

General information about company

Scrip code	539006
NSE Symbol	
MSEI Symbol	
ISIN	INE596F01018
Name of the entity	PTC INDUSTRIES LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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						Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors
1	Mr	SACHIN AGARWAL	ABMPA2565M	00142885	Executive Director	Chairperson
2	Mr	ALOK AGARWAL	ACMPA6206G	00129260	Executive Director	Not Applicable
3	Ms	PRIYA RANJAN AGARWAL	ACMPA5869P	00129176	Executive Director	Not Applicable
4	Mr	KRISHNA DAS GUPTA	AAAPG5971C	00374379	Non-Executive - Independent Director	Not Applicable
5	Mr	RAKESH CHANDRA KATIYAR	ACIPK9603M	00556214	Non-Executive - Independent Director	Not Applicable
6	Mr	AJAY KASHYAP	AASPK8265H	00661344	Non-Executive - Independent Director	Not Applicable
7	Mr	BRIJ LAL GUPTA	AAPPG1393P	06503805	Non-Executive - Independent Director	Not Applicable
8	Mr	ASHOK KUMAR SHUKLA	BDYPS1965E	08053171	Executive Director	Not Applicable
9	Mrs	SMITA AGARWAL	AAXPV9755C	00276903	Executive Director	Not Applicable
10	Mrs	VISHAL MEHROTRA	AGSPM8225H	08535647	Non-Executive - Independent Director	Not Applicable

Text Block

Textual Information(1)	Chairman and MD is same person
------------------------	--------------------------------

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
--------------------------------------------------------------	------------------------

Annexure 1 Text Block

Textual Information(1)	As per recent change in section 135 sub-section (1) of the Companies Act 2013 for constitution of the Corporate Social Responsibility Committee is not applicable on the Company. The functions of the Committee shall be discharged by the Board. The Committee has been dissolved w.e.f April 01, 2021.
------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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		
---	----------	---------------	--------------------	--------	------------	--	--

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 CHANDRA KATIYAR	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 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		
4	00276903	SMITA AGARWAL	Executive Director	Member	04-08-2020		

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	05-11-2020				Yes	9	5
2		12-02-2021	98		Yes	9	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	05-11-2020				Yes	4	3
2	Audit Committee	12-02-2021	98			Yes	4	3
3	Nomination and remuneration committee	12-02-2021				Yes	3	3
4	Stakeholders Relationship Committee	12-02-2021				Yes	2	2
5	Corporate Social Responsibility Committee	12-02-2021				Yes	3	2

6	Risk Management Committee	12-02-2021				Yes	2	2
---	---------------------------	------------	--	--	--	-----	---	---

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	Other Committee	12-02-2021		Independent Directors Meeting		Yes	4	4

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 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	PRAGATI GUPTA AGRAWAL
2	Designation	Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		WWW.PTCIL.COM
2	Terms and conditions of appointment of independent directors	Yes		WWW.PTCIL.COM
3	Composition of various committees of board of directors	Yes		WWW.PTCIL.COM
4	Code of conduct of board of directors and senior management personnel	Yes		WWW.PTCIL.COM
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		WWW.PTCIL.COM
6	Criteria of making payments to non-executive directors	Yes		WWW.PTCIL.COM
7	Policy on dealing with related party transactions	Yes		WWW.PTCIL.COM
8	Policy for determining ‘material’ subsidiaries	Yes		WWW.PTCIL.COM
9	Details of familiarization programmes imparted to independent directors	Yes		WWW.PTCIL.COM

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		WWW.PTCIL.COM

11	email address for grievance redressal and other relevant details	Yes		WWW.PTCIL.COM
12	Financial results	Yes		WWW.PTCIL.COM
13	Shareholding pattern	Yes		WWW.PTCIL.COM
14	Details of agreements entered into with the media companies and/or their associates	Yes		WWW.PTCIL.COM
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		WWW.PTCIL.COM
16	New name and the old name of the listed entity	Yes		WWW.PTCIL.COM
17	Advertisements as per regulation 47 (1)	Yes		WWW.PTCIL.COM
18	Credit rating or revision in credit rating obtained	Yes		WWW.PTCIL.COM
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		WWW.PTCIL.COM
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		WWW.PTCIL.COM
21	Materiality Policy as per Regulation 30	Yes		WWW.PTCIL.COM
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		WWW.PTCIL.COM
23	It is certified that these contents on the website of the listed entity are correct	Yes		WWW.PTCIL.COM

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
----	-------------	-------------------	-------------------------------	----------------------------------------------------------------

1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	

18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	PRAGATI GUPTA AGRAWAL
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	PRAGATI GUPTA AGRAWAL
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	PRAGATI GUPTA AGRAWAL
Designation of person	Company Secretary and Compliance Officer
Place	LUCKNOW
Date	14-04-2021