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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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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Section 1: General information		Section 2: Detailed information																						
Section 1: General information		Section 2: Detailed information																						
No.	Name of the measure	HS	HS	Category of measures	Priority of measures	Category of measures	Date of entry into force	Whether the measure is a regulatory measure	Date of implementation	Date of implementation	Date of implementation	Current status	Whether the measure is a regulatory measure	Date of implementation	Date of implementation	Date of implementation	Date of implementation	Date of implementation	Date of implementation	Date of implementation	Date of implementation	Date of implementation	Date of implementation	Date of implementation
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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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 pre-filled 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	07123158	Pooja Haldea	Non-Executive - Independent Director	Chairperson	30-03-2015		
2	10381216	Iyad Malas	Non-Executive - Non Independent Director	Member	09-11-2023		
3	00070038	Yogesh Kapur	Non-Executive - Independent Director	Member	01-04-2024		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	01651357	Ranjit Singh	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00003998	Sanjiv Saraf	Non-Executive - Non 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	00070038	Yogesh Kapur	Non-Executive - Independent Director	Member	01-04-2024		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00009757	Suresh Inderchand Surana	Non-Executive - Independent Director	Chairperson	01-04-2024		
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	00070038	Yogesh Kapur	Non-Executive - Independent Director	Chairperson	01-04-2024		
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 pre-filled 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	01651357	Ranjit Singh	Non-Executive - Independent Director	Member	01-04-2019		
3	10381216	Iyad Malas	Non-Executive - Non Independent Director	Member	09-11-2023		
4	07123158	Pooja Haldea	Non-Executive - Independent Director	Member	01-04-2024		
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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	00070038	Yogesh Kapur	Finance Committee	Non-Executive - Independent Director	Member	
3	00004003	Pranay Kothari	Finance Committee	Executive Director	Member	
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III. Meeting of Board of Directors

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*
	Add Delete						
1	14-02-2024			Yes	9	9	5
2	30-03-2024	44		Yes	9	9	5
3	17-05-2024	47		Yes	8	7	4

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory											
						Add Notes					
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)	
Add		Delete									
1	Audit Committee	14-02-2024				Yes	4	4	3	0	
2	Audit Committee	17-05-2024	92			Yes	3	3	2	0	
3	Nomination and remuneration committee	14-02-2024				Yes	6	6	4	0	
4	Nomination and remuneration committee	30-03-2024	44			Yes	6	6	4	0	
5	Nomination and remuneration committee	17-05-2024	47			Yes	6	6	4	0	
6	Corporate social responsibility Committee	14-02-2024				Yes	4	4	2	0	
7	Corporate social responsibility Committee	17-05-2024	92			Yes	4	4	2	0	
8	Risk Management Committee	14-02-2024				Yes	3	3	2	0	
9	Risk Management Committee	17-05-2024	92			Yes	3	3	2	0	

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* to be filled in only for the current quarter meetings

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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
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

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V. Related Party Transactions			
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	Yes	
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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure 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	
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 1000 listed entities)	
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.	
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.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance
1	Name of signatory	Ashok Kumar
2	Designation	Company Secretary Compliance Officer

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Signatory Details

Name of signatory	Ashok Kumar Gurnani
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	17-07-2024

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