

General information about company	
Scrip code	539006
NSE Symbol	
MSEI Symbol	
ISIN	INE996F01018
Name of the entity	PTC INDUSTRIES LTD
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																	Textual Information(s)								
Whether the listed entity has a Regular Chairperson								Yes																	
Whether Chairperson is related to MD or CEO								Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 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		00142885	Executive Director	Chairperson	MD	05-04-1972	No				Active	NA		18-06-1998				1	0	1	0		
2	Mr	ALOK AGARWAL		00129260	Executive Director	Not Applicable		29-08-1962	No				Active	NA		27-07-1994				1	0	0	0		
3	Ms	PRIYA RANJAN AGARWAL		00129176	Executive Director	Not Applicable		15-08-1958	No				Active	NA		28-12-1992				1	0	0	0		
4	Mr	KRISHNA DAS GUPTA		00374379	Non-Executive - Independent Director	Not Applicable		07-10-1942	No				Active	Yes	28-09-2019	23-07-2014	28-09-2019		39	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

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 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 KATTIYAR		00356214	Non-Executive - Independent Director	Not Applicable		01-07-1956	No				Active	Yes	28-09-2019	23-07-2014	28-09-2019		39	1	1	0	2		
6	Mr	AJAY KASHYAP		00661344	Non-Executive - Independent Director	Not Applicable		11-08-1949	No				Active	Yes	28-09-2019	23-07-2014	28-09-2019		39	1	1	1	0		
7	Mr	BRLJ LAL GUPTA		06502805	Non-Executive - Independent Director	Not Applicable		20-07-1951	No				Active	Yes	24-01-2020	06-12-2014	24-01-2020		35	1	1	1	0		
8	Mr	ASHOK KUMAR SHUKLA		08053171	Executive Director	Not Applicable		26-05-1968	No				Active	NA		01-10-2017				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

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 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		00276903	Executive Director	Not Applicable		15-04-1976	No				Active	NA		01-06-2019				1	0	1	0		
10	Mr	VISHAL MEHROTRA		08535647	Non-Executive - Independent Director	Not Applicable		13-04-1972	No				Active	Yes	28-09-2019	10-08-2019			40	1	1	0	0		
11	Mrs	Prashuka Jain		06412915	Non-Executive - Independent Director	Not Applicable		13-10-1988	No				Active	Yes	30-09-2022	05-09-2022			4	2	2	0	0		

**Text Block**

Textual Information(s)	Chairman and MD is same person
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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	00562614	RAKESH CHANDRA KATTIYAR	Non-Executive - Independent Director	Chairperson	25-06-2015		
2	06502805	BRLJ 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	BRJ LAL GUPTA	Non-Executive - Independent Director	Member	25-06-2015		
3	00356214	RAKESH CHANDRA 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	0056214	RAKESH CHANDRA KATTIYAR	Non-Executive - Independent Director	Chairperson	25-06-2015		
2	00661344	AJAY KASHIYAP	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	00356214	RAKESH CHANDRA KATTIYAR	Non-Executive - Independent Director	Chairperson	25-06-2015		
2	00129176	PRIYA RANJAN AGARWAL	Executive Director	Member	25-06-2015		
3	06502805	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					
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 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)	Total Number of Directors as on date of the meeting	No. of Independent Directors attending the meeting*
1	05-09-2022				Yes	10	9
2		20-10-2022	44		Yes	11	5
3		14-11-2022	24		Yes	11	6

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2022				Yes	4	4	3
2	Audit Committee	11-10-2022	58			Yes	4	4	3
3	Audit Committee	14-11-2022	33			Yes	4	4	3
4	Nomination and remuneration committee	13-08-2022				Yes	3	3	3
5	Nomination and remuneration committee	11-10-2022	58			Yes	3	3	3
6	Nomination and remuneration committee	14-11-2022	33			Yes	3	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	07-12-2022	22	Listing Committee		Yes	3	3	0	0

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
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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 1000 listed entities)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Signatory Details	
Name of signatory	PRAGATI GUPTA AGRAWAL
Designation of person	Company Secretary and Compliance Officer
Place	LUCKNOW
Date	21-01-2023