

| <b>General information about company</b>                       |                      |
|--|----------------------|
| Scrip code   | 531281               |
| NSE Symbol   |                      |
| MSEI Symbol  |                      |
| ISIN   | INE807H01023         |
| Name of the entity   | P G INDUSTRY LIMITED |
| Date of start of financial year                                | 01-04-2020           |
| Date of end of financial year                                  | 31-03-2021           |
| Reporting Quarter  | Half Yearly          |
| Date of Report   | 30-09-2020           |
| Risk management committee                                      | Not Applicable       |
| Market Capitalisation as per immediate previous Financial Year | Any other            |

## Annexure I

## Annexure I 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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

| Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) 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 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|--|-----------------------------|-----------------------------|
| SAKET DALMIA         | AGLPD6062E | 00083636 | Executive Director                       | Not Applicable          | MD                      | 08-07-1973    | NA  |                                    | 01-04-2002                  |                        |                   |                                | 1  | 0   | 0  | 0  |                             |                             |
| AMIT DALMIA          | AAKPD2817L | 00083646 | Non-Executive - Non Independent Director | Not Applicable          |                         | 25-06-1976    | NA  |                                    | 01-04-2002                  |                        |                   |                                | 1  | 0   | 1  | 0  |                             |                             |
| PRADIP ASOPA         | ABOPA0429N | 03146430 | Non-Executive - Independent Director     | Not Applicable          |                         | 04-08-1962    | NA  |                                    | 01-07-2010                  |                        |                   | 123                            | 1  | 1   | 2  | 2  |                             |                             |
| ANIL KUMAR           | ATDPK3916F | 02165151 | Non-Executive - Independent Director     | Not Applicable          |                         | 26-04-1979    | NA  |                                    | 01-09-2008                  |                        |                   | 145                            | 1  | 1   | 2  | 0  |                             |                             |

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

| Sr | Title (Mr/ Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) 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 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
|----|----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|--|-----------------------------|-----------------------------|
| 5  | Mrs            | USHA SHARMA          | DCMPS7725F | 07155779 | Non-Executive - Non Independent Director | Not Applicable          |                         | 05-11-1973    | NA  |                                    | 11-04-2015                  |                        |                   |                                | 1  | 0   | 1  | 0  |                             |                             |

| <b>Audit Committee Details</b>                        |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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   | 03146430   | PRADIP ASOPA              | Non-Executive - Independent Director     | Chairperson             | 01-07-2010          |                   |         |
| 2   | 02165151   | ANIL KUMAR                | Non-Executive - Independent Director     | Member                  | 01-09-2008          |                   |         |
| 3   | 07155779   | USHA SHARMA               | Non-Executive - Non Independent Director | Member                  | 11-04-2015          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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   | 03146430   | PRADIP ASOPA              | Non-Executive - Independent Director     | Chairperson             | 01-07-2010          |                   |         |
| 2   | 02165151   | ANIL KUMAR                | Non-Executive - Independent Director     | Member                  | 01-09-2008          |                   |         |
| 3   | 07155779   | USHA SHARMA               | Non-Executive - Non Independent Director | Member                  | 11-04-2015          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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   | 03146430   | PRADIP ASOPA              | Non-Executive - Independent Director     | Chairperson             | 01-07-2010          |                   |         |
| 2   | 00083646   | AMIT DALMIA               | Non-Executive - Non Independent Director | Member                  | 01-04-2002          |                   |         |
| 3   | 02165151   | ANIL KUMAR                | Non-Executive - Independent Director     | Member                  | 01-09-2008          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
|   |            |                           |                         |                         |                     |                   |         |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
|   |            |                           |                         |                         |                     |                   |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1   |   |  |   |                              |  |                              |   |
|--|---|--|---|------------------------------|--|------------------------------|---|
| Annexure 1   |   |  |   |                              |  |                              |   |
| III. Meeting of Board of Directors                               |   |  |   |                              |  |                              |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |                              |   |
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | 08-05-2020  |  |   |                              | Yes  |                              |   |
| 2  |   | 08-07-2020   | 60  |                              | Yes  | 5                            | 2   |
| 3  |   | 14-08-2020   | 36  |                              | Yes  | 5                            | 2   |
| 4  |   | 26-08-2020   | 11  |                              | Yes  | 5                            | 2   |
| 5  |   | 15-09-2020   | 19  |                              | Yes  | 5                            | 2   |

| Annexure 1   |                                       |   |   |                         |                               |  |                              |   |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees                                |                                       |   |   |                         |                               |  |                              |   |
| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  |                              |   |
| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                       | 15-05-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 2  | Audit Committee                       | 01-08-2020  | 77  |                         |                               | Yes  | 3                            | 2   |
| 3  | Audit Committee                       | 01-09-2020  | 30  |                         |                               | Yes  | 3                            | 2   |
| 4  | Stakeholders Relationship Committee   | 05-05-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 5  | Stakeholders Relationship Committee   | 01-09-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 6  | Nomination and remuneration committee | 30-07-2020  |   |                         |                               | Yes  | 3                            | 2   |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(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 | NA                               |  |

| <b>Annexure 1</b>       |  |                               |
|-------------------------|--|-------------------------------|
| <b>VI. Affirmations</b> |  |                               |
| Sr                      | Subject  | Compliance status<br>(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 500 listed entities) | NA                            |
| 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.   | No                            |
| 9                       | Any comments/observations/advice of Board of Directors may be mentioned here:  | Textual Information<br>(1)    |

| <b>Annexure 1</b> |                   |                   |
|-------------------|-------------------|-------------------|
| Sr                | Subject           | Compliance status |
| 1                 | Name of signatory | SAKET DALMIA      |
| 2                 | Designation       | Managing Director |

**Text Block**

Textual Information(1)

The requirement of Corporate Governance report were not applicable during previous Quarter.

| <b>Annexure III</b>                  |  |                                      |                               |  |
|--------------------------------------|--|--------------------------------------|-------------------------------|--|
| <b>III. Affirmations</b>             |  |                                      |                               |  |
| Sr                                   | Particulars  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                                    | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |  |
| 2                                    | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3                                    | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4                                    | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Yes                           |  |
| 5                                    | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | NA                            |  |
| Any other information to be provided |  |                                      |                               |  |

| <b>Annexure III</b> |                   |                   |
|---------------------|-------------------|-------------------|
| 1                   | Name of signatory | SAKET DALMIA      |
| 2                   | Designation       | Managing Director |

| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | SAKET DALMIA      |
| Designation of person    | Managing Director |
| Place                    | DELHI             |
| Date                     | 15-10-2020        |

