

<b>MSEI Symbol</b>	
Scrip code	514087
NSE Symbol	
MSEI Symbol	
ISIN	INE501F01018
Name of the entity	PBM POLYTEX LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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												Textual Information(1)			
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 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	Shareholder Director	25-09-2017			2	2	0		
2	Mr	Gopal Patodia	AFKPP4066Q	00014247	Executive Director	Not Applicable	MD	01-04-2018			2	1	0		
3	Mr	Mohan Kumar Patodia	AEYPP7148E	00035381	Executive Director	Not Applicable	MD	01-04-2018			1	0	0		
4	Mr	Hari Prasad Siotia	AAPPS0867E	00015103	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	24-09-2015			2	4	2		

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

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 for not providing PAN	Notes for not providing DIN
5	Mr	Jugalkishore Todi	ABLPT9930G	00598697	Non-Executive - Independent Director	Not Applicable		02-08-2014		60	1	1	0		
6	Mrs	Vinita Devi Modi	AAYPM2774R	06965473	Non-Executive - Independent Director	Not Applicable		20-09-2014		60	1	0	0		
7	Mr	Makhanlal Bagaria	ABLPB5194N	01213323	Non-Executive - Independent Director	Not Applicable		09-02-2015		60	2	1	0		
8	Mr	Ashok Pandit	ACQPP7732E	08132980	Non-Executive - Independent Director	Not Applicable		19-05-2018		60	1	2	1		

<b>Text Block</b>	
Textual Information(1)	<p>The appointment of Shri Ashok Pandit (DIN : 08132980), who was appointed as an Additional Director of the Company with effect from 19th May 2018 and whose period of office is liable to expire at the conclusion of the 99th Annual General Meeting of the Company which is to be held for the financial year 2017 18, be recommended to the shareholders for his appointment as an Independent Director of the Company, not liable to retire by rotation and to hold office for a consecutive period of five years from 19th May 2018.</p>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

**Annexure 1 Text Block**

Textual Information(1)

The appointment of Shri Ashok Pandit (DIN : 08132980), who was appointed as an Additional Director of the Company with effect from 19th May 2018 and whose period of office is liable to expire at the conclusion of the 99th Annual General Meeting of the Company which is to be held for the financial year 2017 18, be recommended to the shareholders for his appointment as an Independent Director of the Company, not liable to retire by rotation and to hold office for a consecutive period of five years from 19th May 2018.

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08132980	Shri Ashok Pandit	Non-Executive - Independent Director	Chairperson	
2	00015103	Shri Hari Prasad Siotia	Non-Executive - Non Independent Director	Member	
3	00598697	Shri Jugalkishore Todi	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08132980	Shri Ashok Pandit	Non-Executive - Independent Director	Chairperson	
2	00015103	Shri Hari Prasad Sotia	Non-Executive - Non Independent Director	Member	
3	00598697	Shri Jugalkishore Todi	Non-Executive - Independent Director	Member	



<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00015103	Shri Hari Prasad Siotia	Non-Executive - Non Independent Director	Chairperson	
2	00014247	Shri Gopal Patodia	Executive Director	Member	
3	00027335	Shri Krishan Kumar Patodia	Non-Executive - Non Independent Director	Member	
4	08132980	Shri Ashok Pandit	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00027335	Shri Krishan Kumar Patodia	Non-Executive - Non Independent Director	Chairperson	
2	00598697	Shri Jugalkishore Todi	Non-Executive - Independent Director	Member	
3	00014247	Shri Gopal Patodia	Executive Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>
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<b>Annexure 1</b>
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<b>III. Meeting of Board of Directors</b>
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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	12-02-2018		
2		19-05-2018	95
3		30-05-2018	10

**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	19-05-2018	Yes		12-02-2018	95	
2	Audit Committee	30-05-2018	Yes				
3	Nomination and remuneration committee	19-05-2018	Yes				
4	Nomination and remuneration committee	30-05-2018	Yes				
5	Corporate Social Responsibility Committee	30-05-2018	Yes				
6	Stakeholders Relationship Committee	16-04-2018	Yes		15-01-2018	90	

**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	19-05-2018	Yes		05-02-2018	102	
8	Stakeholders Relationship Committee	11-06-2018	Yes		26-03-2018	76	
9	Other Committee	30-05-2018	Yes				Meeting of Independent Directors

<b>Annexure 1</b>			
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<b>V. Related Party Transactions</b>			
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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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	MUKESH PRAJAPAT
2	Designation	Compliance Officer

<b>Signatory Details</b>	
Name of signatory	MUKESH PRAJAPAT
Designation of person	Compliance Officer
Place	PETLAD
Date	10-07-2018

