

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1210201903525327	Date & Time	: 12/10/2019 03:52:53 PM
Scrip Code	: 524570		
Entity Name	: PODDAR PIGMENTS LTD		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2019		
Mode	: E-Filing		

[Home](#)[Validate](#)[Import XML](#)**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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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 1 to be submitted by listed entity on quarterly basis																		
1. Composition of Board of Directors																		
Disclosure of notes on composition of Board of Directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
no																		
Whether Chairperson is related to MD or CEO																		
No																		
Sl. No.	Mr./Ms.	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of last appointment	Date of Resignation	Term of office (in months)	No. of Directorships held earlier including this listed entity (Refer Regulation 57A of Listing Regulations)	No. of Independent Directorships held earlier including this listed entity (Refer Regulation 57A1) of Listing Regulations)	Number of memberships in Audit/Non-Audit Committees/including this listed entity (Refer Regulation 57A1) of Listing Regulations)	No. of posts of Chairperson / Audit/Non-Audit Committees held earlier including the listed entity (Refer Regulation 57A1) of Listing Regulations)	Notes for not providing	
1	Mr.	Sru Shankar Boddar	AADPP08M	02/01/2025	Executive Director	Not Applicable	MD	29-09-1949	29-02-1994	01-10-2019			1	0	1	0		
2	Mr.	Ramesh Kumar Suresh	AMMPS7056N	00052043	Executive Director	Not Applicable	CEO	11-12-1956	30-05-1999	01-10-2018			1	0	1	0		
3	Mr.	Manoj Kumar Santhulla	AKMPS480G	00023397	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-09-1957	26-02-1994	01-04-2020		307	1	1	1	0		
4	Mr.	Haregopal Gopalrao Waryam	AAQPS2158R	00017659	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-02-1992	01-07-1993	01-04-2019		303	1	3	2	1	0	
5	Mrs.	Mahawa Poddar Agrawal	AAIPM6703F	03588609	Non-Executive - Non Independent Director	Not Applicable		09-11-1974	25-07-2011	20-09-2018			1	0	1	0		
6	Mr.	Gaurav Gireha	ADDN6391G	00375411	Executive Director	Not Applicable	MD	01-06-1975	28-09-2016	01-04-2019			1	0	1	0		
7	Mr.	M. Mahadevan	AAIPM588R	00720991	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-04-1955	17-06-2016	09-08-2016		40	1	1	0	0		
8	Mr.	Lalitha Kumaramangalam	AAVPS3950C	08755176	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-01-1958	18-10-2018	21-09-2019		12	1	1	2	2		

<b>Annexure 1</b>
<b>II. Composition of Committees</b>
Disclosure of notes on composition of committees explanatory

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if ap mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto Septerr  
 3. Date of Cessation must be for the current quarter 1 2019 to September 30, 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		
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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							
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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	00058025	Shiv Shankar Poadar	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							
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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							
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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	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		
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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	08259526	Lalitha Kumaramangalam	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
2	00017659	Nagarajan Gopalswamy	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	
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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Add Delete						
1	24-05-2019			Yes	4	1
2	23-07-2019	59		Yes	6	3

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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**

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*
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Add Delete

1	Audit Committee	24-05-2019				Yes	2	1
2	Audit Committee	10-07-2019	46			Yes	2	1
3	Stakeholders Relationship Committee	09-04-2019				Yes	2	0
4	Stakeholders Relationship Committee	16-04-2019	6			Yes	2	0
5	Stakeholders Relationship Committee	25-04-2019	8			Yes	3	0
6	Stakeholders Relationship Committee	06-05-2019	10			Yes	3	0
7	Stakeholders Relationship Committee	08-06-2019	32			Yes	3	0
8	Stakeholders Relationship Committee	27-06-2019	18			Yes	2	0
9	Stakeholders Relationship Committee	10-07-2019	12			Yes	3	0
10	Stakeholders Relationship Committee	25-07-2019	14			Yes	2	0
11	Stakeholders Relationship Committee	02-08-2019	7			Yes	3	0
12	Stakeholders Relationship Committee	14-08-2019	11			Yes	3	0
13	Stakeholders Relationship Committee	04-09-2019	20			Yes	3	0
14	Stakeholders Relationship Committee	21-09-2019	16			Yes	4	1
15	Corporate Social Responsibility Committee	26-09-2019	4			Yes	3	0
16	Corporate Social Responsibility Committee	24-05-2019				Yes	3	1
17	Corporate Social Responsibility Committee	10-07-2019	46			Yes	3	1
18	Nomination and remuneration committee	23-07-2019	12			Yes	3	3
19	Other Committee	23-07-2019		Performance Evaluation Committee		Yes	3	3

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



Annexure 1

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			<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 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 500 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:	<input type="button" value="Add Notes"/>

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

Annexure III				
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	Whether "Corporate Governance Report" disclosed In Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<b>Add Note</b>

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Annexure III		
1	Name of signatory	Navin Jain
2	Designation	Company Secretary and Compliance Officer

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Name of signatory	Navin Jain
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	12-10-2019

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