

General information about company	
Scrip code	506122
Name of the entity	PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information 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 (Refer Regulation 25(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
1	Mr	VINOD KUMAR BANSAL	AEPPB6946R	00243709	Executive Director	Chairperson	MD	31-05-2012			1	0	0	
2	Mrs	RADHA AGARWAL	AICPA0124F	05254335	Non-Executive - Independent Director	Not Applicable		12-04-2012	29-05-2017	57	1	2	0	
3	Mr	HARSHIT AGARWAL	BASPA7746N	06946506	Non-Executive - Independent Director	Not Applicable		12-08-2014		34	1	2	2	
4	Mr	SATISH KUMAR	AHHPK1836A	07774567	Non-Executive - Independent Director	Not Applicable		04-04-2017		3	1	1	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 (Refer Regulation 25(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
5	Mr	ABHIT MANOHAR	ANEPM5162A	07361352	Executive Director	Not Applicable		04-04-2017			1	2	0	
6	Mr	NEERAJ SINGH	CJAPSS588N	07452949	Executive Director	Not Applicable		30-04-2016			1	1	0	
7	Mrs	SHWETA GUPTA	ARWPG7995B	07452923	Executive Director	Not Applicable		30-04-2016			2	0	0	
8	Mr	SANTOSH KUMAR KUSHAWAHA	AQOPK3040N	02994228	Non-Executive - Independent Director	Not Applicable		30-04-2016	04-04-2017	11	2	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information 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
1	Audit Committee	HARSHIT AGGARWAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SATISH KUMAR	Non-Executive - Independent Director	Member	
3	Audit Committee	RADHA AGGARWAL	Non-Executive - Independent Director	Member	
4	Audit Committee	ABHIT MANOHAR	Executive Director	Member	
5	Nomination and remuneration committee	HARSHIT AGGARWAL	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	SATISH KUMAR	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	RADHA AGGARWAL	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	ABHIT MANOHAR	Executive Director	Member	
9	Stakeholders Relationship Committee	HARSHIT AGGARWAL	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	NEERAJ SINGH	Executive Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	RADHA AGGARWAL	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	ABHIT MANOHAR	Executive Director	Member	

Text Block	
Textual Information(1)	MRS.RADHA AGGARWAL HAS PLACED HIS RESIGNATION ON 29TH MAY 2017 AND FROM THAT DATE MR. ABHIT MANOHAR HAS BEEN APPONITED AS THE MEMBER OF AUDIT COMMITTEE, NOMINATION AND REMUNERATION COMMITTEE AND STAKEHOLDER RELATIONSHIP COMMITTEE IN HER PLACE.

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)
1	13-02-2017		
2		04-04-2017	49
3		29-05-2017	54

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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)	Name of other committee
1	Audit Committee	29-05-2017	Yes	3	13-02-2017	104	
2	Nomination and remuneration committee	29-05-2017	Yes	3	13-02-2017	104	
3	Stakeholders Relationship Committee	29-05-2017	Yes	3	13-02-2017	104	
4	Nomination and remuneration committee	04-04-2017	Yes	3	13-02-2017	49	

Annexure 1**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	NA	
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	

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 100 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.	Yes

Signatory Details	
Name of signatory	DEEPAK KUMAR DAS
Designation of person	Compliance Officer
Place	NEW DELHI
Date	12-07-2017

