

General information about company	
Script code	539006
NSE Symbol	
MSEI Symbol	
ISIN	INE96F01018
Name of the entity	PTC INDUSTRIES LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	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																				
Whether Chairperson is related to MD or CEO																				
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. 171(A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A 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
1	Mr	SACHIN AGARWAL	AHMFA250M	00142885	Executive Director	Chairperson	MD	05-04-1972	NA		18-06-1998				1	0	1	0		
2	Mr	ALOK AGARWAL	ACMPFA00G	00120260	Executive Director	Not Applicable		29-08-1962	NA		27-07-1994				1	0	0	0		
3	Ms	PRIVA RANJAN AGARWAL	ACMPFA869P	00129176	Executive Director	Not Applicable		15-08-1958	NA		28-12-1992				1	0	0	0		
4	Ms	KRISHNA DAS GUPTA	AAAPG391C	00374379	Non-Executive-Independent Director	Not Applicable		07-10-1942	Yes	28-09-2019	23-07-2014	28-09-2019			24	3	3	2		

I. Composition of Board of Directors																				
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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. 171(A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A 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 KATYAR	ACFPK90DM	00556214	Non-Executive-Independent Director	Not Applicable		01-07-1956	Yes	28-09-2019	23-07-2014	28-09-2019			24	1	1	0		2
6	Ms	AIJAY KASHYAP	AASFPK26SH	00661344	Non-Executive-Independent Director	Not Applicable		11-08-1949	Yes	28-09-2019	23-07-2014	28-09-2019			24	1	1	1		0
7	Mr	BRU LAL GUPTA	AAPGL393P	00293863	Non-Executive-Independent Director	Not Applicable		28-07-1961	Yes	24-01-2020	06-12-2014	24-01-2020			20	1	1	1		0
8	Ms	ASHOK KUMAR SHUKLA	BDYPS190E	09253174	Executive Director	Not Applicable		26-05-1968	NA		01-10-2017				1	0	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
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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. 171(A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A 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	Ms	SMITA AGARWAL	AAKPY9752C	00270863	Executive Director	Not Applicable		15-04-1976	NA		01-05-2019				1	0	1	0		
10	Ms	YESHAL MISHRA	AGSP48228H	0835647	Non-Executive-Independent Director	Not Applicable		13-04-1972	Yes	28-09-2019	10-08-2019				25	1	1	0		0

Audit Committee Details							
Whether the Audit 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	00556214	RAKESH CHANDRA KATYAR	Non-Executive - Independent Director	Chairperson	25-06-2015		
2	06503805	BRU LAL GUPTA	Non-Executive - Independent Director	Member	25-06-2015		
3	00374379	KRISHNA DAS GUPTA	Non-Executive - Independent Director	Member	25-06-2015		
4	00270903	SMITA AGARWAL	Executive Director	Member	25-06-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	00374379	KRISHNA DAS GUPTA	Non-Executive - Independent Director	Chairperson	25-06-2015		
2	06503805	BRU LAL GUPTA	Non-Executive - Independent Director	Member	25-06-2015		
3	00556214	RAKESH CHANDRA KATYAR	Non-Executive - Independent Director	Member	25-06-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	00556214	RAKESH CHANDRA KATYAR	Non-Executive - Independent Director	Chairperson	25-06-2015		
2	00661344	AIJAY 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							
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 KATYAR	Non-Executive - Independent Director	Chairperson	25-06-2015		
2	00129176	PRIVA RANJAN AGARWAL	Executive Director	Member	25-06-2015		
3	06503805	BRU LAL GUPTA	Non-Executive - Independent Director	Member	25-06-2015		

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I									
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* (other than Independent Directors)	No. of Independent Directors attending the meeting*		
1	10-06-2021				Yes	8	5		
2		10-07-2021	29		Yes	9	5		
3		13-08-2021	33		Yes	8	4		

Annexure I								
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-06-2021				Yes	4	3
2	Audit Committee	10-07-2021	29			Yes	4	3
3	Audit Committee	13-08-2021	33			Yes	4	3
4	Nomination and remuneration committee	10-07-2021				Yes	3	3
5	Nomination and remuneration committee	15-09-2021				Yes	3	3
6	Risk Management Committee	10-07-2021				Yes	3	2

Annexure I			
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 I			
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)	Yes	
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 I			
Sr	Subject	Compliance status	
1	Name of signatory	Pragati Gupta Agarwal	
2	Designation	Company Secretary and Compliance Officer	

Annexure III					
III. Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA		
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	NA		
Any other information to be provided			Textual Information(1)		

Textual Information(1)	
The date of Annual General Meeting (AGM) for the Financial Year 2020-21 has been extended up to 30th November 2021 by the Government of India, Ministry of Corporate Affairs. The AGM of the company has not been held yet.	

Annexure III			
Sr	Name of signatory	Designation	
1	Pragati Gupta Agarwal	Company Secretary and Compliance Officer	
2			

Additional Half Yearly Disclosure					
Applicability of disclosure		Applicable			
Reason for Non Applicability		Textual Information(1)			
I. Disclosure of Loans/guarantees/comfort letters/securities etc.refer note below					
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to					
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	0	0			
Promoter Group or any other entity controlled by them	0	0			
Directors (including relatives) or any other entity controlled by them	0	0			
KMPs or any other entity controlled by them	0	0			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by					
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)		
Promoter or any other entity controlled by them		0	0		
Promoter Group or any other entity controlled by them		0	0		
Directors (including relatives) or any other entity controlled by them		0	0		
KMPs or any other entity controlled by them		0	0		
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by					
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them		0	0		
Promoter Group or any other entity controlled by them		0	0		
Directors (including relatives) or any other entity controlled by them		0	0		
KMPs or any other entity controlled by them		0	0		
(D) Additional Information					
Textual Information(2)					
II. Affirmations					
Affirmations				Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), any managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.				Yes	Textual Information(3)
Name	SMITA AGARWAL				
Designation	CFO				
Place	LUCKNOW				
Date	18-10-2021				
Signatory Details					
Name of signatory	Pragati Gupta Agarwal				
Designation of person	Company Secretary and Compliance Officer				
Place	Lucknow				
Date	18-10-2021				