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### General information about company

Scrip code	524570
NSE Symbol	PODDARMENT
MSEI Symbol	NA
ISIN	INE371C01013
Name of the entity	PODDAR PIGMENTS LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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## Annexure I

Annexure I to be submitted by listed entity on qu

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory						Add Notes				
Whether the listed entity has a Regular Chairperson						No				
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
Add		Delete								
1	Mr	Shiv Shankar Poddar	AADPP1008J	00058025	Executive Director	Not Applicable	MD	10-09-1949	NA	
2	Mr	Ramesh Kumar Sureka	AMMPS7656N	00058043	Executive Director	Not Applicable	CEO	11-12-1956	NA	
3	Mr	Manoj Kumar Sonthalia	ACSPS2460G	00021297	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-09-1957	NA	
4	Mr	Nagarajan Gopaldaswamy	AAGPG2558R	00017659	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-02-1932	Yes	21-09-2019
5	Mrs	Mahima Poddar Agarwal	AALPM6702E	03588809	Non-Executive - Non Independent Director	Not Applicable		09-11-1974	NA	
6	Mr	Gaurav Goenka	ADGPG6342Q	00375811	Executive Director	Not Applicable	MD	01-06-1975	NA	
7	Mr	M. Mahadevan	AAJPM5888R	00786991	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-04-1955	NA	
8	Mrs	Lalitha Kumaramangalam	AAYP13950C	08259526	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-01-1958	NA	

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arterly basis

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
28-02-1994	01-10-2019			1	0	1	0		
30-05-1999	01-10-2018			1	0	2	0		
28-02-1994	01-04-2019		316	1	1	1	0		
01-07-1994	01-04-2019		312	1	1	0	0		
25-07-2011	20-09-2018			1	0	1	0		
28-05-2016	01-04-2019			1	0	1	0		
17-06-2016	09-08-2016		49	1	1	0	0		
18-10-2018	21-09-2019		21	1	1	2	2		

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## 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) mandatorily filled for every Committee.
2. Date of Appointment can be any day upto June 30.
3. Date of Cessation must be for the current quarter c 1 2019 to December 31 2019

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	08259526	Lalitha Kumaramangalam	Non-Executive - Independent Director	Chairperson	18-10-2018		
2	00058043	Ramesh Kumar Sureka	Executive Director	Member	15-05-2014		
3	00021297	Manoj Kumar Sonthalia	Non-Executive - Independent Director	Member	15-05-2014		
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	00021297	Manoj Kumar Sonthalia	Non-Executive - Independent Director	Member	23-05-2002		
2	00017659	Nagarajan Gopalaswamy	Non-Executive - Independent Director	Member	23-05-2002		
3	08259526	Lalitha Kumaramangalam	Non-Executive - Independent Director	Chairperson	18-10-2018		
4	00786991	M. Mahadevan	Non-Executive - Independent Director	Member	24-01-2019		
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

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	00058025	Shiv Shankar Poddar	Executive Director	Member	02-03-1994		
2	00058043	Ramesh Kumar Sureka	Executive Director	Member	26-07-2007		
3	00375811	Gaurav Goenka	Executive Director	Member	18-10-2018		
4	03588809	Mahima Poddar Agarwal	Non-Executive - Non Independent Director	Member	25-07-2011		

5	08259526	Lalitha Kumaramangalam	Non-Executive - Independent Director	Chairperson	18-10-2018		
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
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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	00058025	Shiv Shankar Poddar	Executive Director	Chairperson	15-05-2014		
2	00058043	Ramesh Kumar Sureka	Executive Director	Member	15-05-2014		
3	08259526	Lalitha Kumaramangalam	Non-Executive - Independent Director	Member	18-10-2018		
4							
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	08259526	Lalitha Kumaramangalam	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
2	00017659	Nagarajan Gopalaswamy	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
3	00021297	Manoj Kumar Sonthalia	Performance Evaluation Committee	Non-Executive - Independent Director	Member	

4	00786991	M. Mahadevan	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
5						
6						
7						
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licable) must be

, 2020.

only, i.e. October

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>				
1	06-02-2020			Yes	6	2
2	29-06-2020	143		Yes	6	3

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\* to be filled in only for the current quarter meetings



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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-01-2020				Yes	2	2
2	Audit Committee	29-06-2020				Yes	2	1
3	Stakeholders Relationship Committee	06-01-2020				Yes	3	0
4	Stakeholders Relationship Committee	17-01-2020				Yes	3	0
5	Stakeholders Relationship Committee	25-01-2020				Yes	3	0
6	Stakeholders Relationship Committee	06-02-2020				Yes	4	0
7	Stakeholders Relationship Committee	20-02-2020				Yes	3	0
8	Corporate Social Responsibility Committee	24-01-2020				Yes	2	1
9	Corporate Social Responsibility Committee	29-06-2020				Yes	2	1
10	Nomination and remuneration committee	18-06-2020				Yes	3	3
11	Other Committee	18-06-2020		Performance Evaluation Committee		Yes	3	3

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\* to be filled in only for the current quarter meetings

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	NA
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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Navin Jain
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Navin Jain
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	13-07-2020

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