

### General information about company

Scrip code	539006
Name of the entity	PTC INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

### 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer	Number of memberships in Audit/ Stakeholder Committee	No of post of Chairpersons in Audit/ Stakeholder Committee	Notes

											Regulation 25(1) of Listing Regulations)	(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	e held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
1	Mr	SACHIN AGARWAL	ABMPA2565M	00142885	Executive Director	Chairperson	MD	18-04-1998			1	1	0	
2	Mr	ALOK AGARWAL	ACMPA6206G	00129260	Executive Director	Not Applicable		27-07-1994			1	0	0	
3	Mr	PRIYA RANJAN AGARWAL	ACMPA5869P	00129176	Executive Director	Not Applicable		28-12-1992			1	0	0	
4	Mr	KRISHNA DAS GUPTA	AAAPG5971C	00374379	Non-Executive - Independent Director	Not Applicable		31-07-2008		39	3	3	2	

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**Annexure I to be submitted by listed entity on quarterly basis**

### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	RAKESH CHANDRA KATIYAR	ACIPK9603M	00556214	Non-Executive - Independent Director	Not Applicable		19-04-2007		39	1	0	2	
6	Mr	AJAY KASHYAP	AASPK8265H	00661344	Non-Executive - Independent Director	Not Applicable		19-04-2007		39	1	1	0	
7	Mr	BRIJ LAL	AAPPG1393P	06503805	Non-Executive	Not Applicable		06-12-2014		27	1	1	0	

		GUPTA			- Independent Director	e								
8	Mrs	SHASHI VAISH	AAIPV4945 M	006559 01	Non- Executive - Independent Director	Not Applicable		09-08-2014		27	1	0	0	

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### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directors hip in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation	Notes
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												Regulations)	n 26(1) of Listing Regulations)	
9	Mr	KASIVISWANATHAN MUKUNDAN	ABNPM2395N	02756249	Non-Executive - Nominee Director	Not Applicable		09-02-2016			1	1	0	

### Annexure 1

#### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Dr. Rakesh Chandra Katiyar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mrs. Smita Agarwal	Member	Member	
3	Audit Committee	Mr. Brij Lal Gupta	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Krishna Das Gupta	Non-Executive - Independent Director	Member	
5	Audit Committee	Mr. Kasiviswanathan Mukundan	Non-Executive - Nominee Director	Member	

6	Nomination and remuneration committee	Mr. Krishna Das Gupta	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Mrs Shashi Vaish	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. Brij Lal Gupta	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Dr. Rakesh Chandra Katiyar	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Dr. Rakesh Chandra Katiyar	Non-Executive - Independent Director	Chairperson	

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Ajay Kashyap	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Mr. Sachin Agarwal	Executive Director	Member	
13	Stakeholders Relationship Committee	Mr. Krishna Das Gupta	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Mr. Krishna Das Gupta	Non-Executive - Independent Director	Chairperson	
15	Corporate Social Responsibility	Mrs. Shashi Vaish	Non-Executive -	Member	

	Committee		Independent Director		
16	Corporate Social Responsibility Committee	Mr. Alok Agarwal	Executive Director	Member	
17	Corporate Social Responsibility Committee	Dr. Rakesh Chandra Katiyar	Non-Executive - Independent Director	Member	

### Annexure 1

<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	11-02-2017		
2		24-05-2017	101

### Annexure 1

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the	Whether requirement of	Requirement of Quorum met (details)	Date(s) of meeting of the	Maximum gap between any two	Name of other

		committee in the relevant quarter	Quorum met (Yes/No)		committee in the previous quarter	consecutive meetings (in number of days)	committee
1	Audit Committee	24-05-2017	Yes	all the five members were present in the meeting out of which three are independent directors	11-02-2017	101	
2	Corporate Social Responsibility Committee	24-05-2017	Yes	the three out of four members were present in the meeting, out of which two are independent directors	11-02-2017	101	

### 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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



## 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 100 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

### Signatory Details

Name of signatory	ARUN KUMAR GUPTA
Designation of person	Company Secretary

Place	LUCKNOW
Date	14-07-2017