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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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

1. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson		Yes		No		Qualification of Directors under section 161 of the Companies Act, 2013																							
Whether Chairperson is related to MB or CEO		Yes		No		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 to 172A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Reserve of director (in months)	No. of Directorship in listed entities (including this listed entity) (Refer to Regulation 174A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer to Regulation 174A & 174B(2))	Number of memberships in Committees (including this listed entity) (Refer to Regulation 175 of Listing Regulations)	No. of post of Chairperson in public listed entities (Refer to Regulation 202 of Listing Regulations)	Reason for Cessation	Notes for not providing same	Notes for not providing date		
11	Mr	Uday Kumar	0000098	Non-Executive - Non-Independent Director	Chairperson (Related to MB)				20-12-1958	No				Active	No		18-02-2004	14-09-2023			1	0	0						
12	Mr	Arunkumar	0000099	Non-Executive - Non-Independent Director	Chairperson (Related to MB)				06-02-1959	No				Active	No		11-03-2006	07-08-2024			1	0	4	1					
13	Mr	Sanjay Chandra	0000147	Non-Executive - Non-Independent Director	Chairperson (Related to MB)				03-05-1956	No				Active	No		17-06-2005	24-05-2022			1	0	0	0					
14	Ms	Shilpa Halder	0112128	Non-Executive - Independent Director	Chairperson (Related to MB)				23-07-1980	No				Active	No		01-02-2011	01-01-2020			14.01	1	1	2	2				
15	Mr	Harish Singh	0001197	Non-Executive - Independent Director	Chairperson (Related to MB)				14-04-1957	No				Active	No		12-05-2010	13-05-2021			00.25	3	3	3	1				
16	Mr	Arunkumar Sundar	0002077	Non-Executive - Independent Director	Chairperson (Related to MB)				21-05-1962	No				Active	No		01-04-2014	01-07-2019	03-07-2024		03.25	2	2	2	1	Termination			
17	Mr	Uday Mishra	0001126	Non-Executive - Non-Independent Director	Chairperson (Related to MB)				28-07-1964	No				Active	No		08-12-2022	08-12-2022			1	0	1	0					
18	Mr	Rajesh Kumar	0002008	Non-Executive - Independent Director	Chairperson (Related to MB)				23-07-1967	No				Active	No		01-04-2024	01-04-2024			6.00	6	6	5					
19	Mr	Sanjay Das	0111620	Non-Executive - Independent Director	Chairperson (Related to MB)				11-01-1958	No				Active	No		01-07-2011	01-07-2024			2.25	2	1	1	0				
20	Mr	Anant Sahai	0009228	Non-Executive - Independent Director	Chairperson (Related to MB)				23-11-1963	No				Active	No		07-08-2024	07-08-2024			1.01	2	2	1	2				

Annexure 1

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	07123158	Pooja Haldea	Non-Executive - Independent Director	Chairperson	30-03-2015		12
2	10381216	Iyad Malas	Non-Executive - Non Independent Director	Member	09-11-2023		
3	00070038	Yogesh Kapur	Non-Executive - Independent Director	Member	01-04-2024		
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	01651357	Ranjit Singh	Non-Executive - Independent Director	Chairperson	01-04-2024		13
2	00003998	Sanjiv Saraf	Non-Executive - Non Independent Director	Member	31-07-2003		
3	10381216	Iyad Malas	Non-Executive - Non Independent Director	Member	09-11-2023		
4	07123158	Pooja Haldea	Non-Executive - Independent Director	Member	09-11-2023		
5	00116303	Sandip Das	Non-Executive - Independent Director	Member	10-07-2024		
6	00070038	Yogesh Kapur	Non-Executive - Independent Director	Member	01-04-2024		
7	00009757	Suresh Inderchand Surana	Non-Executive - Independent Director	Member	09-11-2023	09-07-2024	
8							
9							
10							

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	07123158	Pooja Haldea	Non-Executive - Independent Director	Chairperson	01-04-2019		15
2	00004003	Pranay Kothari	Executive Director	Member	11-03-1997		

3	00116303	Sandip Das	Non-Executive - Independent Director	Member	10-07-2024		
4	00009757	Suresh Inderchand Surana	Non-Executive - Independent Director	Chairperson	01-04-2024	09-07-2024	
5							
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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	00070038	Yogesh Kapur	Non-Executive - Independent Director	Chairperson	01-04-2024		11
2	07123158	Pooja Haldea	Non-Executive - Independent Director	Member	10-07-2024		
3	00004003	Pranay Kothari	Executive Director	Member	25-05-2021		
4	00009757	Suresh Inderchand Surana	Non-Executive - Independent Director	Member	25-05-2021	09-07-2024	
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

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	01651357	Ranjit Singh	Non-Executive - Independent Director	Member	01-04-2019		
3	10381216	Iyad Malas	Non-Executive - Non Independent Director	Member	09-11-2023		
4	07123158	Pooja Haldea	Non-Executive - Independent Director	Member	01-04-2024		
5							
6							
7							
8							
9							
10							

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	00070038	Yogesh Kapur	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

[Add Notes](#)

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*
	Add	Delete					
1	17-05-2024			Yes	8	7	4
2	09-07-2024	52		Yes	8	8	4
3	14-08-2024	35		Yes	8	8	4
4	27-08-2024	12		Yes	8	7	4

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* to be filled in only for the current quarter meetings

Annexure 1												
IV. Meeting of Committees												
Disclosure of notes on meeting of committees explanatory							Add Notes					
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	17-05-2024				Yes	3	3	2	0		
2	Audit Committee	14-08-2024	88			Yes	3	3	2	0		
3	Nomination and remuneration committee	17-05-2024				Yes	6	6	4	0		
4	Nomination and remuneration committee	09-07-2024	52			Yes	6	6	4	0		
5	Nomination and remuneration committee	14-08-2024	35			Yes	6	6	4	0		
6	Nomination and remuneration committee	27-08-2024	12			Yes	6	6	4	0		

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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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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Annexure 1

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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III. Affirmations				
Sr	Particulars	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 Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
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			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	ASHOK KUMAR GURNANI
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	21-10-2024

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