

# ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity -PTL Enterprises Limited
2. Quarter ending - 31-Dec-2019

## i. Composition Of Board Of Director

T i t l e ( M r / M s )	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f f o r m e m b e r s h i p s i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f f c h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	ON KA R S.K AN W AR	0 0 0 5 8 9 2 1	A A IP K 9 6 3 9 F	C,N ED		17- Apr - 199 5	17- Apr- 1995		2 9 7	0 1- Mar - 19 4 2	Yes	0 5- Jan- 20 19	3	0	3	1	SC,NR C	
M	NE	0	A	NED		06-	08-		1	0	NA		3	0	3	0	AC,SC	



r.	ER AJ KA N W AR	0 0 5 8 9 5 1	A G P K 9 3 7 2 F			De c- 200 6	Aug- 2016		5 7	6- S ep - 1 9 7 1							,NRC	
M r.	HA RIS H BA HA DU R	0 0 0 3 2 9 1 9	A A D P B 7 5 3 3J	NED		24- Jan - 200 7	31- Jul- 2018		1 5 7	0 9- A pr - 1 9 5 2	NA		2	0	4	0	SC	
M r.	UG AR SA IN AN AN D	0 2 0 5 5 9 1 3	A A E P A 5 1 6 4 H	ID		20- Oct - 200 9	22- Sep- 2019		1 2 2	1 5- Ja n- 1 9 4 3	Yes	0 5- Ja n- 2 0 1 9	2	2	5	1	AC,SC ,NRC	
M r.	SU NI L TA ND ON	0 8 3 4 2 5 8 5	A A C P T 6 1 5 5 D	ID		05- Feb - 201 9	05- Feb- 2019		1 1	2 8- Ja n- 1 9 5 4	NA		2	1	0	0		
M r.	BI RE ND RA KU M AR SI NG H	0 5 3 2 9 7 3 9	A A A P S 2 7 2 0 D	ID		18- Jan - 201 7	18- Jan- 2017		5 9	0 2- Ju n- 1 9 5 2	NA		1	1	1	0	AC,N RC	
M rs	SH IVI	0 1	A D	ID		06- Feb	06- Feb-		5 9	2 0-	NA		1	1	0	0		

	M OH AN RA ST OG I	6 1 9 3 0 7	N P R 6 7 1 3 P			- 201 5	2015			M ar - 1 9 7 8								
M r.	SA NJ AY M OO L CH AN D KA UL	0 1 2 6 0 9 1 1	A D R P K 3 8 7 8 N	NED ,ND		18- Jan - 201 7	05- Jul- 2017		5 9	1 5- A u g- 1 9 6 9	NA		1	0	0	0		
M r.	TA PA N MI TR A	0 8 4 4 5 2 4 8 8 8 L	A B Z P M 5 0 8 8 8 L	ID		09- Ma y- 201 9	09- May- 2019		8	1 1- Ju l- 1 9 5 4	NA		1	1	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	UGAR SAIN ANAND	ID	Chairperson	20-Oct-2009	
2	NEERAJ KANWAR	NED	Member	19-Jan-2001	
3	BIRENDRA KUMAR SINGH	ID	Member	06-Feb-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ONKAR S.KANWAR	C,NED	Chairperson	30-Oct-2001	
2	HARISH BAHADUR	NED	Member	10-Aug-2011	
3	NEERAJ KANWAR	NED	Member	12-Oct-2006	
4	UGAR SAIN ANAND	ID	Member	06-Feb-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	UGAR SAIN ANAND	ID	Chairperson	02-May-2014	
2	ONKAR S.KANWAR	C,NED	Member	02-May-2014	
3	NEERAJ KANWAR	NED	Member	02-May-2014	
4	BIRENDRA KUMAR SINGH	ID	Member	12-May-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-Jul-2019	05-Nov-2019	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
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Audit Committee	30-Jul-2019		Yes	3	3
Audit Committee		05-Nov-2019	Yes	3	3
Stakeholders Relationship Committee	06-Sep-2019		Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

v. **Related Party Transactions**

Subject	Compliance
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	.Transactions Q3 2019-20 Rs Lacs nnReceipt from Apollo Tyres Ltd. nnLease income 1500 nnReimbursement of Expenses Q3 1553.12 nnPayments to Apollo Tyres Ltd. nnRent .97 nnPayment for services received 2.12
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. The meetings of the board of director and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name :  
Designation :

Pradeep Kumar  
Company Secretary & Compliance Officer



