

General information about company	
Scrip code	539006
NSE Symbol	
MSEI Symbol	
ISIN	INE596F01018
Name of the entity	PTC INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title	Name of the Director	PAN	DIN	Category 1 of	Category 2 of directors	Category 3	Date of	Initial Date of	Date of Re-	Date of	Tenure of	No of Director	No of Indepe	Num r of	No of post of	Notes for not	Notes for not
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	(Mr/Ms)				directors		of directors	Birth	appointment	appointment	cessation	director (in months)	ship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	ndent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	bers in Audit/holder (s) including this listed entity (Refer Regulation (1) of Listing Regulations)	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	providing PAN	providing DIN
1	Mr	SACHIN AGARWAL	ABMPA2565M	00142885	Executive Director	Chairperson	MD	15-04-1972	18-06-1998	01-10-2017		21	1	0	1	0		
2	Mr	ALOK AGARWAL	ACMPA6206G	00129260	Executive Director	Not Applicable		29-08-1962	27-07-1994	01-10-2017		21	1	0	0	0		
3	Mr	PRIYA RANJAN AGARWAL	ACMPA5869P	00129176	Executive Director	Not Applicable		15-08-1958	28-12-1992	01-10-2017		21	1	0	0	0		
4	Mr	KRISHNA DAS GUPTA	AAAPG5971C	00374379	Non-Executive - Independent Director	Not Applicable		07-10-1942	23-07-2014			60	3	3	2	2		

5	Mr	RAKESH CHANDRA KATIYAR	ACIPK9603M	00556214	Non-Executive - Independent Director	Not Applicable	01-07-1956	23-07-2014			60	1	1	0	2		
6	Mr	AJAY KASHYAP	AASPK8265H	00661344	Non-Executive - Independent Director	Not Applicable	11-08-1949	23-07-2014			60	1	1	1	0		
7	Mr	BRIJ LAL GUPTA	AAPPG1393P	06503805	Non-Executive - Independent Director	Not Applicable	20-07-1951	06-12-2014			56	1	1	1	0		
8	Mr	ASHOK KUMAR SHUKLA	BDYPS1965E	08053171	Executive Director	Not Applicable	26-05-1958	01-10-2017			21	1	0	0	0		

9	Mrs	SMITA AGARWAL	AAXPV9755C	00276903	Executive Director	Not Applicable	15-04-1976	01-06-2019			3	1	0	1	0		
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Text Block

Textual Information(1)	The Chairman is the Managing Director also
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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	00556214	RAKESH CHANDRA KATIYAR	Non-Executive - Independent Director	Chairperson	25-06-2015			

2	06503805	BRIJ LAL GUPTA	Non-Executive - Independent Director	Member	25-06-2015		
3	00374379	KRISHNA DAS GUPTA	Non-Executive - Independent Director	Member	25-06-2015		
4	00276903	SMITA AGARWAL	Executive Director	Member	25-06-2015		Textual Information(1)

Sr Text Block

Textual Information(1)	Has been CFO at the time of appointment. She is appointed as Executive Director w.e.f. 1 June 2019.
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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	00374379	KRISHNA DAS GUPTA	Non-Executive - Independent Director	Chairperson	25-06-2015		
2	06503805	BRIJ LAL GUPTA	Non-Executive - Independent Director	Member	25-06-2015		
3	00556214	RAKESH CHNADRA KATIYAR	Non-Executive - Independent Director	Member	25-06-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN	Name of Committee	Category 1 of directors	Category 2 of	Date of	Date of	Remarks

	Number	members		directors	Appointment	Cessation	
1	00556214	RAKESH CHANDRA KATIYAR	Non-Executive - Independent Director	Chairperson	25-06-2015		
2	00661344	AJAY KASHYAP	Non-Executive - Independent Director	Member	25-06-2015		
3	00142885	SACHIN AGARWAL	Executive Director	Member	25-06-2015		
4	00374379	KRISHNA DAS GUPTA	Non-Executive - Independent Director	Member	25-06-2015		

Risk Management Committee							
Whether the Risk Management 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	00556214	RAKESH CHANDRA KATIYAR	Non-Executive - Independent Director	Chairperson	25-06-2015		
2	00129176	PRIYA RANJAN AGARWAL	Executive Director	Member	25-06-2015		
3	06503805	BRIJ LAL GUPTA	Non-Executive - Independent Director	Member	25-06-2015		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00374379	KRISHNA DAS GUPTA	Non-Executive - Independent Director	Chairperson	25-06-2015		
2	00129260	ALOK AGARWAL	Executive Director	Member	25-06-2015		
3	00556214	RAKESH CHANDRA KATIYAR	Non-Executive - Independent Director	Member	25-06-2015		

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	13-02-2019				Yes	6	3
2		27-05-2019	102		Yes	7	4

Annexure 1							
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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	13-02-2019				Yes	3	3
2	Audit Committee	27-05-2019	102			Yes	4	3
3	Corporate Social Responsibility Committee	13-02-2019				Yes	3	2
4	Corporate Social Responsibility Committee	27-05-2019	102			Yes	2	1
5	Nomination and remuneration committee	13-02-2019				Yes	3	3
6	Nomination and remuneration committee	27-05-2019	102			Yes	3	3

Annexure 1

IV. Meeting of Committees								
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*
7	Risk Management Committee	27-05-2019				Yes	3	2
8	Other Committee	27-05-2019		Project Monitoring and Environment Committee		Yes	3	2

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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	Anuj Nigam
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Anuj Nigam
Designation of person	Company Secretary and Compliance Officer
Place	Lucknow
Date	09-07-2019