019		

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	13-08-2019				Yes	5	3
2	26-09-2019		43		Yes	5	4
3		13-11-2019	47		Yes	5	4

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	13-08-2019				Yes	2	2
2	Audit Committee	13-11-2019				Yes	2	2
3	Nomination and remuneration committee	13-08-2019				Yes	2	2
4	Nomination and remuneration committee	13-11-2019				Yes	2	2
5	Corporate Social Responsibility Committee	13-08-2019				Yes	2	1
6	Corporate Social Responsibility Committee	13-11-2019				Yes	3	2

Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	28-12-2019	44			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)	Yes
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	ISHITA KAPURE
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ISHITA KAPURE
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	25-05-2020

