

General information about company	
Scrp 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 (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Committees) 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	SACHIN AGARWAL	ABMPA2565M	00142885	Executive Director	Chairperson	MD	15-04-1972	18-06-1998	01-10-2017		21	1	0	1	0		
2	Mr	AJOK 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		15-06-1958	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		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 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	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	BDVPS1965E	08055171	Executive Director	Not Applicable		26-05-1958	01-10-2017			21	1	0	0	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																		
Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 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
9	Mrs	SMITA AGARWAL	AAXPV9755C	00276903	Executive Director	Not Applicable		15-04-1976	01-06-2019			3	1	0	1	0		

Text Block	
Textual Information(1)	The Chairman is the Managing Director also

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 KATTIYAR	Non-Executive - Independent Director	Chairperson	25-06-2015		
2	06503805	BRJ 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	BRJ LAL GUPTA	Non-Executive - Independent Director	Member	25-06-2015		
3	00556214	RAKESH CHNADRA KATTIYAR	Non-Executive - Independent Director	Member	25-06-2015		

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	00556214	RAKESH CHANDRA KATTIYAR	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 KATTIYAR	Non-Executive - Independent Director	Chairperson	25-06-2015		
2	00129176	PRIYA RANJAN AGARWAL	Executive Director	Member	25-06-2015		
3	06503805	BRJ 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

IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Disclosure of notes on meeting of committees explanatory				Number of Directors present*	No. of Independent Directors attending the meeting*
			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)		
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

