

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1307201807435027	Date & Time	: 13/07/2018 07:43:50 PM
Scrip Code	: 524570		
Entity Name	: PODDAR PIGMENTS LTD		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: Revised E-Filing		

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Scrip code	524570
NSE Symbol	PODDARMENT
MSEI Symbol	NA
ISIN	INE371C01013
Name of the entity	PODDAR PIGMENTS LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 26(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	Shiv Shankar Poddar	AADPP100SJ	00058025	Executive Director	Not Applicable	MD	01-10-2018			1	1	0		
2	Mr	Ramesh Kumar Sureka	AMMPS7656N	00056043	Executive Director	Not Applicable	CEO	01-10-2015			1	2	0		
3	Mr	Manoj Kumar Sonthalia	ACSPS2460G	00021297	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-04-2014		292	1	1	0		
4	Mr	Nagarajan Gopalaswamy	AAGPG2558R	00017659	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-04-2014		268	3	6	3		
5	Ms	Mahima Poddar Agarwal	AALPM6702E	03588809	Non-Executive - Non Independent Director	Not Applicable		09-08-2016			1	1	0		
6	Mr	Kishore Runpta	AKGPR4838F	00681634	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-04-2014		84	1	2	2		
7	Mr	Gaurav Goenka	ADGPG6342Q	00375811	Non-Executive - Non Independent Director	Not Applicable		28-09-2017			1	0	0		
8	Mr	M. Mahadevan	AAJPM5868R	00786991	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-08-2016		25	1	0	0		

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory					Add Notes		
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
Add Delete							
1	Audit Committee	18-05-2018	Yes	2	17-01-2018	120	
2	Audit Committee	14-06-2018	Yes	2			
3	Corporate Social Responsibility Committee	18-05-2018	Yes	3	17-01-2018	120	
4	Nomination and remuneration committee	04-05-2018	Yes	2			
5	Nomination and remuneration committee	26-05-2018	Yes	2			
6	Stakeholders Relationship Committee	02-04-2018	Yes	2	03-01-2018	88	
7	Stakeholders Relationship Committee	13-04-2018	Yes	2	12-01-2018	90	
8	Stakeholders Relationship Committee	25-04-2018	Yes	2	30-01-2018	84	
9	Stakeholders Relationship Committee	03-05-2018	Yes	2	13-02-2018	78	
10	Stakeholders Relationship Committee	18-05-2018	Yes	3	21-02-2018	85	
11	Stakeholders Relationship Committee	25-05-2018	Yes	2	06-03-2018	79	
12	Stakeholders Relationship Committee	04-06-2018	Yes	2	15-03-2018	80	
13	Stakeholders Relationship Committee	09-06-2018	Yes	2	26-03-2018	74	
14	Stakeholders Relationship Committee	13-06-2018	Yes	3			
15	Stakeholders Relationship Committee	26-06-2018	Yes	2			

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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 100 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

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

Annexure 1
II. Composition of Committees
 Disclosure of notes on composition of committees explanatory
 Is there any change in information of committees compare to previous quarter

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00681634	Shri Kishore Rungta	Non-Executive - Independent Director	Chairperson	
2	00021297	Shri Manoj Kumar Sonthalia	Non-Executive - Independent Director	Member	
3	00058043	Shri Ramesh Kumar Suteja	Executive Director	Member	
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Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00021297	Shri Manoj Kumar Sonthalia	Non-Executive - Independent Director	Chairperson	
2	00681634	Shri Kishore Rungta	Non-Executive - Independent Director	Member	
3	00017659	Shri Nagarajan Gopalaswamy	Non-Executive - Independent Director	Member	
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Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00681634	Shri Kishore Rungta	Non-Executive - Independent Director	Chairperson	
2	00058025	Shri Shiv Shankar Poddar	Executive Director	Member	
3	00058043	Shri Ramesh Kumar Suteja	Executive Director	Member	
4	00017659	Shri Nagarajan Gopalaswamy	Non-Executive - Independent Director	Member	
5	03568509	Ms. Mahima Poddar Agarwal	Non-Executive - Non Independent Director	Member	
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9					
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Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00681634	Shri Kishore Rungta	Non-Executive - Independent Director	Chairperson	
2	00058025	Shri Shiv Shankar Poddar	Executive Director	Member	
3	00058043	Shri Ramesh Kumar Suteja	Executive Director	Member	
4					
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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	00021297	Shri Manoj Kumar Sonthalia	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
2	00681634	Shri Kishore Rungta	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
3	00017659	Shri Nagarajan Gopalaswamy	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
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Annexure 1		
III. Meeting of Board of Directors		
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)
Add Delete		
1	17-01-2018	
2	28-03-2018	69
3	19-05-2018	51
4	29-06-2018	40

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Signatory Details

Name of signatory	Navin Jain
Designation of person	Company Secretary and Compliance Office
Place	Jaipur
Date	10-07-2018

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