

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

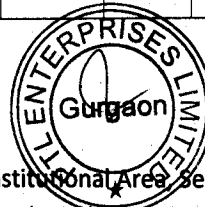
CIN - L25111KL1959PLC009300

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - PTL Enterprises Limited
2. Quarter ending - 30-Sep-2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	UGAR SAINANA ND	02055913	AAE PA5 164 H	ID	20-Oct-2009		7.11	2	3	1
Mr.	AKSHAY CHUDASAMA	00010630	AA APC 520 7F	ID	10-Jun-2015		2.3	5	4	0
Mr.	BIRENDRAKUMAR SINGH	05329739	AA APS 272 0D	ID	06-Feb-2015		2.7	1	1	0
Mrs.	SHIVIMOHAN RASTOGI	01619307	AD NP R67 13P	ID	06-Feb-2015		2.7	1	0	0
Mr.	ONKAR S KAN	000589	AAI PK9 639	C,NED	17-Apr-1995		22.5	3	4	3



Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi -682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

	WAR	21	F							
Mr.	NEER AJ KAN WAR	00 05 89 51	AA GPK 937 2F	NED	06-Dec- 2006		10.8	3	4	0
Mr.	HARI SH BAH ADU R	00 03 29 19	AA DPB 753 3J	NED	24-Jan- 2007		10.7	2	4	0
Mr.	SANJ AY MOO L CHA ND KAUL	01 26 09 11	AD RPK 387 8N	NED,ND	18-Jan- 2017		0.8	0	0	0

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	BIRENDRA KUMAR SINGH	ID	Member
2	UGAR SAIN ANAND	ID	Chairperson
3	NEERAJ KANWAR	NED	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	UGAR SAIN ANAND	ID	Member
2	HARISH BAHADUR	NED	Member
3	NEERAJ KANWAR	NED	Member
4	ONKAR S KANWAR	C,NED	Chairperson

Risk Management Committee

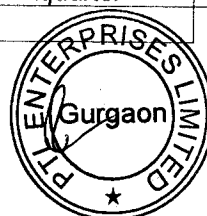
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	UGAR SAIN ANAND	ID	Member
2	HARISH BAHADUR	NED	Member
3	ONKAR S KANWAR	C,NED	Chairperson

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	BIRENDRA KUMAR SINGH	ID	Member
2	UGAR SAIN ANAND	ID	Chairperson
3	NEERAJ KANWAR	NED	Member
4	ONKAR S KANWAR	C,NED	Member

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of



04-May-2017	03-Aug-2017	days)
		90

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirements of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
				90
Audit Committee	03-Aug-2017	YES	04-May-2017	

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

- The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
- This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

NIL

Name : **PRADEEP KUMAR**
Designation : **Company Secretary**



ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **PRADEEP KUMAR**
Designation : **Company Secretary**

