General information about company	
Scrip code	539006
NSE Symbol	PTCIL
MSEI Symbol	NOTLISTED
ISIN	INE596F01018
Name of the entity	PTC INDUSTRIES LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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(1) 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 Name of (Mr the PAN DIN Category 1 of Category 2 directors of directors Category Date of Whether the Start Date of disqualification disqualification disqualification Current Status Date of Initial Date Date of Re-Date of Tenure No of No of Number of No of post of Notes for Notes for not Directorship Independent memberships 3 of Birth passing appointment cessation of of) Ms) Director directors disqualified? resolution special appointment director in listed Directorship in Audit/ in Audit/ providing providing PAN DIN passed? resolution entities in listed Stakeholder Stakeholder (in [Refer Reg. months) including entities Committee(s) Committee entity (Refer Regulation 17A of including this 17(1A) of held in listed Listing Regulations] listed entity entities including entity (Refer (Refer Regulation this listed Listing 17A(1) of 26(1) of entity (Refer Regulations) Listing Listing Regulation Regulations Regulations) 26(1) of Listing Regulations) 1 Mr SACHIN Executive Chairperson MD 05-04-1972 No Active NA 18-06-1998 01-10-2022 1 0 0 AGARWAL Director \mathbf{Mr} 2 ALOK Executive Not 29-08-1962 No Active NA 27-07-1994 01-10-2022 0 о 1 0 Applicable AGARWAL Director 3 Ms PRIYA Executive Not 15-08-1958 No Active NA 28-12-1992 01-10-2022 0 0 0 1 Applicable RANJAN Director AGARWAL 4 Mr KRISHNA 07-10-1942 No Non-Not Active Yes 28-09-2019 23-07-2014 28-09-2019 45.02 3 3 4 Applicable DAS Executive -GUPTA Independent Director

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	- T		1	1											1	1		1				1			
Sr Ti	tle N	Name of	PAN	DIN	Category 1 of	Category	Category		Whether the		End Date of			Whether	Date of	Initial Date	Date of Re-	Date of			No of		No of post of	Notes for	Notes for
(N	Ir tl	he			directors			Birth		disqualification	disqualification	disqualification	status	special	passing	of	appointment	cessation				memberships	Chairperson	not	not
/	Γ	Director				directors	directors		disqualified?					resolution	special	appointment			director		Directorship				providing
M	s)													passed?	resolution				(in		in listed	Stakeholder	Stakeholder	PAN	DIN
														[Refer Reg.					months)	including	entities	Committee(s)			
														17(1A) of						this listed	including	including this	held in listed		
														Listing						entity (Refer	this listed		entities		
														Regulations]						Regulation	entity (Refer		including this		
																					Regulation		listed entity		
																				Listing	17A(1) of	26(1) of	(Refer		
																				Regulations)	Listing		Regulation		
																					Regulations	Regulations)	26(1) of		
																							Listing		
			1													1		1					Regulations)		

Ť	RAKESH CHANDRA KATIYAR	Non- Executi Indeper Directo	ndent	licable	01-07-1956	No				Active	Yes	28-09-2019	23-07-2014	28-09-2019	4	5.02	1	L	0	2		
	AJAY KASHYAP	Non- Executi Indeper Directo	ndent	licable	11-08-1949	No				Active	Yes	28-09-2019	23-07-2014	28-09-2019	4	5.02	1	L	1	0		
	BRIJ LAL GUPTA	Non- Executi Indeper Directo	ndent	licable	20-07-1951	No				Active	Yes	24-01-2020	06-12-2014	24-01-2020	4	0.24	1	1	1	0		
	ASHOK KUMAR SHUKLA	Executi Directo		licable	26-05-1968	No				Active	NA		01-10-2017	01-10-2022		:	1	D	0	0		
	position of Board of D re of notes on composition		ctors expla	anatory																		
Sr Title	the listed entity has a Reg	DIN Cates	ory 1 of Ca	ategory	Category Date of	Whether the	Start Date of	End Date of	Details of	Curren		Date of	Initial Date	Date of Re-			No of	No of	Number of	No of post of	Notes for	
Sr Title			ory 1 of Ca tors 2 of	of	Category Date of 3 of Birth directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualificatio	Curren n status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointmen	appointment	cessation	of director (in months)	Directorship in listed entities including this listed entity (Refer Regulation	No of Independent Directorship in listed entity (Refer His listed entity (Refer Regulation 17Å(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(S) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing	not	not
Sr Title (Mr /	Name of the Director	DIN Cates	gory 1 of tors 2 di	of	3 of Birth	director is disqualified?	Start Date of disqualificatior	End Date of disqualification	Details of disqualificatio	n Curreni status	special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	passing special	of	appointment	cessation	of director (in months)	Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing	Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of	not providing	not providing

