

Regulation 27: Compliance Report on Corporate Governance												ANNEXURE I	
1. Name of Listed Entity: POLYPLEX CORPORATION LIMITED													
2. Quarter Ending: June 30, 2020													
3. ISIN- INE633B01018													
I. Composition of Board of Directors													
Whether the listed entity has a Regular Chairperson												Yes	
Whether Chairperson is related to MD or CEO												No	
Sr No	Name of the Director	PANs and DIN		Category (Chairperson/Executive/Non-Executive/ Independent/Nominee)&	Date of Birth	Initial Date of Appointment	Date of Re-Appointment in current term	Date of Cessation	Tenure* in Months	No. of Directorships in Listed entities including this Listed entity (Refer Regulation 17A of listing Regulations)	No. of Independent Directorships in Listed entities including this Listed entity (Refer Regulation 17A(1) of listing Regulations)	No of Memberships in Audit/Stakeholder Committee(s) including this Listed Company (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee(s) held in listed entities including this listed Company (Refer Regulation 26(1) of Listing Regulations)
		PAN	DIN										
1	Mr. Sanjiv Saraf	ABKPS8381D	00003998	Chairman-Non Executive Non Independent Director	30-Dec-1958	18-Oct-1984	5-Sep-2019	-	-	1	-	0	0
2	Mr. Pranay Kothari	AAIPK0223F	00004003	Executive Director (CEO)	6-Feb-1959	15-Mar-1996	7-Sep-2018	-	-	1	-	2	-
3	Mr. Sanjiv Chadha	AREPC3826B	00356187	Non-Executive Non Independent Director	3-Sep-1956	17-Jun-2005	29-Sep-2018	-	-	1	-	-	-
4	Mr. Brij Kishore Soni	AALPS3718A	00183432	Non Executive Independent Director	11-Mar-1947	8-Aug-1985	1-Apr-2019	-	75 Months	1	1	2	2
5	Mr. Jitender Balakrishnan	AEIPB9233Q	00028320	Non Executive Independent Director	8-May-1949	20-Jul-2010	1-Apr-2019	-	75 Months	5	5	7	2
6	Ms. Pooja Haldea	AAOPH7615C	07123158	Non Executive Independent Director	29-Jul-1980	30-Mar-2015	March 30, 2020	-	63 Months	1	1	2	-
7	Mr. Ranjit Singh	APWPS2494D	01651357	Non Executive Independent Director	14-Sep-1957	12-May-2016		-	49.6 Months	2	2	1	-
8	Mr. Suresh Inderchand Surana	AADPS5838B	00009757	Non Executive Independent Director	25-Sep-1962	1-Apr-2014	10-Jul-2019	-	62.1 Months	1	1	-	-

§ PAN number of any director would not be displayed on the website of Stock Exchange.

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Notes on appointment:

- 1) Mr. Pranay Kothari was appointed as Director of the Company w.e.f. 15.03.1996. His present reappointment as Whole Time Director is for a tenure of 3 years from September 7, 2018 to September 6, 2021.
- 2) Mr. Brij Kishore Soni has been re-appointed as Independent Director for second tenure of 5 years from April 1, 2019 to March 31, 2024. Special Resolution passed in EGM held on March 30, 2019 (First tenure as Independent Director from April 1, 2014 to March 31, 2019 as per Companies Act, 2013).
- 3) Mr. Jitender Balakrishnan has been re-appointed as Independent Director for second tenure of 5 years from April 1, 2019 to March 31, 2024. Special Resolution passed in EGM held on March 30, 2019 (First tenure as Independent Director from April 1, 2014 to March 31, 2019 as per Companies Act, 2013).
- 4) Ms. Pooja Haldea has been re-appointed as Independent Director for second tenure of 5 years from March 30, 2020 to March 29, 2025 Special Resolution passed in AGM held on September 5, 2019. (First tenure as Independent Director from March 30, 2015 to March 29, 2020 as per companies Act, 2013).
- 5) Mr. Ranjit Singh was appointed as Independent Director for a tenure of 5 years from May 12, 2016 to May 11, 2021.
- 6) Mr. Suresh Inderchand Surana has been re-appointed as Independent Director for second tenure of 5 years from July 10, 2019 to July 9, 2024. Special Resolution passed in AGM held on September 5, 2019 (First tenure as Independent Director from April 1, 2014 to June 11, 2018).

