

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 - 31-Dec-2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name Of the Director	DI N	PA 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 membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	UGAR SAIN ANAND	02055913	AAE PA5164H	ID	20-Oct-2009		8.02	2	4	1
Mr.	AKSHAY CHUDASAMA	00010630	AAA PC5207F	ID	10-Jun-2015		2.6	5	4	0
Mr.	BIREN DRAKUMAR SINGH	05329739	AAA PS2720D	ID	06-Feb-2015		2.10	1	1	0
Mrs.	SHIVI MOHAN RASTOGI	01619307	ADN PR6713P	ID	06-Feb-2015		2.10	1	0	0
Mr.	ONKARS KANWAR	00058921	AAI PK9639F	C,NED	17-Apr-1995		22.8	3	4	3
Mr.	NEERAJ KANWAR	00058951	AAG PK9372F	NED	06-Dec-2006		10.11	3	4	0
Mr.	HARISH BAHADUR	00032919	AAD PB7533J	NED	24-Jan-2007		10.10	2	4	0
Mr.	SANJAY MOOLCHAND KAUL	01260911	ADR PK3878N	NED,ND	18-Jan-2017		0.11	1	0	0



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

II. Composition of Committees

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

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

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

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

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
03-Aug-2017	31-Oct-2017	88

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	31-Oct-2017	YES	03-Aug-2017	88

V. Related Party Transactions		<i>Compliance status (Yes/No/NA)</i>
<i>Subject</i>		
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		Yes
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee		NA

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is 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**

5. a. This report and/ or the report 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:

[Empty rectangular box for comments/ observations/ advice of Board of Directors]

Name :
Designation :


PRADEEP KUMAR
Company Secretary

