

<b>General information about company</b>	
Scrip code	531454
NSE Symbol	
MSEI Symbol	
ISIN	INE323D01020
Name of the entity	Polylink Polymers (India) Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	UMA SHANKAR BHARTIA	AEFPB2315E	00063091	Non-Executive - Non Independent Director	Chairperson		13-12-1953
2	Mr	RAVI PRAKASH GOYAL	ADLPG4517C	00040570	Executive Director	Not Applicable		22-09-1958
3	Mrs	PRAGYA BHARTIA BARWALE	AHWPB8885O	02109262	Non-Executive - Non Independent Director	Not Applicable		05-05-1982
4	Mrs	JYOTI SHASTRI	AAWPS1013P	06387317	Non-Executive - Independent Director	Not Applicable		25-09-1967
5	Mr	KEERTHINARAYAN HEMMIGE	ADRPK2425P	07182621	Non-Executive - Independent Director	Not Applicable		18-03-1965
6	Mr	ASHWINI NAGIA	AATPN6051H	10637754	Non-Executive - Independent Director	Not Applicable		15-11-1959

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-01-1993				2	0	6	1			
2	Yes		31-01-2003	09-02-2022			1	0	5	3			
3	NA		26-09-2015				1	0	1	0			
4	NA		10-03-2021			45.22	1	1	0	0			
5	NA		10-08-2022			28.22	1	1	2	0			
6	NA		05-08-2024			4.9	0	1	2	0			

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	.

<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	00063091	UMA SHANKAR BHARTIA	Non-Executive - Non Independent Director	Member	06-03-2001		
2	06387317	JYOTI SHASTRI	Non-Executive - Independent Director	Member	09-02-2022		
3	07182621	KEERTHINARAYAN HEMMIGE	Non-Executive - Independent Director	Chairperson	05-08-2024		
4	10637754	ASHWINI NAGIA	Non-Executive - Independent Director	Member	05-08-2024		

<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	00063091	UMA SHANKAR BHARTIA	Non-Executive - Non Independent Director	Member	06-03-2001		
2	06387317	JYOTI SHASTRI	Non-Executive - Independent Director	Member	09-02-2022		
3	07182621	KEERTHINARAYAN HEMMIGE	Non-Executive - Independent Director	Chairperson	05-08-2024		
4	10637754	ASHWINI NAGIA	Non-Executive - Independent Director	Member	05-08-2024		



<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	00063091	UMA SHANKAR BHARTIA	Non-Executive - Non Independent Director	Member	06-03-2001		
2	06387317	JYOTI SHASTRI	Non-Executive - Independent Director	Member	09-02-2022		
3	07182621	KEERTHINARAYAN HEMMIGE	Non-Executive - Independent Director	Chairperson	05-08-2024		
4	10637754	ASHWINI NAGIA	Non-Executive - Independent Director	Member	05-08-2024		
5	00040570	RAVI PRAKASH GOYAL	Executive Director	Member	09-02-2022		

<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)	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*
1	09-08-2024				Yes	6	6	3
2		29-10-2024	80		Yes	6	6	3

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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)	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)
1	Audit Committee	09-08-2024				Yes	4	4	3	3
2	Audit Committee	29-10-2024	80			Yes	4	4	3	4
3	Stakeholders Relationship Committee	09-08-2024				Yes	5	5	3	0
4	Stakeholders Relationship Committee	29-10-2024	80			Yes	5	5	3	0
5	Nomination and remuneration committee	09-08-2024				Yes	4	4	3	2

6	Nomination and remuneration committee	29-10-2024	80			Yes	4	4	3	2
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<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	DILIPKUMAR GAJANAND NIKHARE
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	DILIPKUMAR GAJANAND NIKHARE
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	09-01-2025

