

1. Name of Listed Entity: **POLYPLEX CORPORATION LIMITED**2. Quater Ending : **31st December 2015****I. Composition of Board of Directors**

Title(Mr./ Ms.)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)&	Date of Appointment in the current term/Cessation		Tenure*	No. Of 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)
				Appointment	Cessation				
1	Mr. Sanjiv Saraf	00003998	Chairman-Non Executive Director	18-Oct-1984	-	-	2	1	1
2	Mr. Pranay Kothari	00004003	Executive Director	7-Sep-2015	-	-	2	2	-
3	Mr. Sanjiv Chadha	00356187	Non-Executive Director	17-Jun-2005	-	-	1	-	-
4	Mr. Brij Kishore Soni	00183432	Independent Director	1-Apr-2014	31-Mar-2019	5 Years	1	2	2
5	Mr. Suresh Inderchand Surana	00009757	Independent Director	1-Apr-2014	31-Mar-2019	5 Years	1	1	-
6	Mr. Jitender Balakrishnan	00028320	Independent Director	1-Apr-2014	31-Mar-2019	5 Years	6	6	1
7	Ms. Pooja Haldea	07123158	Independent Director	30-Mar-2015	29-Mar-2020	5 Years	1	1	-
8	Mr. Rakesh Awasthi	00252540	Nominee Director	16-Jul-2013	-	-	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.

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-Independent Director
		Mr. Rakesh Awasthi	Nominee Director
		Mr. Suresh Inderchand Surana	Independent Director
		Ms. Pooja Haldea	Independent Director
Name of Committee		Name of Committee Members	Category(Chairperson/ Executive/ Non Executive / independent/ Nominee)\$
2	Nomination & Remuneration Committee	Mr. Jitender Balakrishnan	Chairman-Independent Director
		Mr. Brij Kishore Soni	Independent Director
		Mr. Sanjiv Saraf	Non-Executive Director
Name of Committee		Name of Committee Members	Category(Chairperson/ Executive/ Non Executive / independent/ Nominee)\$
3	Stakeholders Relationship Committee	Mr. Brij Kishore Soni	Chairman-Independent Director
		Mr. Pranay Kothari	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(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-2015	31-Oct-2015	77
	26-Dec-2015	55

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 *
31-Oct-2015	Yes	14-Aug-2015	77

* 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
16-Oct-2015	Yes	-	-

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
-	-	7-Aug-2015	-

V. Related Party Transactions	
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 100 listed entities)	-
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. Any comments/observations/advice of Board of Directors may be mentioned here	This being the first Compliance Report under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, would be placed before the Board in next Board Meeting.

Name & Designation	
	Ashok Kumar Gurnani
	Company Secretary
Date : 7-Jan-2016	
Place : Noida	