

1. Name of Listed Entity: POLYPLEX CORPORATION LIMITED

2. Quarter Ending: September 30, 2020

3. ISIN- INE633B01018

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson						YES															
Whether Chairperson is related to MD or CEO						NO															
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. 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.	Sanjiv Saraf	ABKPS8381D	00003998	Chairman-Non Executive Non Independent Director	Chairperson		30-Dec-1958	NA		18-Oct-1984	5-Sep-2019	-	-	1	-	-	-	-	-	
2	Mr.	Pranay Kothari	AAIPK0223F	00004003	Executive Director (CEO)	NA	CEO	6-Feb-1959	NA		15-Mar-1996	7-Sep-2018	-	-	1	-	2	-	-	-	
3	Mr.	Mr. Sanjiv Chadha	AREPC3826B	00356187	Non-Executive Non Independent Director	NA		3-Sep-1956	NA		17-Jun-2005	31-Aug-2020	-	-	1	-	-	-	-	-	
4	Mr.	Brij Kishore Soni	AALPS3718A	00183432	Non Executive Independent Director	NA		11-Mar-1947	YES	30-03-2019	8-Aug-1985	1-Apr-2019	-	78	1	1	2	2	-	-	
5	Mr.	Jitender Balakrishnan	AEIPB9233Q	00028320	Non Executive Independent Director	NA		8-May-1949	NA		20-Jul-2010	1-Apr-2019	-	78	5	5	7	2	-	-	
6	Mrs.	Pooja Haldea	AAQPH7615C	07123158	Non Executive Independent Director	NA		29-Jul-1980	NA		30-Mar-2015	30-Mar-2020	-	66	1	1	2	-	-	-	
7	Mr.	Ranjit Singh	APWPS2494D	01651357	Non Executive Independent Director	NA		14-Sep-1957	NA		12-May-2016		-	53	2	2	1	-	-	-	
8	Mr.	Suresh Inderchand Surana	AADPSS838B	00009757	Non Executive Independent Director	NA		25-Sep-1962	NA		1-Apr-2014	10-Jul-2019	-	65	1	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.

Notes on appointment:

- 1) Mr. Sanjiv Saraf re-appointed as a Director of the Company, liable to retire by rotation on 34th AGM held on September 5, 2019.
- 2) Mr. Pranay Kothari was appointed as Director of the Company w.e.f. 15.03.1996. His present appointment as Whole Time Director is for a tenure of 3 years from September 7, 2018 to September 6, 2021.
- 3) Mr. Sanjiv Chadha re-appointed as a Director of the Company, liable to retire by rotation on 35th AGM held on August 31, 2020.
- 4) Mr. Brij Kishore Soni has been re-appointed as Independent Director for second tenure of 5 years from April 1, 2019 to March 31, 2024. (First tenure as Independent Director from April 1, 2014 to March 31, 2019 as per Companies Act, 2013)
- 5) Mr. Jitender Balakrishnan has been re-appointed as Independent Director for second tenure of 5 years from April 1, 2019 to March 31, 2024. (First tenure as Independent Director from April 1, 2014 to March 31, 2019 as per Companies Act, 2013).
- 6) Ms. Pooja Haldea has been re-appointed as Independent Director for second tenure of 5 years from March 30, 2020 to March 29, 2025 in AGM held on September 5, 2019. (First tenure as Independent Director from March 30, 2015 to March 29, 2020 as per companies Act, 2013).
- 7) Mr. Ranjit Singh was appointed as Independent Director for tenure of 5 years from May 12, 2016 to May 11, 2021. (Second tenure as Independent Director from May 12, 2021 to May 11, 2026 approved in 35th AGM held on August 31, 2020).
- 8) Mr. Suresh Inderchand Surana has been re-appointed as Independent Director for second tenure of 5 years from July 10, 2019 to July 9, 2024. (First tenure as Independent Director from April 1, 2014 to June 11, 2018)

