

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1101202010270227	Date & Time	: 11/01/2020 10:27:02 AM
Scrip Code	: 524570		
Entity Name	: PODDAR PIGMENTS LTD		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2019		
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	Quarterly
Date of Report	31-12-2019
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 I
II. Composition of Committees
 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 applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto December 31, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. October 1 2019 to December 31 2019

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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 Sonthalla	Non-Executive - Independent Director	Member	15-05-2014		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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 Sonthalla	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	00788991	M. Mahadevan	Non-Executive - Independent Director	Member	24-01-2019		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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
2	00058025	Shiv Shankar Poddar	Executive Director	Member	01-03-1994		
1	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							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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 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	
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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	23-07-2019			Yes	6	3
2	06-11-2019	105		Yes	5	2

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-07-2019				Yes		
2	Audit Committee Stakeholders Relationship	06-11-2019				Yes	2	1
3	Committee Stakeholders Relationship	10-07-2019				Yes		
4	Committee Stakeholders Relationship	25-07-2019				Yes		
5	Committee Stakeholders Relationship	02-08-2019				Yes		
6	Committee Stakeholders Relationship	14-08-2019				Yes		
7	Committee Stakeholders Relationship	04-09-2019				Yes		
8	Committee Stakeholders Relationship	21-09-2019				Yes		
9	Committee Stakeholders Relationship	26-09-2019				Yes		
10	Committee Corporate Social Responsibility	18-12-2019				Yes	3	0
11	Committee Corporate Social Responsibility	10-07-2019				Yes		
12	Committee Nomination and remuneration	06-11-2019				Yes	3	1
13	committee	23-07-2019				Yes		
14	Other Committee	23-07-2019		Performance Evaluation Committee		Yes		


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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			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 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:	

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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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Name of signatory	Navin Jain
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	11-01-2020

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