

General information about company

Scrip code	514087
Name of the entity	PBM POLYTEX LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Krishan Kumar Patodia	AACPP5329D	00027335	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	12-06-1979			2	2	0	
2	Mr	Gopal Patodia	AFKPP4066Q	00014247	Executive Director	Not Applicable	MD	01-04-2015			2	1	0	
3	Mr	Mohan Kumar Patodia	AEYPP7148E	00035381	Executive Director	Not Applicable	MD	01-04-2015			1	0	0	
4	Mr	Hariprasad Siotia	AAPPS0867E	00015103	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	09-08-1980			2	4	2	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

											No of Directorship in listed entities	Number of memberships in Audit/ Stakeholder	No of post of Chairperson in Audit/ Stakeholder Committee	

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	of director (in months)	including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Brijbhushanlal Kabra	ABMPK0517B	00023410	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-08-2014		35	1	2	1	
6	Mr	Jugalkishore Todi	ABLPT9930G	00598697	Non-Executive - Independent Director	Not Applicable		02-08-2014		35	1	1	0	
7	Mrs	Vinita Devi S. Modi	AAAYPM2774R	06965473	Non-Executive - Independent Director	Not Applicable		20-09-2014		33	1	0	0	
8	Mr	M L Bagaria	ABLPB5194N	01213323	Non-Executive - Independent Director	Not Applicable		09-02-2015		29	2	1	0	

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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shri Brijbhushanlal Kabra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Shri Hariprasad Siotia	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Shri Jugalkishore Todi	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Shri Brijbhushanlal Kabra	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Shri Hariprasad Siotia	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Shri Jugalkishore Todi	Non-Executive - Independent Director	Member	
7	Corporate Social Responsibility Committee	Shri Krishan Kumar Patodia	Non-Executive - Non Independent Director	Chairperson	
8	Corporate Social Responsibility Committee	Shri Jugalkishore Todi	Non-Executive - Independent Director	Member	
9	Corporate Social Responsibility Committee	Shri Gopal Patodia	Executive Director	Member	
10	Stakeholders Relationship Committee	Shri Hariprasad Siotia	Non-Executive - Non Independent Director	Chairperson	

Annexure 1

II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Shri Gopal Patodia	Executive Director	Member	
12	Stakeholders Relationship Committee	Shri Krishan Kumar Patodia	Non-Executive - Non Independent Director	Member	
13	Stakeholders Relationship Committee	Shri Brijbhushanlal Kabra	Non-Executive - Independent Director	Member	

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)
1	10-02-2017		
2		29-05-2017	107

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							Textual Information(1)
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 (details)	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	29-05-2017	Yes	All the Committee Members were present.	10-02-2017	107	
2	Stakeholders Relationship Committee	08-05-2017	Yes	Required quorum was present.	02-01-2017		
3	Stakeholders Relationship Committee	15-05-2017	Yes	Required quorum was present.	23-01-2017		
4	Stakeholders Relationship Committee	22-05-2017	Yes	Required quorum was present.	20-02-2017		
5	Stakeholders Relationship Committee	29-05-2017	Yes	Required quorum was present.			
6	Other Committee	29-05-2017	Yes	Required quorum was present.			

Text Block	

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 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

Signatory Details

Name of signatory	MUKESH PRAJAPAT
Designation of person	Compliance Officer
Place	PETLAD
Date	12-07-2017