

MSEI Symbol	
Scrip code	539006
NSE Symbol	
MSEI Symbol	
ISIN	INE596F01018
Name of the entity	PTC INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 /	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the	Date of cessation	Tenure of director (in	No of Directorship in listed	Number of memberships in	No of post of Chairperson in	Notes for not providing	Notes for not providing

	Ms)						ors	current term		months)	entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	PAN	DIN
1	Mr	SACHIN AGARWAL	ABMPA2565M	00142885	Executive Director	Chairperson	MD	01-10-2017		6	1	1	0		
2	Mr	ALOK AGARWAL	ACMPA6206G	00129260	Executive Director	Not Applicable		01-10-2017		6	1	0	0		
3	Mr	PRIYA RANJAN AGARWAL	ACMPA5869P	00129176	Executive Director	Not Applicable		01-10-2017		6	1	0	0		
4	Mr	KRISHNA DAS GUPTA	AAAPG5971C	00374379	Non-Executive - Independent Director	Not Applicable		23-07-2014		44	4	3	1		

Annexure I

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 Chairpers on in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	RAKESH CHANDRA KATIY	ACIPK9603M	00556214	Non-Executive - Independent	Not Applicable		23-07-2014		44	1	0	3		

		AR			Director										
6	Mr	AJAY KASHYAP	AASPK8265H	00661344	Non-Executive - Independent Director	Not Applicable		23-07-2014		44	1	1	0		
7	Mr	BRIJ LAL GUPTA	AAPPG1393P	06503805	Non-Executive - Independent Director	Not Applicable		06-12-2014		39	1	1	0		
8	Mrs	SHASHI VAISH	AAIPV4945M	00655901	Non-Executive - Independent Director	Not Applicable		09-08-2014		43	1	0	0		

Annexure I

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	Number of memberships in Audit/ Stakeholder Committ	No of post of Chairperson in Audit/ Stakeholder Committ	Notes for not providing PAN	Notes for not providing DIN
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											entity (Refer Regulation 25(1) of Listing Regulations)	ee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	ee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
9	Mr	KASIVISWANATHAN MUKUNDAN	ABNPM2395N	02756249	Non-Executive - Nominee Director	Not Applicable		09-02-2016			2	1	0		
10	Mr	ASHOK KUMAR SHUKLA	BDYPS1965E	08053171	Executive Director	Not Applicable		01-10-2017		6	1	0	0		

Audit Committee Details						
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Remarks
1	00556214	RAKESH CHANDRA KATIYAR	Non-Executive - Independent Director		Chairperson	
2	06503805	BRIJ LAL GUPTA	Non-Executive - Independent Director		Member	
3	00374379	KRISHNA DAS GUPTA	Non-Executive - Independent Director		Member	

4	02756249	KASIVISWANATHAN MUKUNDAN	Non-Executive - Nominee Director	Member	
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Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00374379	KRISHNA DAS GUPTA	Non-Executive - Independent Director	Chairperson	
2	06503805	BRIJ LAL GUPTA	Non-Executive - Independent Director	Member	
3	00655901	SHASHI VAISH	Non-Executive - Independent Director	Member	
4	00556214	RAKESH CHNADRA KATIYAR	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00556214	RAKESH CHANDRA KATIYAR	Non-Executive - Independent Director	Chairperson	
2	00661344	AJAY KASHYAP	Non-Executive - Independent Director	Member	
3	00142885	SACHIN AGARWAL	Executive Director	Member	
4	00374379	KRISHNA DAS GUPTA	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00556214	RAKESH CHANDRA KATIYAR	Non-Executive - Independent Director	Chairperson	
2	00129176	PRIYA RANJAN AGARWAL	Executive Director	Member	
3	06503805	BRIJ LAL GUPTA	Non-Executive - Independent Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00374379	KRISHNA DAS GUPTA	Non-Executive - Independent Director	Chairperson	
2	00655901	SHASHI VAISH	Non-Executive - Independent Director	Member	
3	00129260	ALOK AGARWAL	Executive Director	Member	
4	00556214	RAKESH CHANDRA KATIYAR	Non-Executive - Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)
1	08-02-2018		
2		29-05-2018	109

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2018	Yes	5	08-02-2018	109	
2	Corporate Social Responsibility Committee	29-05-2018	Yes	3	08-02-2018	109	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ANUJ NIGAM
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	ANUJ NIGAM
Designation of person	Company Secretary and Compliance Office
Place	LUCKNOW
Date	11-07-2018