

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com) | E.mail: [Investors@ptlenterprises.com](mailto:Investors@ptlenterprises.com) | CIN - L25111KL1959PLC009300

PTL/4

8<sup>Th</sup> Day of January, 2016

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051</p>	<p>The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</p>
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**Sub: Compliance with Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

Please find enclosed herewith the Quarterly Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2015 for your information and records.

Thanking you  
Yours truly,

For PTL ENTERPRISES LIMITED



Pradeep Kumar  
Company Secretary (F4971)  
B-39, Vikalp Appts. Plot No. 92,  
I.P. Extn., Delhi-110092

**Encl: as above**

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## ANNEXURE I

- Name of the Listed Entity PTL ENTERPRISES LIMITED
- Quarter ending 31ST DECEMBER, 2015

I.

Title (Mr./Mrs)	Name of the Director	PAN/DIN	Category (Chairperson/Executive/Non-Executive/Independent/Non-minee)	Date of Appointment in the Current Term/ Cessation	Tenure (Only for Independent Directors)	No of directorship in listed entities including this listed entity (Refer Regulation 25(1) of the Listing Regulation)	Number of Membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 25(1) of the Listing Regulations)	No of post of in Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
MR.	ONKAR S KANWAR	58921	Non- Executive	17/04/1995		2	3	4
MR.	NEERAJ KANWAR	58951	Non- Executive	6/12/2006		2	4	4
MR.	HARISH BAHADUR	32919	Non- Executive	24/01/2007		1	2	0
MR.	PULLUKOTTAYIL HABEL KURIAN	27596	Nominee Director	5/12/2013		4	0	0
MR.	UGAR SAIN ANAND	2055913	Non- Executive	20/10/2009		1	4	2
MR.	AKSHAYKUMAR NARENDRASINHJI CHUDASAMA	10630	Independent	10/6/2015	7 Months	3	2	2
MR.	BIRENDRA KUMAR SINGH	5329739	Independent	6/2/2015	11 Months	1	2	0
MRS.	SHIVI MOHAN RASTOGI	1619307	Independent	6/3/2015	11 Months	1	0	0

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## II. Composition of Committees

S.No.	Name of the Committee	Name of the Committee Members	Category (Chairperson/Executive / Non-Executive/Independent /Nominee)
1	Audit Committee	Mr. Neeraj Kanwar	Chairperson
		Mr. Birender Kumar Singh	Member
		Ugar Sain Anand	Member
2	Nomination & Remuneration Committee	Onkar S Kanwar	Chairperson
		Mr. Neeraj Kanwar	Member
		Mr. Birender Kumar Singh	Member
		Ugar Sain Anand	Member
3	Risk Management Committee	Onkar S Kanwar	Chairperson
		Harish Bahadur	Member
		Ugar Sain Anand	Member
4	Stakeholders Relationship Committee	Onkar S Kanwar	Chairperson
		Mr. Neeraj Kanwar	Member
		Mr. Birender Kumar Singh	Member
		Ugar Sain Anand	Member

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## III. Meeting of Committees

Date(s) of Meeting (if any) in the previous quarter	10.08.2015	Date(s) of Meeting (if any) in the relevant quarter	06.11.2015
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## IV. Meeting of Committees

Name of the Committee	Date of Committee Meeting in the previous Quarter	Date of Committee Meeting in the previous Quarter	Whether Requirement of Quoram Met?
Audit Committee	10.08.2015	06.11.2015	YES

## V. Related Party Transactions

Subject	Remark
Whether prior approval of audit	YES
Whether shareholder approval obtained	YES
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

For PTL ENTERPRISES LIMITED



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