

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-PTL Enterprises Limited**
 2. Quarter ending **- 30-Jun-2019**

i. Composition Of Board Of Director

| T i t l e (M r / M s) | Name of the Director | D I N | P A N | Cate gory(Chair perso n / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee) | S u b C a t e g o r y | Dat e of App oint me nt | Dat e of ces sati on | T e n u r e | No of D irec tors hip lis ted enti ties incl udi ng his s te den tity | No of m em ber ship sin Au dit/ Sta keh old er Com mitt ee(s) in clu din g his s te den tity | No of po s of Chair pers on in Audi t/ Sta keh old er Com mitt ee held in list ede nt ies in clu din g his s te den tity | Me mbe rship in Com mit tees of the Com pany | Remarks |
|--|----------------------|--------------------------------------|----------------------------|---|---|--|----------------------------------|----------------------------|---|---|--|--|---------|
| Mr. | ONKAR S.KANWAR | 0 0 0 5 8 9 2 1 | AA IP K9 639 F | C, NED | | 17- Apr- 1995 | | 2 9 1 | 0 | 3 | 1 | SC, NRC | |
| Mr. | NEERAJ KANWAR | 0 0 0 5 8 9 5 1 | AA GP K9 372 F | NED | | 08- Aug- 2016 | | 1 5 1 | 0 | 3 | 0 | AC, SC, NRC | |
| Mr. | HARISH BAHADUR | 0 0 0 3 2 9 | AA DP B7 533 J | NED | | 31- Jul- 2018 | | 1 5 0 | 0 | 4 | 0 | SC | |

| | | | | | | | | | | | | | |
|-------|------------------------|--------------------------------------|----------------------------|------------|--|---------------------|--|-------------|---|---|---|---------------|--|
| | | 1 9 | | | | | | | | | | | |
| Mr . | UGAR SAIN ANAND | 0 2 0 5 5 9 1 3 | AA EP A5 164 H | ID | | 22- Sep- 2014 | | 1 1 6 | 2 | 5 | 1 | AC,SC ,NRC | |
| Mr . | SUNIL TANDON | 0 8 3 4 2 5 8 5 | AA CP T6 155 D | ID | | 05- Feb- 2019 | | 5 | 1 | 0 | 0 | | |
| Mr . | BIRENDRA KUMAR SINGH | 0 5 3 2 9 7 3 9 | AA AP S27 20 D | ID | | 18- Jan- 2017 | | 5 3 | 1 | 1 | 0 | AC,N RC | |
| Mr s. | SHIVI MOHAN RASTOGI | 0 1 6 1 9 3 0 7 | AD NP R6 713 P | ID | | 06- Feb- 2015 | | 5 3 | 1 | 0 | 0 | | |
| Mr . | SANJAY MOOL CHAND KAUL | 0 1 2 6 0 9 1 1 | AD RP K3 878 N | NED, ND | | 05- Jul- 2017 | | 5 3 | 0 | 0 | 0 | | |
| Mr . | TAPAN MITRA | 0 8 4 4 5 2 4 8 | AB ZP M5 088 L | ID | | 09- May- 2019 | | 2 | 1 | 0 | 0 | | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | UGAR SAIN ANAND | ID | Chairperson | 20-Oct-2009 | |
| 2 | NEERAJ KANWAR | NED | Member | 19-Jan-2001 | |
| 3 | BIRENDRA KUMAR SINGH | ID | Member | 06-Feb-2015 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | No |

b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | ONKAR S.KANWAR | C,NED | Chairperson | 30-Oct-2001 | |
| 2 | HARISH BAHADUR | NED | Member | 10-Aug-2011 | |
| 3 | NEERAJ KANWAR | NED | Member | 12-Oct-2006 | |
| 4 | UGAR SAIN ANAND | ID | Member | 06-Feb-2013 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

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| Company Remarks | |
| Whether Permanent chairperson appointed | |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | UGAR SAIN ANAND | ID | Chairperson | 02-May-2014 | |
| 2 | ONKAR S.KANWAR | C,NED | Member | 02-May-2014 | |
| 3 | NEERAJ KANWAR | NED | Member | 02-May-2014 | |
| 4 | BIRENDRA KUMAR SINGH | ID | Member | 12-May-2015 | |

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| Company Remarks | |
| Whether Permanent | Yes |

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| chairperson appointed | |
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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 |
|---|---|
| 05-Feb-2019 | 09-May-2019 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 92 |

iv. **Meeting of Committees**

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Requirement of Quorum met (details) | Whether requirement of Quorum met (Yes/No) |
|-------------------------------------|--|---|-------------------------------------|--|
| Audit Committee | | 05-Feb-2019 | 3 | Yes |
| Audit Committee | | 09-May-2019 | 3 | Yes |
| Nomination & Remuneration Committee | | 05-Feb-2019 | 4 | Yes |
| Nomination & Remuneration Committee | | 09-May-2019 | 4 | Yes |

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|--|---|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 0 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No) |
|--|----------------------------|
| 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 | Not Applicable |

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|--|---------|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | n |
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VI. **Affirmations**

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 committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Pradeep Kumar
Designation : Company Secretary & Compliance Officer