

<b>MSEI Symbol</b>	
Scrip code	509220
NSE Symbol	PTL
MSEI Symbol	
ISIN	INE034D01031
Name of the entity	PTL Enterprises 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

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	ONKAR S KANWAR	AAIPK9639F	00058921	Non-Executive - Non Independent Director	Chairperson related to Promoter		17-04-1995			3	3	2		
2	Mr	NEERAJ KANWAR	AAGPK9372F	00058951	Non-Executive - Non Independent Director	Not Applicable		06-12-2006			3	3	0		
3	Mr	HARISH BAHADUR	AADPB7533J	00032919	Non-Executive - Non Independent Director	Not Applicable		24-01-2007			2	4	0		
4	Mr	UGAR SAIN ANAND	AAEPA5164H	02055913	Non-Executive - Independent Director	Not Applicable		20-10-2009		104	2	5	1		



## 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	AKSHAY KUMAR CHUDASAMA	AAAPC5207F	00010630	Non-Executive - Independent Director	Not Applicable		10-06-2015		36	5	5	0		
6	Mr	BIRENDRA KUMAR SINGH	AAAPS2720D	05329739	Non-Executive - Independent Director	Not Applicable		06-02-2015		38	1	1	0		
7	Mrs	SHIVI MOHAN RASTOGI	ADNPR6713P	01619307	Non-Executive - Independent Director	Not Applicable		06-02-2015		38	1	0	0		
8	Mr	SANJAY MOOL CHAND KAUL	ADRPK3878N	01260911	Non-Executive - Nominee Director	Not Applicable		18-01-2017			1	0	0		



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02055913	UGAR SAIN ANAND	Non-Executive - Independent Director	Chairperson	
2	05329739	BIRENDRA KUMAR SINGH	Non-Executive - Independent Director	Member	
3	00058951	NEERAJ KANWAR	Non-Executive - Non Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02055913	UGAR SAIN ANAND	Non-Executive - Independent Director	Chairperson	
2	05329739	BIRENDRA KUMAR SINGH	Non-Executive - Independent Director	Member	
3	00058951	NEERAJ KANWAR	Non-Executive - Non Independent Director	Member	
4	00058921	ONKAR S KANWAR	Non-Executive - Non Independent Director	Member	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00058921	ONKAR S KANWAR	Non-Executive - Non Independent Director	Chairperson	
2	00058951	NEERAJ KANWAR	Non-Executive - Non Independent Director	Member	
3	00032919	HARISH BAHADUR	Non-Executive - Non Independent Director	Member	
4	02055913	UGAR SAIN ANAND	Non-Executive - Independent Director	Member	



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00058921	ONKAR S KANWAR	Non-Executive - Non Independent Director	Chairperson	
2	00032919	HARISH BAHADUR	Non-Executive - Non Independent Director	Member	
3	02055913	UGAR SAIN ANAND	Non-Executive - Independent Director	Member	



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)
1	05-02-2018		
2		10-05-2018	93



**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	10-05-2018	Yes		05-02-2018	93	
2	Stakeholders Relationship Committee	12-04-2018	Yes		05-02-2018	65	



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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes of material transaction with related party			Textual Information(1)



Text Block						
Textual Information(1)	Material Related Party Transaction for the quarter ending June 30, 2018(First Quarter)					
	(Rs. in Lakhs)					
	Particulars	Subsidiaries	Associates	Key managerial personnel	others	Total
	Lease Income from Apollo Tyres Limited	-	1500.00	-	-	1500.00
	Reimbursement of Expenses received, from Apollo Tyres Limited	-	1555.00	-	-	1555.00
Total	-	3055.00	-	-	3055.00	



## 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



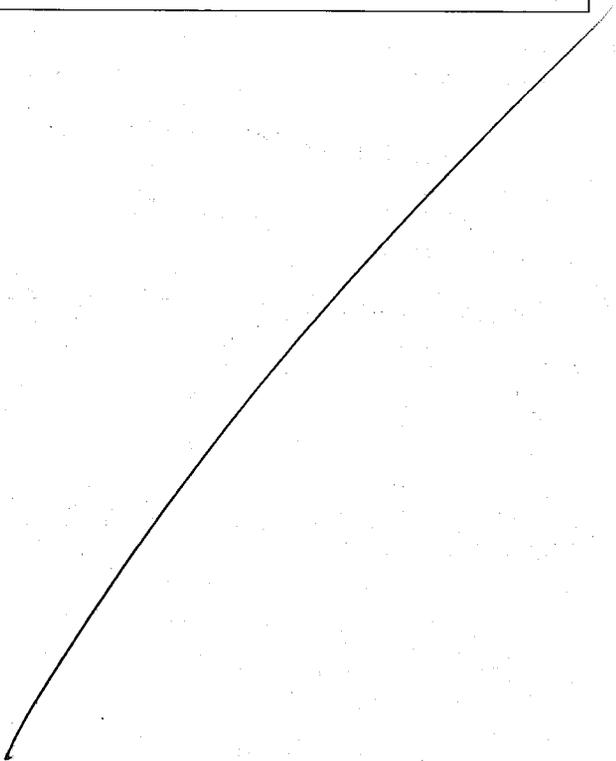
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PRADEEP KUMAR
2	Designation	Company Secretary



For PTL ENTERPRISES LIMITED

**Pradeep Kumar**  
Company Secretary (F4971)  
B-39, Vikalp Appts. Plot No. 92,  
I.P. Extn., Delhi-110092

**Text Block**



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