

1. Name of Listed Entity: POLYPLEX CORPORATION LIMITED

2. Quarter Ending: September 30, 2021

3. ISIN- INE633B01018

15/31

50.96712129

		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	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 under Reg. 17(1A) of Listing Regulations	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	00003998	Chairman-Non Executive Non Independent Director	Chairperson		30-Dec-1958	NA		18-Oct-1984	29-Sep-2021	-	-	1	-	-	-		
2	Mr.	Pranay Kothari	00004003	Executive Director (CEO)	NA	CEO	6-Feb-1959	NA		15-Mar-1996	7-Sep-2021	-	-	1	-	3	-		
3	Mr.	Mr. Sanjiv Chadha	00356187	Non-Executive Non Independent Director	NA		3-Sep-1956	NA		17-Jun-2005	31-Aug-2020	-	-	1	-	-	-		
4	Mr.	Brij Kishore Soni	00183432	Non Executive Independent Director	NA		11-Mar-1947	YES	30-03-2019	8-Aug-1985	1-Apr-2019	-	90	1	1	2	2		
5	Mr.	Jitender Balakrishnan	00028320	Non Executive Independent Director	NA		8-May-1949	NA		20-Jul-2010	1-Apr-2019	-	90	3	3	5	1		
6	Mrs.	Pooja Haldea	07123158	Non Executive Independent Director	NA		29-Jul-1980	NA		30-Mar-2015	30-Mar-2020	-	78	1	1	2	-		
7	Mr.	Ranjit Singh	01651357	Non Executive Independent Director	NA		14-Sep-1957	NA		12-May-2016	12-May-2021	-	65	3	3	3	1		
8	Mr.	Suresh Inderchand Surana	00009757	Non Executive Independent Director	NA		25-Sep-1962	NA		1-Apr-2014	10-Jul-2019	-	77	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 36th AGM held on September 29, 2021.
- 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, 2021 to September 6, 2024.
- 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. in EGM held on March 30, 2019 (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 in EGM held on March 30, 2019. (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 has been re-appointed as Independent Director for second tenure of 5 years from May 12, 2021 to May 11, 2026 in AGM held on August 31, 2020. (First tenure as Independent Director from May 12, 2016 to May 11, 2021) as per companies Act, 2013.
- 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 in AGM held on September 5, 2019. (First tenure as Independent Director from April 1, 2014 to June 11, 2018 as per companies Act, 2013).

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	19-02-2001	-
		07123158	Ms. Pooja Haldea	Member- Non Executive Independent Director	30-03-2015	-
		00028320	Mr. Jitender Balakrishnan	Member- Non Executive Independent Director	15-12-2016	-
2	Nomination & Remuneration Committee	00028320	Mr. Jitender Balakrishnan	Chairman-Non Executive Independent Director	30-05-2013	-
		00183432	Mr. Brij Kishore Soni	Member - Non Executive Independent Director	31-07-2003	-
		00003998	Mr. Sanjiv Saraf	Member - Non-Executive Non Independent Director	31-07-2003	-
3	Stakeholders Relationship Committee	00183432	Mr. Brij Kishore Soni	Chairman-Non Executive Independent Director	02-05-1988	-
		00004003	Mr. Pranay Kothari	Member - Executive Director	11-03-1997	-
		07123158	Ms. Pooja Haldea	Member- Non Executive Independent Director	01-04-2019	-
4	Corporate Social Responsibility	00003998	Mr. Sanjiv Saraf	Chairman-Non Executive Non Independent Director	01-10-2014	-
		00183432	Mr. Brij Kishore Soni	Member - Non Executive Independent Director	01-10-2014	-
		01651357	Mr. Ranjit Singh	Member - Non Executive Independent Director	01-04-2019	-
5	Finance Committee	00003998	Mr. Sanjiv Saraf	Chairman-Non Executive Non Independent Director	NA	-
		00183432	Mr. Brij Kishore Soni	Member - Non Executive Independent Director	NA	-
		00004003	Mr. Pranay Kothari	Member - Executive Director	NA	-
6	Risk Management Committee	00028320	Mr. Jitender Balakrishnan	Chairman-Non Executive Independent Director	25-05-2021	-
		00009757	Mr.Suresh Inderchand Surana	Member - Non Executive Independent Director	25-05-2021	-
		00004003	Mr. Pranay Kothari	Member - Non-Executive Non Independent Director	25-05-2021	-

\$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*
25-May-2021		Yes	8	5
14-Aug-2021	80	Yes	8	5

* to be filled in only for current quarter meetings

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-2021		Yes	3	3
14-Aug-2021	80	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-2021		Yes	3	2
17-Jul-2021		Yes	3	2

D. CORPORATE SOCIAL RESPONSIBILITY 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-2021		Yes	3	2
14-Aug-2021		Yes	3	2

* to be filled in only for current quarter meetings

E. RISK MANAGEMENT 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*
14-Aug-2021		Yes	3	2

* to be filled in only for current quarter meetings

F. Finance 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

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>				

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	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>	

VI. Affirmations		Remarks
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 1000 listed entities)	Yes
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 and Compliance Officer**
Place : **NOIDA**
Date : **19-10-2021**

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	No loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the Company to Promoter(s), Promoter Group, Director(s) (including their relatives), Key Managerial Personnel (including their relatives) or any entity controlled by them or no outstanding balance as on half year ended September 30, 2021.		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0
(D) Additional Information			Nil
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Not Applicable	

Name of signatory
Designation of person
Place
Date

Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;

- by a government company to/ for the Government or government company
- by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
- by a banking company or an insurance company ; and
- by the listed entity to its employees or directors as a part of the service conditions

2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.