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General information about company

Scrip code	524051
NSE Symbol	POLYPLEX
MSEI Symbol	NOTLISTED
ISIN	INE633B01018
Name of the entity	POLYPLEX CORPORATION LIMITED
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

Enter the quarter
ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis.

I. Composition of Board of Directors

Disclosure of names on composition of board of directors (mandatory)		Addition		Whether the listed entity has a Regular Chairperson		Whether Chairperson is related to CEO or CFO		Disqualification of Directors under section 166 of the Companies Act, 2013																		
		Yes		No		No																				
Sr.	Sl. No. (NW / NW)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(2)(b) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Period 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 17B of Listing Regulations)	Number of memberships in Audit Committee/ Sub-committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of memberships in Social Responsibility Committee including this listed entity (Refer Regulation 26(2) of Listing Regulations)	Notes for non providing data	Notes for non providing data	
1	NA	Dr. C. S. Goyal	AAW4883P	00000008	Non-Executive - Trainee Director/ Director	Chairperson		20-11-1958	No				Active	NA		01-10-2004					1	0				
2	NA	Shriya Mishra	AAW4883P	00000003	Non-Executive Director	Not Applicable	CEO	20-03-2003	No				Active	NA		11-09-2004					1	0				
3	NA	Deep Chhabra	AAW4883P	00000007	Non-Executive - Non Independent Director	Not Applicable		20-09-2004	No				Active	NA		11-09-2005					1	0				
4	NA	Dr. Kishore Gani	AAW4883P	00000002	Non-Executive - Independent Director	Not Applicable		11-05-1947	No				Active	NA	01-03-2010	01-04-2014	01-04-2015				111.00	0	1	0		
5	NA	Arundh Bhandarkar	AAW4883P	00000006	Non-Executive - Independent Director	Not Applicable		20-05-1949	No				Active	NA		01-04-2014					111.00	0	1	0		
6	NA	Deepa Mishra	AAW4883P	00000008	Non-Executive - Independent Director	Not Applicable		20-01-1985	No				Active	NA		01-03-2015					90.00	0	1	0		
7	NA	Harjeet Singh	AAW4883P	00000005	Non-Executive - Independent Director	Not Applicable		20-08-1957	No				Active	NA		11-05-2016					81.00	0	1	0		
8	NA	Karanjinderbansal Sharma	AAW4883P	00000017	Non-Executive - Independent Director	Not Applicable		21-09-1962	No				Active	NA		01-04-2014					98.00	0	1	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
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	00183432	Brij Kishore Soni	Non-Executive - Independent Director	Chairperson	19-02-2001		
2	07123158	Pooja Haldea	Non-Executive - Independent Director	Member	30-03-2015		
3	00028320	Jitender Balakrishnan	Non-Executive - Independent Director	Member	15-12-2016		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00028320	Jitender Balakrishnan	Non-Executive - Independent Director	Chairperson	30-05-2013		
2	00183432	Brij Kishore Soni	Non-Executive - Independent Director	Member	31-07-2003		
3	00003998	Sanjiv Saraf	Non-Executive - Non Independent Director	Member	31-07-2003		
4							
5							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
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	00183432	Brij Kishore Soni	Non-Executive - Independent Director	Chairperson	02-05-1988		
2	00004003	Pranay Kothari	Executive Director	Member	11-03-1997		

3	07123158	Pooja Haldea	Non-Executive - Independent Director	Member	01-04-2019		
4							
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Risk Management Committee							
Whether the Risk Management 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	00028320	Jitender Balakrishnan	Non-Executive - Independent Director	Chairperson	25-05-2021		
2	00009757	Suresh Inderchand Surana	Non-Executive - Independent Director	Member	25-05-2021		
3	00004003	Pranay Kothari	Executive Director	Member	25-05-2021		
4							
5							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00003998	Sanjiv Saraf	Non-Executive - Non Independent Director	Chairperson	01-10-2014		
2	00183432	Brij Kishore Soni	Non-Executive - Independent Director	Member	01-10-2014		
3	01651357	Ranjit Singh	Non-Executive - Independent Director	Member	01-04-2019		
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00003998	Sanjiv Saraf	Finance Committee	Non-Executive - Non Independent Director	Chairperson	
2	00183432	Brij Kishore Soni	Finance Committee	Non-Executive - Independent Director	Member	
3	00004003	Pranay Kothari	Finance Committee	Executive Director	Member	
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Disclosure of notes on meeting of board of directors explanatory

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Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2023			Yes	8	8	5
2	23-05-2023	98		Yes	8	4	3

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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Sr	Name of 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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	13-02-2023				Yes	3	3	3	0
2	Audit Committee	31-03-2023	45			Yes	3	3	3	0
3	Audit Committee	23-05-2023	52			Yes	3	3	3	0
4	Nomination and remuneration committee	23-05-2023				Yes	3	2	2	0
5	Risk Management Committee	23-05-2023				Yes	3	2	1	0
6	Corporate social responsibility Committee	13-02-2023				Yes	3	3	2	0
7	Corporate social responsibility Committee	23-05-2023	98			Yes	3	3	2	0
8	Stakeholders Relationship Committee	31-03-2023				Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	ASHOK KUMAR GURNANI
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	ASHOK KUMAR GURNANI
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	13-07-2023

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