

General information about company

Scrip code	509220
NSE Symbol	PTL
MSEI Symbol	NA
ISIN	INE034D01031
Name of the entity	PTL ENTERPRISES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	ONKAR KANWAR	AAIPK9639F	00058921	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-03-1942	Yes	05-01-2019	17-04-1995	17-04-1995		3	0	2	1	
2	Mr	NEERAJ KANWAR	AAGPK9372F	00058951	Non-Executive - Non Independent Director	Not Applicable		06-09-1971	No		06-12-2006	30-07-2019		3	0	3	0	
3	Mr	HARISH BAHADUR	AADPB7533J	00032919	Non-Executive - Non Independent Director	Not Applicable		09-04-1952	No		24-01-2007	22-09-2020		1	0	2	0	
4	Mr	UGAR SAIN ANAND	AAEPA5164H	02055913	Non-Executive - Independent Director	Not Applicable		15-01-1943	Yes	05-01-2019	20-10-2009	21-09-2019		75	2	5	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	SUNIL TANDON	AACPT6155D	08342585	Non-Executive - Independent Director	Not Applicable		28-01-1954	No		05-02-2019	05-02-2019		23	2	2	0	0
6	Mr	BIRENDRA KUMAR SINGH	AAAPS2720D	05329739	Non-Executive - Independent Director	Not Applicable		02-06-1952	No		06-02-2015	06-02-2015		71	1	1	1	1
7	Mr	TAPAN MITRA	ABZPM5088L	08445248	Non-Executive - Independent Director	Not Applicable		11-07-1954	No		09-05-2019	09-05-2019		20	1	1	1	0
8	Mrs	SONALI SEN	IWEPS8168B	08736062	Non-Executive - Independent Director	Not Applicable		27-11-1974	No		19-05-2020	19-05-2020		7	1	1	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05329739	BIRENDRA KUMAR SINGH	Non-Executive - Independent Director	Chairperson	06-02-2015		
2	02055913	UGAR SAIN ANAND	Non-Executive - Independent Director	Member	20-10-2009		
3	00058951	NEERAJ KANWAR	Non-Executive - Non Independent Director	Member	19-01-2001		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02055913	UGAR SAIN ANAND	Non-Executive - Independent Director	Chairperson	02-05-2014		
2	00058921	ONKAR KANWAR	Non-Executive - Non Independent Director	Member	02-05-2014		
3	00058951	NEERAJ KANWAR	Non-Executive - Non Independent Director	Member	02-05-2014		
4	05329739	BIRENDRA KUMAR SINGH	Non-Executive - Independent Director	Member	12-05-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00058921	ONKAR KANWAR	Non-Executive - Non Independent Director	Chairperson	30-10-2001		
2	00032919	HARISH BAHADUR	Non-Executive - Non Independent Director	Member	10-08-2011		
3	00058951	NEERAJ KANWAR	Non-Executive - Non Independent Director	Member	12-10-2006		
4	02055913	UGAR SAIN ANAND	Non-Executive - Independent Director	Member	06-02-2013		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00058921	ONKAR KANWAR	Non-Executive - Non Independent Director	Chairperson	02-05-2014		
2	00032919	HARISH BAHADUR	Non-Executive - Non Independent Director	Member	02-05-2014		
3	02055913	UGAR SAIN ANAND	Non-Executive - Independent Director	Member	02-05-2014		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	05-08-2020				Yes	8	5
2	28-08-2020		22		Yes	8	5
3		04-11-2020	67		Yes	8	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	05-08-2020				Yes	3	2
2	Stakeholders Relationship Committee	03-09-2020				Yes	2	1
3	Audit Committee	04-11-2020				Yes	3	2
4	Other Committee	24-12-2020		COMMITTEE MEETING OF DIRECTORS (INVESTMENT & LOAN)		Yes	3	2
5	Stakeholders Relationship Committee	26-11-2020				Yes	2	1

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 on related party transactions			Textual Information(1)

Text Block

Textual Information(1)	Transation Q3 2020-21	In Lakhs
	Receipt from ATL	
Reimbursement of Expenses Q3		4500
Security Deposit		4811.15
Payment to Apollo Tyres Limited		
Rent		2.92
Payment for services received		6.36
Investment in Apollo Tyres Limited		5039.44

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 500 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 and Compliance Officer

Text Block

Signatory Details

Name of signatory	Pradeep Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	12-01-2021

