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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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 listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		No																							
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	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. 371A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 37A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 37A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees) including this listed entity (Refer Regulation 202 of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 202 of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add	Delete																								
1	Mr	Sanku Senal		20030308	Non-Executive - Non-Independent Director	Chairperson		26-12-2018	No				Active	NA		18-10-2014	29-09-2023			1	0	0	0		
2	Mr	Praveen Kumar		20040001	Executive Director	Not Applicable	2011	26-01-1970	No				Active	NA		15-01-1995	07-09-2023			1	0	1	0		
3	Mr	Sanku Chelva		20010107	Non-Executive - Non-Independent Director	Not Applicable		13-09-2007	No				Active	NA		11-09-2007	20-09-2023			1	0	0	0		
4	Mr	Shri Mahesh Datt		20180402	Non-Executive - Independent Director	Not Applicable		11-09-2007	No				Active	Yes	20-09-2020	09-09-2005	01-09-2020		009.00	1	1	2	2		
5	Mr	Harshad Babubhaiwar		20030100	Director	Not Applicable		08-05-1959	No				Active	NA		30-07-2010	01-04-2019		095.00	1	1	5	1		
6	Mr	Praveen Mahesh		20121108	Non-Executive - Independent Director	Not Applicable		29-07-2000	No				Active	NA		05-03-2015	02-03-2020		91.00	1	1	2	0		
7	Mr	Ravish Singh		21051207	Director	Not Applicable		14-09-1997	No				Active	NA		13-05-2016	12-05-2023		80.00	0	1	3	1		
8	Mr	Suresh Indravarth Suresh		20000717	Director	Not Applicable		21-05-2003	No				Active	NA		01-04-2014	10-07-2023		92.00	1	1	0	0		

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Annexure 1

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 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		
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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	00003998	Sanjiv Saraf	Non-Executive - Non Independent Director	Member	31-07-2003		
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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		
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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*
	Add Delete						
1	12-08-2022			Yes	8	8	5
2	14-11-2022	93		Yes	8	8	5

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* to be filled in only for the current quarter meetings

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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	12-08-2022				Yes	3	3	3	0
2	Audit Committee	14-11-2022	93			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	12-08-2022				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	14-11-2022	93			Yes	3	3	2	0
5	Risk Management Committee	14-11-2022				Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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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	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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1		
VI. Affirmations		
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ASHOK KUMAR GURNANI
2	Designation	Company Secretary and 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	12-01-2023

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