

General information about company	
Scrip code	535658
Name of the entity	PAWANSUT HOLDINGS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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 information of board of directors compare to previous quarter													Yes	
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	LAXMAN SINGH SATYAPAL	AIDPS0821N	00007258	Executive Director	Chairperson	MD	18-12-2000			1	0	0	
2	Mr	PRADEEP KUMAR JINDAL	AAIPJ8526A	00049715	Executive Director	Not Applicable		30-08-2006			2	3	0	
3	Mr	PAWAN KUMAR PODDAR	AAGPP6784N	02152971	Non-Executive - Independent Director	Not Applicable		20-03-2011		5	2	1	3	
4	Mr	RAHUL	BJGPR0292B	06873911	Non-Executive - Independent Director	Not Applicable		13-11-2015		5	2	3	1	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Title						Category 2	Category	Date of		Tenure of	No of Directorship in listed entities including	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee held in	

Sr	(Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	of directors	3 of directors	appointment in the current term	Date of cessation	director (in months)	this listed entity (Refer Regulation 25(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Ms	SEEMA KHANDELWAL	ANSPK6624M	00007351	Non-Executive - Independent Director	Not Applicable		29-05-2014		5	2	0	0	

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	22-04-2016		
2	30-05-2016		37
3	30-06-2016		30
4		08-08-2016	38
5		12-08-2016	3
6		01-09-2016	19

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		Yes		30-05-2016	30	
2	Audit Committee	12-08-2016	Yes		30-06-2016	42	
3	Audit Committee	01-09-2016	Yes			19	
4	Nomination and remuneration committee	12-08-2016	Yes		30-05-2016	73	
5	Stakeholders Relationship Committee	12-08-2016	Yes		30-05-2016	73	

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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details

Name of signatory	LAXMAN SINGH SATYAPAL
Designation of person	Managing Director
Place	DELHI
Date	05-10-2016