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### General information about company

Scrip code	524051
NSE Symbol	POLYPLEX
MSEI Symbol	NOTLISTED
ISIN	INE633B01018
Name of the entity	POLYPLEX CORPORATION LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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**Annexure 1**  
Annexure 1 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																									
																		Add Notes							
Whether the Board entity has a Regular Chairperson																		Yes							
Whether Chairperson is related to CEO or CFO																		No							
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Mrs)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Termination of director (in months)	No. of Directorship in listed entities including this listed entity (Refer regulation 17(1A) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer regulation 17(1A) & 17(1)(G))	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 32(i) of Listing Regulations)	No. of part of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 32(i) of Listing Regulations)	Notes for non providing PAN	Notes for non providing DIN
ADD	DELETE																								
1	Mr.	Satyajit Saraf		00003908	Non Executive - Non Independent Director	Chairperson		30.12.1954	No				Active	NA		18.10.1984	14.09.2023			1	0	0	0		
2	Mr.	Prakash Kothari		00000003	Executive Director	CEO		26.09.1955	No				Active	NA		05.09.1996	07.09.2021			1	0	1	0		
3	Mr.	Satyajit Chhabra		00501887	Non Executive - Non Independent Director	Not Applicable		09.09.1956	No				Active	NA		07.06.2005	26.09.2023			1	0	0	0		
4	Mr.	Basu Krishna Sanki		00164613	Non Executive - Independent Director	Not Applicable		11.09.1967	No				Active	Yes	30.09.2019	01.06.2014	01.06.2019		117.00	1	1	2	1		
5	Mr.	Randeep Bahadur Singh		00008130	Non Executive - Independent Director	Not Applicable		28.06.1995	No				Active	NA		01.06.2014	01.06.2019		117.00	1	1	1	1		
6	Mrs.	Pooja Vaidya		07220106	Non Executive - Independent Director	Not Applicable		29.07.1980	No				Active	NA		30.03.2015	30.03.2020		355.00	1	1	1	2	0	
7	Mr.	Balaji Singh		01661157	Non Executive - Independent Director	Not Applicable		16.09.1987	No				Active	NA		02.06.2016	14.09.2021		99.20	1	1	1	1		
8	Mr.	Suresh Induchand Suresh		00000797	Non Executive - Independent Director	Not Applicable		25.08.1982	No				Active	NA		01.06.2014	16.07.2019		304.00	2	1	0	0		
9	Mr.	Iyad Mubin		03581336	Non Executive - Non Independent Director	Not Applicable		28.01.1984	No				Active	NA		09.11.2023	09.11.2023			1	0	1	0	1	

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	00183432	Brij Kishore Soni	Non-Executive - Independent Director	Chairperson	19-02-2001		
2	07123158	Pooja Haldea	Non-Executive - Independent Director	Member	30-03-2015		
3	00028320	Jitender Balakrishnan	Non-Executive - Independent Director	Member	15-12-2016		
4	10381216	Iyad Malas	Non-Executive - Non Independent Director	Member	09-11-2023		
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8							
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**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	00028320	Jitender Balakrishnan	Non-Executive - Independent Director	Chairperson	30-05-2013		
2	00183432	Brij Kishore Soni	Non-Executive - Independent Director	Member	31-07-2003		
3	10381216	Iyad Malas	Non-Executive - Non Independent Director	Member	09-11-2023		
4	07123158	Pooja Haldea	Non-Executive - Independent Director	Member	09-11-2023		
5	00009757	Suresh Inderchand Surana	Non-Executive - Independent Director	Member	09-11-2023		
6	00003998	Sanjiv Saraf	Non-Executive - Non Independent Director	Member	31-07-2003		
7							
8							
9							
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**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	00183432	Brij Kishore Soni	Non-Executive - Independent Director	Chairperson	02-05-1988		
2	00004003	Pranay Kothari	Executive Director	Member	11-03-1997		

3	07123158	Pooja Haldea	Non-Executive - Independent Director	Member	01-04-2019		
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Risk Management Committee							
Whether the Risk Management 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	00028320	Jitender Balakrishnan	Non-Executive - Independent Director	Chairperson	25-05-2021		
2	00009757	Suresh Inderchand Surana	Non-Executive - Independent Director	Member	25-05-2021		
3	00004003	Pranay Kothari	Executive Director	Member	25-05-2021		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00003998	Sanjiv Saraf	Non-Executive - Non Independent Director	Chairperson	01-10-2014		
2	00183432	Brij Kishore Soni	Non-Executive - Independent Director	Member	01-10-2014		
3	01651357	Ranjit Singh	Non-Executive - Independent Director	Member	01-04-2019		
4	10381216	Iyad Malas	Non-Executive - Non Independent Director	Member	09-11-2023		
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00003998	Sanjiv Saraf	Finance Committee	Non-Executive - Non Independent Director	Chairperson	
2	00183432	Brij Kishore Soni	Finance Committee	Non-Executive - Independent Director	Member	
3	00004003	Pranay Kothari	Finance Committee	Executive Director	Member	
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	10-08-2023			Yes	8	8	5
2	03-10-2023	53		Yes	8	8	5
3	06-11-2023	33		Yes	8	7	5
4	09-11-2023	2		Yes	8	7	4
5	29-12-2023	49		Yes	9	9	5

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
<a href="#">Add Notes</a>										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	10-08-2023				Yes	3	3	3	0
2	Audit Committee	06-11-2023	87			Yes	3	3	3	0
3	Audit Committee	29-12-2023	52			Yes	4	4	3	0
4	Nomination and remuneration committee	09-11-2023				Yes	5	5	4	0
5	Risk Management Committee	06-11-2023				Yes	3	2	2	0
6	Corporate Social Responsibility Committee	10-08-2023				Yes	3	3	2	0
7	Corporate Social Responsibility Committee	03-10-2023	53			Yes	3	3	2	0

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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	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	ASHOK KUMAR GURNANI
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

<b>Name of signatory</b>	ASHOK KUMAR GURNANI
<b>Designation of person</b>	Company Secretary and Compliance Officer
<b>Place</b>	NOIDA
<b>Date</b>	17-01-2024

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