

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Polyplex Corporation Limited**
 2. Quarter ending - **30-Jun-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Sanjiv Saraf	00003998	ABK PS8381D	C & NED	18-Oct-1984			0	1	1
Mr.	Pranay Kothari	00004003	AAI PK0223F	ED	07-Sep-2015			0	2	0
Mr.	Sanjiv Chadha	0000356187	ARE PC3826B	NED	17-Jun-2005			0	0	0
Mr.	Brij Kishore Soni	0000183432	AAL PS3718A	ID	01-Apr-2014		60	1	2	2
Mr.	Suresh Inderchand Surana	00009757	AA DPS5838B	ID	01-Apr-2014	11-Jun-2018	50	1	0	0
Mr.	Jitender Balak	0000283	AEI PB9233	ID	01-Apr-2014		60	6	8	3

	rishnan	20	Q							
Mrs.	Pooja Haldea	07123158	AAQP H76 15C	ID	30-Mar-2015		60	1	1	0
Mr.	Ranjit Singh	01651357	APWP S24 94D	ID	12-May-2016		60	1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Suresh Inderchand Surana	ID	Member
2	Jitender Balakrishnan	ID	Member
3	Pooja Haldea	ID	Member
4	Brij Kishore Soni	ID	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Pranay Kothari	ED	Member
2	Brij Kishore Soni	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sanjiv Saraf	C & NED	Member
2	Brij Kishore Soni	ID	Member
3	Jitender Balakrishnan	ID	Chairperson

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
14-Feb-2018	30-May-2018	104
	18-Jun-2018	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	30-May-2018	4	14-Feb-2018	104
Stakeholders Relationship		2	29-Jan-2018	

Committee			
Stakeholders Relationship Committee	27-Apr-2018	2	08-Mar-2018
Nomination & Remuneration Committee	30-May-2018	2	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **ASHOK KUMAR GURNANI**
Designation : **Company Secretary & Compliance Office**