II. Composition of Committees						
Name of Committee		DIN	Name of Committee Members	Category(Chairperson/ Executive/ Non Executive / independent/ Nominee)§	Date of Appointment	Date of Cessation
1	Audit Committee	00183432	Mr. Brij Kishore Soni	Chairman-Non Executive Independent Director	2/19/2001	-
		07123158	Ms. Pooja Haldea	Member- Non Executive Independent Director	3/30/2015	-
		00028320	Mr. Jitender Balakrishnan	Member- Non Executive Independent Director	12/15/2016	-
2	Nomination & Remuneration Committee	00028320	Mr. Jitender Balakrishnan	Chairman-Non Executive Independent Director	5/30/2013	-
		00183432	Mr. Brij Kishore Soni	Member - Non Executive Independent Director	7/31/2003	-
		00003998	Mr. Sanjiv Saraf	Member - Non-Executive Non Independent Director	7/31/2003	-
3	Stakeholders Relationship Committee	00183432	Mr. Brij Kishore Soni	Chairman-Non Executive Independent Director	5/2/1988	-
		00004003	Mr. Pranay Kothari	Member - Executive Director	3/11/1997	-
		07123158	Ms. Pooja Haldea	Member- Non Executive Independent Director	4/1/2019	-
4	Corporate Social Responsibility	00003998	Mr. Sanjiv Saraf	Chairman-Non Executive Non Independent Director	10/1/2014	-
		00183432	Mr. Brij Kishore Soni	Member - Non Executive Independent Director	10/1/2014	-
		01651357	Mr. Ranjit Singh	Member - Non Executive Independent Director	4/1/2019	-
5	Finance Committee	00003998	Mr. Sanjiv Saraf	Chairman-Non Executive Non Independent Director	-	-
		00183432	Mr. Brij Kishore Soni	Member - Non Executive Independent Director	-	-
		00004003	Mr. Pranay Kothari	Member - Executive 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

III. Meeting of Board of Directors				
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)	Whether requirement of Quorum met (details)	Number of Directors Present*	No. of Independent Directors attending the meeting*
6-Apr-2020	52	Yes	7	4
9-Apr-2020	2	Yes	7	4
25-May-2020	45	Yes	8	5
20-Jul-2020	55	Yes	8	5
14-Aug-2020	24	Yes	8	5
30-Sep-2020	46	Yes	8	5

* to be filled in only for current quarter meetings

Annexure III				
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				
I. Affirmations				
1	Broad heading	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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting.	19(3)	Yes	
4	Presence of Chairperson of the Stakeholders Relationship Committee at the annual general meeting.	20(3)	Yes	
5	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>				

IV. Meeting of the Committees

A. AUDIT 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)	Whether requirement of Quorum met (details)	Number of Directors Present*	No. of Independent Directors attending the meeting*
25-May-2020	101	Yes	3	3
20-Jul-2020	55	Yes	3	3
14-Aug-2020	24	Yes	3	3

* to be filled in only for current quarter meetings

B. STAKEHOLDERS RELATIONSHIP 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)	Whether requirement of Quorum met(details)	Number of Directors Present*	No. of Independent Directors attending the meeting*
NIL				

* to be filled in only for current quarter meetings

C. NOMINATION & REMUNERATION 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)	Whether requirement of Quorum met(details)	Number of Directors Present*	No. of Independent Directors attending the meeting*
25-May-2020	-	Yes	3	2
20-Jul-2020	55	Yes	3	2

* to be filled in only for current quarter meetings

D. CORPORATE SOCIAL RESPONSIBILITY				
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)	Whether requirement of Quorum met(details)	Number of Directors Present*	No. of Independent Directors attending the meeting*
25-May-2020	101	Yes	3	2

* to be filled in only for current quarter meetings

V. Related Party Transactions (RPT)	
Subject	Compliance Status(Yes/ No/ NA)
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	NA
<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>	

VI. Affirmations		Remarks
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 500 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.	Yes
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 : **14-10-2020**