

1. Name of the Listed Entity: Polyplex Corporation Limited

2. Quarter ending: December 31, 2024

Sr. No.	Title (Mr. / Ms)	Name of the Director	DIN	Category	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure of director (in months)	Date of Birth	No. of directorship in listed entities including this listed entity (Refer Regulation 17A)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & (2))	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1)LODR Regulations)
1	Mr.	Sanjiv Saraf	00003998	Chairman-Non Executive-Non Independent	18-10-1984	14-09-2023	-	-	30-12-1958	1	-	-	-
2	Mr.	Pranay Kothari	00004003	Executive Director (CEO)	15-03-1996	07-09-2024	-	-	06-02-1959	1	-	4	1
3	Mr.	Sanjiv Chadha	00356187	Non-Executive Non Independent Director	17-06-2005	23-09-2024	-	-	03-09-1956	1	-	-	-
4	Mrs.	Pooja Haldea	07123158	Non Executive Independent Director	30-03-2015	30-03-2020	-	117.02	29-07-1980	1	1	2	2
5	Mr.	Ranjit Singh	01651357	Non Executive Independent Director	12-05-2016	12-05-2021	-	103.20	14-09-1957	3	3	4	1
6	Mr.	Iyad Malas	10381216	Non Executive Director	09-11-2023	09-11-2023		-	28-07-1964	1	-	1	0
7	Mr.	Yogesh Kapur	00070038	Non Executive Independent Director	01-04-2024	01-04-2024		9.00	23-07-1957	6	6	9	5
8	Mr.	Sandip Das	00116303	Non Executive Independent Director	10-07-2024	10-07-2024		5.21	11-01-1958	2	2	2	0
9	Mr.	Hemant Sahai	00088238	Non Executive Independent Director	27-08-2024	27-08-2024		4.03	23-11-1963	2	2	4	2

Whether Regular chairperson appointed-YES

Whether Chairperson is related to managing director or CEO- NO

<b>II. Composition of Committees</b>						
	<b>Name of Committee</b>	<b>Whether Regular chairperson appointed</b>	<b>Name of Committee Members</b>	<b>Category( Chairperson/ Executive/ Non Executive / independent/ Nominee)</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1	Audit Committee	YES	Ms. Pooja Haldea	Chairman-Non Executive Independent Director	30-03-2015	-
			Mr. Iyad Malas	Member- Non Executive Director Non Independent	09-11-2023	-
			Mr. Yogesh Kapur	Member- Non Executive Independent Director	01-04-2024	-
			Mr. Ranjit Singh	Member- Non Executive Independent Director	12-11-2024	-
2	Nomination & Remuneration Committee	YES	Mr. Ranjit Singh	Chairman-Non Executive Independent Director	01-04-2024	-
			Mr. Sanjiv Saraf	Member - Non-Executive Non Independent Director	31-07-2003	-
			Mr. Iyad Malas	Member- Non Executive Non Independent Director	09-11-2023	-
			Ms. Pooja Haldea	Member- Non Executive Independent Director	09-11-2023	-
			Mr.Sandip Das	Member - Non Executive Independent Director	10-07-2024	-
Mr. Yogesh Kapur	Member- Non Executive Independent Director	01-04-2024	-			
3	Stakeholders Relationship Committee	YES	Ms. Pooja Haldea	Chairman-Non Executive Independent Director	01-04-2019	-
			Mr. Pranay Kothari	Member - Executive Director	11-03-1997	-
			Mr.Sandip Das	Member- Non Executive Independent Director	10-07-2024	-
4	Corporate Social Responsibility	YES	Mr. Sanjiv Saraf	Chairman-Non Executive Non Independent Director	01-10-2014	-
			Mr. Ranjit Singh	Member- Non Executive Director	01-04-2019	12-11-2024
			Mr. Hemant Sahai	Member - Non Executive Independent Director	12-11-2024	-
			Mr. Iyad Malas	Member- Non Executive Director	09-11-2023	-
			Ms. Pooja Haldea	Member - Non Executive Independent Director	01-04-2024	-
5	Finance Committee	YES	Mr. Sanjiv Saraf	Chairman-Non Executive Non Independent Director	NA	-
			Mr. Yogesh Kapur	Member - Non Executive Independent Director	NA	-
			Mr. Pranay Kothari	Member - Executive Director	NA	-
6	Risk Management Committee	YES	Mr. Yogesh Kapur	Chairman-Non Executive Independent Director	01-04-2024	-
			Ms. Pooja Haldea	Member - Non Executive Independent Director	10-07-2024	-
			Mr. Pranay Kothari	Member - Executive Director	25-05-2021	-
			Mr. Iyad Malas	Member- Non Executive Director	12-11-2024	-

<b>III. Meeting of Board of Directors</b>					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors Present*	No. of Independent Directors Present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
9-Jul-2024	Yes	8	4		
14-Aug-2024	Yes	8	4		35
27-Aug-2024	Yes	7	4		12
12-Nov-2024	Yes	9	5		76
9-Dec-2024	Yes	9	5		26

<b>IV. Meeting of the Committees</b>					
<b>A. AUDIT COMMITTEE</b>					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors Present*	No. of Independent Directors attending the meeting*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
14-Aug-2024	Yes	3	2		
12-Nov-2024	Yes	4	3		89
<b>B. STAKEHOLDERS RELATIONSHIP COMMITTEE</b>					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors Present*	No. of Independent Directors attending the meeting*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
NA	NA	0	0	0	0

<b>C. NOMINATION &amp; REMUNERATION COMMITTEE</b>					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors Present*	No. of Independent Directors attending the meeting*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
NA	NA	0	0	0	0
<b>D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors Present*	No. of Independent Directors attending the meeting*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
NA	NA	0	0	0	0
<b>E. RISK MANAGEMENT COMMITTEE</b>					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors Present*	No. of Independent Directors attending the meeting*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
12-Nov-2024	Yes	2	1	NA	NA
<b>F. Finance Committee</b>					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors Present*	No. of Independent Directors attending the meeting*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
NA	NA	0	0	0	0

<b>V. Affirmations</b>	
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 <b>a. Audit Committee</b>  <b>b. Nomination &amp; remuneration committee</b> <b>c. Stakeholders relationship committee</b> <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>
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.
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.
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: None

Ashok Kumar Gurnani  
Company Secretary & Compliance Officer  
Date: January 22, 2025  
Place: Noida

<b>INVESTOR GRIEVANCE REDRESSAL REPORT</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible



The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute