

### General information about company

Scrip code	539006
Name of the entity	PTC INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee (s)	No of post of Chairpersons in Audit/ Stakeholder Committee	Notes
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										s)	this listed entity	Committee (s) including this listed entity	Stakeholder Committee held in listed entities including this listed entity	
5	Mr	Krishna Das Gupta	AAAPG5971C	00374379	Non-Executive - Independent Director	Not Applicable		31-07-2008		27	3	3	2	
6	Mr	Rakesh Chandra Katiyar	ACIPK9603M	00556214	Non-Executive - Independent Director	Not Applicable		19-04-2007		27	1	0	2	
7	Mr	Ajay Kashyap	AASPK8265H	00661344	Non-Executive - Independent Director	Not Applicable		19-04-2007		27	1	1	0	
8	Mr	Brij Lal Gupta	AAPPG1393P	06503805	Non-Executive - Independent Director	Not Applicable		06-12-2014		15	1	1	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 entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mrs	Shashi Vaish	AAIPV4945M	00655901	Non-Executive - Independent Director	Not Applicable		09-08-2014		15	1	0	0	
10	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					Textual Information(1)
Is there any change in composition 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	Executive Director	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 Committee	Mrs. Shashi Vaish	Non-Executive - Independent Director	Member	
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	

### Text Block

Textual Information(1)	Mrs. Smita Agarwal, Chief Financial Officer of the Company is member of Audit Committee. (The
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	option of selecting KMP was not available hence for validating the sheet, executive director is chosen. But she is an KMP)
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<b>Annexure 1</b>			
<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	09-02-2016		
2		28-05-2016	108

<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 committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	28-05-2016	Yes	all the four members were present in the meeting out of	09-02-2016	108

				which three are independent directors		
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<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	Yes



	requirements) Regulations, 2015. b. Nomination & remuneration committee	
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

<b>Signatory Details</b>	
Name of signatory	ARUN KUMAR GUPTA
Designation of person	Company Secretary
Place	LUCKNOW
Date	14-07-2016