

July 11, 2016

To

The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051 Fax : 022-26598237, 022-26598238	The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  Fax : 022-22722041, 022-22723719
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Dear Sir,

Sub : **Regulation 27** : Filing of Quarterly Compliance Report on Corporate Governance for the quarter ending June 30, 2016

As required under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Quarterly Compliance Report on Corporate Governance of the Company for the quarter ending June 30, 2016.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited



Ashok Kumar Gurnani  
Company Secretary

akgurnani@polyplex.com

Encl : as above.

## Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India  
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com

Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India

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### General information about company

Scrip code	524051
Name of the entity	<b>POLYPLEX CORPORATION LIMITED</b>
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Enter the quarter  
ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Sanjiv Saraf	ABKPS8381D	00003998	Non-Executive - Non Independent Director	Chairperson		18-10-1984			0	1	1	
2	Mr	Pranay Kothari	AAIPK0223F	00004003	Executive Director	Not Applicable	CEO	07-09-2015	06-09-2018		0	2	0	
3	Mr	Sanjiv Chadha	AREPC3826B	00356187	Non-Executive - Non Independent Director	Not Applicable		17-06-2005			0	0	0	
4	Mr	Brij Kishore Soni	AALPS3718A	00183432	Non-Executive - Independent Director	Not Applicable		01-04-2014	31-03-2019	60	1	2	2	
5	Mr	Suresh Inderchand Surana	AADPS5838B	00009757	Non-Executive - Independent Director	Not Applicable		01-04-2014	31-03-2019	60	1	1	1	
6	Mr	Jitender Balakrishnan	AEIPB9233Q	00028320	Non-Executive - Independent Director	Not Applicable		01-04-2014	31-03-2019	60	5	2	2	
7	Ms	Pooja Haldea	AAQPH7615C	07123158	Non-Executive - Independent Director	Not Applicable		30-03-2015	29-03-2020	60	1	1	0	
8	Mr	Rakesh Awasthi	ACPPA9810R	00252540	Non-Executive - Nominee Director	Not Applicable		16-07-2013	03-05-2016		0	0	0	6
9	Mr	Ranjit Singh	APWPS2494D	01651357	Non-Executive - Independent Director	Not Applicable		12-05-2016	30-09-2016	5	1	0	0	

Add Delete

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
	<a href="#">Add</a>	<a href="#">Delete</a>	Enter only one committee member name in one row		
1	Audit Committee	Mr. Brij Kishore Soni	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Suresh Inderchand Surana	Non-Executive - Independent Director	Member	
3	Audit Committee	Ms. Pooja Haldea	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Jitender Balakrishnan	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Brij Kishore Soni	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Sanjiv Saraf	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Brij Kishore Soni	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Pranay Kothari	Executive Director	Member	
9	Corporate Social Responsibility Committee	Mr. Sanjiv Saraf	Non-Executive - Non Independent Director	Chairperson	
10	Corporate Social Responsibility Committee	Mr. Brij Kishore Soni	Non-Executive - Independent Director	Member	
11	Corporate Social Responsibility Committee	Mr. Suresh Inderchand Surana	Non-Executive - Independent Director	Member	

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**Annexure 1**

**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)

**Add**

**Delete**

1

15-02-2016

2

12-05-2016

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3

30-05-2016

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Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
	<a href="#">Add</a>	<a href="#">Delete</a>				
1	Audit Committee	30-05-2016	Yes	Two Independent Directors present	15-02-2016	104
2	Nomination and remuneration committee	12-05-2016	Yes	Three members present		
3	Stakeholders Relationship Committee		Yes		22-03-2016	
4	Corporate Social Responsibility Committee		Yes		15-02-2016	

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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<b>Signatory Details</b>	
Name of signatory	ASHOK KUMAR GURNANI
Designation of person	<b>Company Secretary</b>
Place	NOIDA
Date	11-07-2016

For POLYPLEX CORPORATION LIMITED



**Ashok Kumar Gurnani**  
**Company Secretary**

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