

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

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-2016

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	UGAR SAINANA ND	02055913	AAEPAS164H	ID	20-Oct-2009		6.11	1	2	1
Mr.	AKSHAY CHUDASAMA	00010630	AAAPC5207F	ID	10-Jun-2015		1.3	4	0	0
Mr.	BIRENDR A	053297	AAAPS272	ID	06-Feb-2015		1.7	1	1	0

(Signature)

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi -682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

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Mrs.	SHIVI MOH AN RAST OGI	01 61 93 07	AD NP R67 13P	ID	06-Feb- 2015		1.7	1	0	0
Mr.	ONK AR S KAN WAR	00 05 89 21	AAI PK9 639 F	C,NED	17-Apr- 1995		21.5	3	1	1
Mr.	NEER AJ KAN WAR	00 05 89 51	AA GPK 937 2F	NED	06-Dec- 2006		9.9	2	2	0
Mr.	HARI SH BAH ADU R	00 03 29 19	AA DPB 753 3J	NED	24-Jan- 2007		9.8	1	1	0
Mr.	PULL UKO TTAY IL HAB EL KURI AN	00 02 75 96	AE MP P50 37L	NED,ND	05-Dec- 2013	17- Oct- 2016		1	0	0

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	NEERAJ KANWAR	NED	Member
2	UGAR SAIN ANAND	ID	Chairperson
3	BIRENDRA KUMAR SINGH	ID	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ONKAR S KANWAR	C,NED	Chairperson
2	NEERAJ KANWAR	NED	Member
3	HARISH BAHADUR	NED	Member
4	UGAR SAIN ANAND	ID	Member

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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1	ONKAR S KANWAR	C,NED	Chairperson
2	HARISH BAHADUR	NED	Member
3	UGAR SAIN ANAND	ID	Member

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ONKAR S KANWAR	C,NED	Member
2	NEERAJ KANWAR	NED	Member
3	UGAR SAIN ANAND	ID	Chairperson
4	BIRENDRA KUMAR SINGH	ID	Member

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	Maximum gap between any two consecutive (in number of days)
08-Aug-2016	07-Nov-2016	90

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Stakeholders Relationship Committee	07-Nov-2016	YES	24-Aug-2016	90
Audit Committee	07-Nov-2016	YES	08-Aug-2016	

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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	Yes


VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable(However we have constituted)**
- 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 directors 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:

Name : **PRADEEP KUMAR**
Designation : **Company Secretary**

For PTL ENTERPRISES LIMITED


Pradeep Kumar
Company Secretary (F497)
B-39, Vikalp Appts. Plot
I.P. Extn., Delhi-110092