II. Composition of Committees						
Name of Committee		DIN	Name of Committee Members	Category(Chairperson/ Executive/ Non Executive / independent/ Nominee)\$	Date of Appointment	Date of Cessation
1	Audit Committee	00183432	Mr. Brij Kishore Soni	Chairman-Non Executive Independent Director	19-02-01	-
		07123158	Ms. Pooja Haldea	Member- Non Executive Independent Director	30-03-15	-
		00028320	Mr. Jitender Balakrishnan	Member- Non Executive Independent Director	15-12-16	-
2	Nomination & Remuneration Committee	00028320	Mr. Jitender Balakrishnan	Chairman-Non Executive Independent Director	30-05-13	-
		00183432	Mr. Brij Kishore Soni	Member - Non Executive Independent Director	31-07-03	-
		00003998	Mr. Sanjiv Saraf	Member - Non-Executive Non Independent Director	31-07-03	-
3	Stakeholders Relationship Committee	00183432	Mr. Brij Kishore Soni	Chairman-Non Executive Independent Director	02-05-88	-
		00004003	Mr. Pranay Kothari	Member - Executive Director	11-03-97	-
		07123158	Ms. Pooja Haldea	Member- Non Executive Independent Director	01-04-19	-
4	Corporate Social Responsibility	00003998	Mr. Sanjiv Saraf	Chairman-Non Executive Non Independent Director	01-10-14	-
		00183432	Mr. Brij Kishore Soni	Member - Non Executive Independent Director	01-10-14	-
		01651357	Mr. Ranjit Singh	Member - Non Executive Independent Director	01-04-19	-
5	Finance Committee	00003998	Mr. Sanjiv Saraf	Chairman-Non Executive Non Independent Director	-	-
		00183432	Mr. Brij Kishore Soni	Member - Non Executive Independent Director	-	-
		00004003	Mr. Pranay Kothari	Member - Executive Director	-	-

\$Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors				
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)	Whether requirement of Quorum met(details)	Number of Directors Present*	No. of Independent Directors attending the meeting*
13-Feb-2020		Yes	7	5
6-Apr-2020	52	Yes	7	4
9-Apr-2020	2	Yes	7	4
25-May-2020	45	Yes	8	5

* to be filled in only for current quarter meetings

IV. Meeting of the Committees

A. AUDIT 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)	Whether requirement of Quorum met(details)	Number of Directors Present*	No. of Independent Directors attending the meeting*
13-Feb-2020		Yes	3	3
25-May-2020	101	Yes	3	3

* to be filled in only for current quarter meetings

B. STAKEHOLDERS RELATIONSHIP 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)	Whether requirement of Quorum met(details)	Number of Directors Present*	No. of Independent Directors attending the meeting*
Nil	NA	NA	NA	NA

* to be filled in only for current quarter meetings

C. NOMINATION & REMUNERATION 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)	Whether requirement of Quorum met(details)	Number of Directors Present*	No. of Independent Directors attending the meeting*
25-May-2020	-	Yes	3	2

* to be filled in only for current quarter meetings

D. CORPORATE SOCIAL RESPONSIBILITY				
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)	Whether requirement of Quorum met(details)	Number of Directors Present*	No. of Independent Directors attending the meeting*
13-Feb-2020		Yes	2	2
25-May-2020	101	Yes	3	2

* to be filled in only for current quarter meetings

E. Finance 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)	Whether requirement of Quorum met(details)	Number of Directors Present*	No. of Independent Directors attending the meeting*
Nil	NA	NA	NA	NA

* to be filled in only for current quarter meetings

V. Related Party Transactions (RPT)	
Subject	Compliance Status(Yes/ No/ NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p>Note:</p> <p>1. In the column " Compliance Status", Compliance or non-compliance may be indicated by Yes/No/ N.A.. For example, if the Board has been composed in accordance with the requirementst of Listing regulations, "Yes" may be indicated. Similarly, in case of Listed Entity has no related party transactions, the words"N.A." may be indicated.</p> <p>2. If status is "No" details of Non -compliance may be given here.</p>	

VI. Affirmations		Remarks
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
	b. Nomination & remuneration committee	Yes
	c. Stakeholders relationship committee	Yes
	d. Risk management committee (applicable to the top 500 listed entities)	Not Applicable
3	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
4	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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
6	Any comments/observations/advice of Board of Directors may be mentioned here	Nil

Name of signatory : **ASHOK KUMAR GURNANI**
Designation of person : **Company Secretary & Compliance Officer**
Place : **Noida**
Date : **15-07-2020**