

General information about company

Scrip code	509220
NSE Symbol	PTL
MSEI Symbol	NA
ISIN	INE034D01031
Name of the entity	PTL Enterprises Ltd.
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory														
Whether the listed entity has a Regular Chairperson											Yes			
Whether Chairperson is related to MD or CEO											No			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(including th listed entity (Refer Regulation 26(1) of Listing Regulations)
K9639F	00058921	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-03-1942	Yes	05-01-2019	17-04-1995	17-04-1995		3	0	2	
K9372F	00058951	Non-Executive - Non Independent Director	Not Applicable		06-09-1971	No		06-12-2006	30-07-2019		3	0	3	
B7533J	00032919	Non-Executive - Non Independent Director	Not Applicable		09-04-1952	No		24-01-2007	22-09-2020		1	0	2	
A5164H	02055913	Non-Executive - Independent Director	Not Applicable		15-01-1943	Yes	05-01-2019	20-10-2009	21-09-2019	72	2	2	5	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
5	Mr	SUNIL TANDON	AACPT6155D	08342585	Non-Executive - Independent Director	Not Applicable		28-01-1954	No		05-02-2019	05-02-2019		20	2
6	Mr	BIRENDRA KUMAR SINGH	AAAPS2720D	05329739	Non-Executive - Independent Director	Not Applicable		02-06-1952	No		06-02-2015	06-02-2015		68	1
7	Mr	TAPAN MITRA	ABZPM5088L	08445248	Non-Executive - Independent Director	Not Applicable		11-07-1954	No		09-05-2019	09-05-2019		17	1
8	Mrs	SONALI SEN	IWEPS8168B	08736062	Non-Executive - Independent Director	Not Applicable		27-11-1974	No		19-05-2020	19-05-2020		4	1

Text Block

Textual Information(1)

Mr. B.K. Singh was appointed as Chairman of Audit Committee reconstituted in the Board Meeting held on 05.08.2020

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	05329739	BIRENDRA KUMAR SINGH	Non-Executive - Independent Director	Chairperson	06-02-2015		Textual Information(1)
2	02055913	UGAR SAIN ANAND	Non-Executive - Independent Director	Chairperson	20-10-2009	05-08-2020	Textual Information(2)
3	02055913	UGAR SAIN ANAND	Non-Executive - Independent Director	Member	20-10-2009		
4	00058951	NEERAJ KANWAR	Non-Executive - Non Independent Director	Member	19-01-2001		

Sr Text Block

Textual Information(1)	Audit Committee was reconstituted in the Board Meeting held on 05.08.2020, Mr. B.K. Singh was designated as Chairman in place of Mr. U.S. Anand.
Textual Information(2)	Audit Committee was reconstituted in the Board Meeting held on 05.08.2020, Mr. B.K. Singh was designated as Chairman in place of Mr. U.S. Anand.

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	02055913	UGAR SAIN ANAND	Non-Executive - Independent Director	Chairperson	02-05-2014		
2	00058921	ONKAR S.KANWAR	Non-Executive - Non Independent Director	Member	02-05-2014		
3	00058951	NEERAJ KANWAR	Non-Executive - Non Independent Director	Member	02-05-2014		
4	05329739	BIRENDRA KUMAR SINGH	Non-Executive - Independent Director	Member	12-05-2015		

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
1	00058921	ONKAR S.KANWAR	Non-Executive - Non Independent Director	Chairperson	30-10-2001		
2	00032919	HARISH BAHADUR	Non-Executive - Non Independent Director	Member	10-08-2011		
3	00058951	NEERAJ KANWAR	Non-Executive - Non Independent Director	Member	12-10-2006		
4	02055913	UGAR SAIN ANAND	Non-Executive - Independent Director	Member	06-02-2013		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00058921	ONKAR S.KANWAR	Non-Executive - Non Independent Director	Chairperson	02-05-2014		
2	00032919	HARISH BAHADUR	Non-Executive - Non Independent Director	Member	02-05-2014		
3	02055913	UGAR SAIN ANAND	Non-Executive - Independent Director	Member	02-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05329739	BIRENDRA KUMAR SINGH	BUSINESS RESPONSIBILITY COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00032919	HARISH BAHADUR	BUSINESS RESPONSIBILITY COMMITTEE	Non-Executive - Non Independent Director	Member	
3	08342585	SUNIL TANDON	BUSINESS RESPONSIBILITY COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	19-05-2020				Yes	8	5
2		05-08-2020	77		Yes	8	5
3		28-08-2020			Yes	8	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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	19-05-2020				Yes	3	2
2	Nomination and remuneration committee	19-05-2020				Yes	4	2
3	Corporate Social Responsibility Committee	19-05-2020				Yes	3	1
4	Other Committee	19-05-2020		Committee of Director (Investment/Loan)		Yes	3	2
5	Other Committee	15-06-2020		Committee of Director (Investment/Loan)		Yes	3	2
6	Audit Committee	05-08-2020				Yes	3	2

Annexure 1**IV. Meeting of Committees**

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*
7	Stakeholders Relationship Committee	03-09-2020				Yes	2	1

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)	Transactions Q2 2020-21	In Lakh
	Receipt from ATL	
	Lease Income	3000.00
	Reimbursement of Exp.	3130.83
	Payment to ATL	
	Rent paid	1.95
	Payment for services received	4.24
Investment in ATL	5039.44	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pradeep Kumar
2	Designation	Company Secretary and Compliance Officer

Text Block

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Pradeep Kumar
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Pradeep Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Gurgaon
Date	13-10-2020

