

### General information about company

Scrip code	531454
Name of the entity	Polylink Polymers (India) Limited
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



## 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 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	U.S. BHARTIA	AEFPB2315E	00063091	Non-Executive - Non Independent Director	Chairperson		26-09-2015			3	5	2	
2	Mr	K.M. LAL	AAZPL2494C	00016166	Non-Executive - Independent Director	Not Applicable		17-09-2014		60	3	4	4	
3	Mr	J.S. BAIJAL	AAFPPB5361E	00049565	Non-Executive - Independent Director	Not Applicable		17-09-2014		60	3	5	2	
4	Mr	R.P. GOYAL	ADLPG4517C	00040570	Executive Director	Not Applicable		01-02-2016			1	1	0	



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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
5	Mr	K.L. GARG	AAJPG1374N	03024319	Non-Executive - Independent Director	Not Applicable		26-09-2015		60	1	1	0	
6	Mrs	PRAGYA BHARTIA BARWALE	AHWPB8885D	02109262	Non-Executive - Non Independent Director	Not Applicable		26-09-2015			1	1	0	



## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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
1	Audit Committee	MR. K.M. LAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. U.S. BHARTIA	Non-Executive - Non Independent Director	Member	
3	Audit Committee	MR. J.S. BAIJAL	Non-Executive - Independent Director	Member	
4	Audit Committee	MR. K.L. GARG	Non-Executive - Independent Director	Member	
5	Audit Committee	MRS. PRAGYA BHARTIA BARWALE	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	MR. J.S. BAIJAL	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	MR. U.S. BHARTIA	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	MR. K.M. LAL	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	MR. U.S. BHARTIA	Non-Executive - Non Independent Director	Chairperson	
10	Stakeholders Relationship Committee	MR. J.S. BAIJAL	Non-Executive - Independent 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	MR. R.P. GOYAL	Executive Director	Member	
12	Stakeholders Relationship Committee	MR. K.M. LAL	Non-Executive - Independent Director	Member	



**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	09-02-2016		
2		13-05-2016	93



### 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)
1	Audit Committee	13-05-2016	Yes	Entitled to attend:5, Attended:4	09-02-2016	93



### 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	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	





## 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	Ankit Vageriya
Designation of person	Compliance Officer
Place	Ahmedabad
Date	13-07-2016