Active Yes

30-09-2022 05-09-2022 30-09-2022

9.25 2

2

2

0

Text Block

11 Mrs PRASHUKA JAIN

Textual Information(1) Chaiman and MD is same person

Non-Executive -Independent Director

Not Applicable 13-10-1988 No

Au	dit Committe	ee Details							
Wh	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	Dute of Cessuion	remarko		
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				
Sta	Stakeholders Relationship Committee								
Wh	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 - Indep	endent Director	Chairp	erson	25-0	6-2015			
2	00661344	AJAY KASHYAP	Non-Executive - Indep	endent Director	Memb	er	25-0	6-2015			
3	00142885	SACHIN AGARWAL	Executive Director		Memb	er	25-0	6-2015			
4	00374379	KRISHNA DAS GUPTA	Non-Executive - Indep	endent Director	Memb	er	25-0	6-2015			
Ris	sk Managemo	ent Committee									
Wh	nether the Risk	Management Committee has a Re	egular Chairperson				Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors		Catego	ory 2 of directors	Date	of Appointment	Date of Ces	sation	Remark
1	00556214	RAKESH CHANDRA KATIYAR	Non-Executive - Indep	endent Director	Chairp	erson	25-0	6-2015			
2	00129176	PRIYA RANJAN AGARWAL	Executive Director		Memb	er	25-0	6-2015			
3	06503805	BRIJ LAL GUPTA	Non-Executive - Indep	endent Director	Memb	er	25-0	6-2015			
	•	al Responsibility Committee									
		1 5	0	1							
			Category 1 of directors	Category 2 of dir	ectors	Date of Appointn	nent	Date of Cessation	n Remarks		
sr		orate Social Responsibility Comm Name of Committee members	0	1	ectors	Date of Appointm	nent	Date of Cessation	n Remarks		

An	nexure 1														
Anı	exure 1														
ш.	Meeting of Bo	ard of Directors													
Disc	losure of notes o	on meeting of board of di	rectors explanatory												
	Date(s) of meetin previous quarter		Date(s) of meeting (if any) in current quarter	the Maximum gap between any number of days)	two consecutive (in	Notes for not providing Date	Whether requirement met (Yes/No)	of Quorum	Total Nur the meeti		rs as on date of	Number of Direc Independent Direc	ctors present* rector)		No. of Independent Directors attending the meeting*
1	11-02-2023						Yes		11			8			6
2			30-05-2023	107			Yes		11			8			5
3			08-06-2023	8			Yes		11			9			4
	nexure 1 Meeting of Con	mmittees													
		on meeting of committee	1 1		1										
	Name of Committee	Date(s) of meeting (Ent and Current quarter in o	er dates of Previous quarter chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)		ber of Directo as on date of		Number of Dir including Inde	ectors Present (Al pendent Director)	ll Directors 1) a	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Audit Committee	11-02-2023				1	les	4			4		3	3	0
	Audit Committee	30-05-2023		107		1	<i>l</i> es	4			4		5	3	0
An	nexure 1														
V. I	elated Party T	Fransactions													
Sr			Subject				Compliance status (Yes/	No/NA) If s	status is "No" (details of non-c	ompliance may	be given here.			
1			Whether prior approval	of audit committee obtained			Yes								
2			Whether shareholder ap	proval obtained for material RPT			NA								
3			Whether details of RPT	entered into pursuant to omnibus app	roval have been review	wed by Audit Committ	vee NA								
Disc	losure of notes o	on related party transacti	ons												
An	nexure 1														
VI.	Affirmations											1			
Sr	Subject									Compliance	status (Yes/No)	-			
1	The composition	n of Board of Directors is	in terms of SEBI (Listing obli	gations and disclosure requirements)	Regulations, 2015					Yes		1			
L												-			

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 1000 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 1

Sr	Subject	Compliance status
1	Name of signatory	Pragati Gupta Agrawal
2	Designation	Company Secretary and Compliance Officer
Si	gnatory Detail	5

Name of signatory Pragati Gupta Agrawal Designation of person Company Secretary and Compliance Officer Place Lucknow Date 20-07-2023