

1. Name of Listed Entity: POLYPLEX CORPORATION LIMITED

2. Quarter Ending: December 31, 2018

I. Composition of Board of Directors

Sr No	Name of the Director	PAN\$ and	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee)&	Date of Appointment in the		Tenure* in Months	No. Of Independent Directorships in Listed entities including this Listed Company (Refer Regulation 25(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)
		DIN		Appointment	Cessation				
1	Mr. Sanjiv Saraf	00003998	Chairman-Non Executive Non Independent Director	18-Oct-1984	-	-	-	1	1
2	Mr. Pranay Kothari	00004003	Executive Director (CEO)^	7-Sep-2018	-	-	-	2	-
3	Mr. Sanjiv Chadha	00356187	Non-Executive Non Independent Director	17-Jun-2005	-	-	-	-	-
4	Mr. Brij Kishore Soni	00183432	Non Executive Independent Director	1-Apr-2014	-	60 Months	1	2	2
5	Mr. Jitender Balakrishnan	00028320	Non Executive Independent Director	1-Apr-2014	-	60 Months	6	8	3
6	Ms. Pooja Haldea	07123158	Non Executive Independent Director	30-Mar-2015	-	60 Months	1	1	-
7	Mr. Ranjit Singh	01651357	Non Executive Independent Director	12-May-2016	-	60 Months	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:

- Mr. Pranay Kothari was appointed as Director of the Company w.e.f. 15.03.1996. His present appointment as Whole Time Director is for a tenure of 3 years from September 7, 2018 to September 6, 2021.
- Mr. Brij Kishore Soni was appointed as Director of the Company w.e.f. 08.08.1985. His present appointment as Independent Director is for a tenure of 5 years from April 1, 2014 to March 31, 2019.
- Mr. Jitender Balakrishnan was appointed as Director of the Company w.e.f. 25.09.2010, His present appointment as Independent Director for is a tenure of 5 years from April 1, 2014 to March 31, 2019.
- Mrs. Pooja Haldea was appointed as Independent Director for a tenure of 5 years from March 30, 2015 to March 29, 2020.
- Mr. Ranjit Singh was appointed as Independent Director for a tenure of 5 years from May 12, 2016 to May 11, 2021.

II. Composition of Committees			
Name of Committee		Name of Committee Members	Category(Chairperson/ Executive/ Non Executive / independent/ Nominee)\$
1	Audit Committee	Mr. Brij Kishore Soni	Chairman-Non Executive Independent Director
		Ms. Pooja Haldea	Member- Non Executive Independent Director
		Mr. Jitender Balakrishnan	Member- Non Executive Independent Director
2	Nomination & Remuneration Committee	Mr. Jitender Balakrishnan	Chairman-Non Executive Independent Director
		Mr. Brij Kishore Soni	Member - Non Executive Independent Director
		Mr. Sanjiv Saraf	Member - Non-Executive Non Independent Director
3	Stakeholders Relationship Committee	Mr. Brij Kishore Soni	Chairman-Non Executive Independent Director
		Mr. Pranay Kothari	Member - Executive Director
4	Corporate Social Responsibility	Mr. Sanjiv Saraf	Chairman-Non Executive Non Independent Director
		Mr. Brij Kishore Soni	Member - Non Executive Independent Director
5	Finance Committee	Mr. Sanjiv Saraf	Chairman-Non Executive Non Independent Director
		Mr. Brij Kishore Soni	Member - Non Executive Independent Director
		Mr. Pranay Kothari	Member - Executive Director

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III. Meeting of Board of Directors		
Date(s) of Meeting(if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14-Aug-2018		
10-Sep-2018	14-Nov-2018	64

IV. Meeting of the Committees

A. AUDIT COMMITTEE			
Date(s) of the Meeting of the Committee in the relevant quarter	Whether 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 *
14-Nov-2018	Yes	14-Aug-2018	91

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

B. STAKEHOLDERS RELATIONSHIP COMMITTEE			
Date(s) of the Meeting of the Committee in the relevant quarter	Whether 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
NA	Yes	31-Aug-2018	NA

C. NOMINATION & REMUNERATION COMMITTEE			
Date(s) of the Meeting of the Committee in the relevant quarter	Whether 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
14-Nov-2018	Yes	14-Aug-18	NA

D. CORPORATE SOCIAL RESPONSIBILITY			
Date(s) of the Meeting of the Committee in the relevant quarter	Whether 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
Nil	Yes	Nil	NA

E. Finance Committee			
Date(s) of the Meeting of the Committee in the relevant quarter	Whether 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
16-Oct-2018	Yes	NA	NA

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 requiremenst 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 100 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.	Compliance Report for the quarter ended September 30, 2018 was placed before the Board Meeting held on November 14, 2018 and noted. Compliance Report for Current Quarter would be placed before the next Board Meeting.
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 : **14-01-2019**