

1. Name of Listed Entity: **POLYPLEX CORPORATION LIMITED**2. Quater Ending :**September 30, 2017****I. Composition of Board of Directors**

Title (Mr./ Ms.)	Name of the Director	PAN\$ and DIN		Category (Chairperson/Executive/Non- Executive/ Independent/Nominee)&	Date of Appointment in the current term/Cessation		Tenure*	No. Of Independet Directorships in Listed entities including this Listed Company (Refer Regulation 25(1) of listing Regulations)	No of Memberships in Audit/Stakeholder Committee(s) including this listed Company (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee(s) held in listed entities including this listed Company (Refer Regulation 26(1) of Listing Regulations)
		PAN	DIN		Appointment	Cessation				
1	Mr. Sanjiv Saraf	ABKPS8381D	00003998	Chairman-Non Executive Non Independent Director	18-Oct-1984	-	-	-	1	1
2	Mr. Pranay Kothari	AAIPK0223F	00004003	Executive Director (CEO)	7-Sep-2015	-	-	-	2	-
3	Mr. Sanjiv Chadha	AREPC3826B	00356187	Non-Executive Non Independent Director	17-Jun-2005	-	-	-	-	-
4	Mr. Brij Kishore Soni	AALPS3718A	00183432	Non Executive Independent Director	1-Apr-2014	-	5 Years	1	2	2
5	Mr. Suresh Inderchand Surana	AADPS5838B	00009757	Non Executive Independent Director	1-Apr-2014	-	5 Years	1	1	-
6	Mr. Jitender Balakrishnan	AEIPB9233Q	00028320	Non Executive Independent Director	1-Apr-2014	-	5 Years	6	7	3
7	Ms. Pooja Haldea	AAQPH7615C	07123158	Non Executive Independent Director	30-Mar-2015	-	5 Years	1	1	-
8	Mr. Ranjit Singh	APWPS2494D	01651357	Non Executive Independent Director	12-May-2016	-	5 Years	1	-	-

\$ PAN number of any director would not be displayed on the website of Stock Exchange.

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<b>II. Composition of Committees</b>			
<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Category( Chairperson/ Executive/ Non Executive / independent/ Nominee)\$</b>	
1	Audit Committee	Mr. Brij Kishore Soni	Chairman-Non Executive Independent Director
		Mr. Suresh Inderchand Surana	Member- Non Executive Independent Director
		Ms. Pooja Haldea	Member- Non Executive Independent Director
		Mr. Jitender Balakrishnan	Member- Non Executive Independent Director (w.e.f. December 15 , 2016)
2	Nomination & Remuneration Committee	Mr. Jitender Balakrishnan	Chairman-Non Executive Independent Director
		Mr. Brij Kishore Soni	Member - Non Executive Independent Director
		Mr. Sanjiv Saraf	Member - Non-Executive Non Independent Director
3	Stakeholders Relationship Committee	Mr. Brij Kishore Soni	Chairman-Non Executive Independent Director
		Mr. Pranay Kothari	Member - Executive Director
4	Corporate Social Responsibility	Mr. Sanjiv Saraf	Chairman-Non Executive Non Independent Director
		Mr. Brij Kishore Soni	Non Executive Independent Director
		Mr. Suresh Inderchand Surana	Non Executive Independent Director

\$Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting(if any ) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive ( in number of days)
19-May-2017	25-Jul-2017	66
	14-Aug-2017	19

#### **IV. Meeting of the Committees**

<b>A. AUDIT COMMITTEE</b>			
Date(s) of the Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met(details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days *
25-Jul-2017	Yes	19-May-2017	66
14-Aug-2017	Yes		19

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

<b>B. STAKEHOLDERS RELATIONSHIP COMMITTEE</b>			
Date(s) of the Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met(details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Nil	NA	14-Jun-2017	NA

<b>C. NOMINATION &amp; REMUNERATION COMMITTEE</b>			
Date(s) of the Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met(details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
14-Aug-2017	Yes	Nil	NA

<b>D. CORPORATE SOCIAL RESPONSIBILITY</b>			
Date(s) of the Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met(details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Nil	NIL	NIL	NA

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
<b>Sr</b>	<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	No	Chairperson of the Audit Committee could not attend Annual General Meeting due to personal reasons. However he was represented by another Independent Director to answer to the queries of members.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting.	19(3)	No	Chairperson of the Nomination and Remuneration Committee could not attend Annual General Meeting due to personal reasons. However he was represented by another Independent Director to answer to the queries of members.
4	Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes	
<i>Any other information to be provided</i>				

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status(Yes/ No/ NA)</b>
Whether prior approval of audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p>Note:</p> <p>1. In the column " Compliance Status", Compliance or non-compliance may be indicated by Yes/No/ N.A.. For example, if the Board has been composed in accordance with the requirementst of Listing regulations, "Yes" may be indicated. Similarly, in case of Listed Entity has no related party transactions, the words"N.A." may be indicated.</p> <p>2. If status is "No" details of Non -compliance may be given here.</p>	

<b>VI. Affirmations</b>		<b>Remarks</b>
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
	b. Nomination & remuneration committee	Yes
	c. Stakeholders relationship committee	Yes
	d. Risk management committee (applicable to the top 100 listed entities)	Not Applicable
3	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
4	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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Compliance Report for the quarter ended June 30, 2017 was placed before the Board Meeting held on August 14, 2017 and noted. This Compliance Report would be placed before the next Board Meeting.
6	Any comments/observations/advice of Board of Directors may be mentioned here	Nil

Name of signatory : **ASHOK KUMAR GURNANI**  
Designation of person : **Company Secretary & Compliance Officer**  
Place : **NOIDA**  
Date : **11-10-2017**