

| General information about company | |
|--|---------------------------|
| Scrip code | 535658 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE260M01017 |
| Name of the entity | PAWANSUT HOLDINGS LIMITED |
| Date of start of financial year | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2019 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

| 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 | | | | | | | | | | | | | | | | | | |
| Wether the listed entity has a Regular Chairperson | | | | | | | | | | | | Yes | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | 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 Birth | 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 (Refer Regulation 17A(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 for not providing PAN | Notes for not providing DIN |
| 1 | Mr | RAM KISHORE BANSAL | AAWPB3857C | 05195812 | Executive Director | Chairperson | MD | 13-01-1961 | 13-11-2017 | 13-11-2017 | | | 1 | 0 | 2 | 0 | | |
| 2 | Mr | PAWAN KUMAR PODDAR | AAGPP6784N | 02152971 | Non-Executive - Independent Director | Not Applicable | | 10-07-1959 | 20-03-2011 | | 12-06-2019 | 0 | 0 | 0 | 0 | 0 | | |
| 3 | Mr | RAHUL | BJGPR0292B | 06873911 | Non-Executive - Independent Director | Not Applicable | | 02-01-1993 | 13-11-2015 | | | 60 | 2 | 2 | 3 | 1 | | |
| 4 | Mrs | SEEMA KHANDELWAL | ANSPK6624M | 00007351 | Non-Executive - Independent Director | Not Applicable | | 12-06-1971 | 29-05-2014 | | | 60 | 2 | 1 | 0 | 0 | | |

| Audit Committee Details | | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|--|
| Whether the Audit Committee has a Regular Chairperson | | | | | No | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | |
| 1 | 02152971 | PAWAN KUMAR PODDAR | Non-Executive - Independent Director | Chairperson | 29-12-2015 | 12-06-2019 | | |
| 2 | 06873911 | RAHUL | Non-Executive - Independent Director | Member | 29-12-2015 | | | |
| 3 | 05195812 | RAM KISHORE BANSAL | Executive Director | Member | 21-11-2017 | | | |

| Nomination and remuneration committee | | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|--|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | No | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | |
| 1 | 02152971 | PAWAN KUMAR PODDAR | Non-Executive - Independent Director | Chairperson | 13-01-2016 | 12-06-2019 | | |
| 2 | 06873911 | RAHUL | Non-Executive - Independent Director | Member | 13-01-2016 | | | |
| 3 | 00007351 | SEEMA KHANDELWAL | Non-Executive - Independent Director | Member | 13-11-2014 | | | |

| Stakeholders Relationship Committee | | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|--|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | No | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | |
| 1 | 02152971 | PAWAN KUMAR PODDAR | Non-Executive - Independent Director | Chairperson | 13-01-2016 | 12-06-2019 | | |
| 2 | 06873911 | RAHUL | Non-Executive - Independent Director | Member | 13-01-2016 | | | |
| 3 | 05195812 | RAM KISHORE BANSAL | Executive Director | Member | 13-11-2017 | | | |

| Risk Management Committee | | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|--|
| 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 | |

| Corporate Social Responsibility Committee | | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|--|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | No | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | |

| Other Committee | | | | | | | |
|-----------------|--|--|--|--|--|--|--|
|-----------------|--|--|--|--|--|--|--|

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 13-02-2019 | | | | Yes | | |
| 2 | 18-03-2019 | | 32 | | Yes | | |
| 3 | 30-03-2019 | | 11 | | Yes | | |
| 4 | | 22-04-2019 | 22 | | Yes | 4 | 3 |
| 5 | | 30-05-2019 | 37 | | Yes | 4 | 3 |
| 6 | | 13-06-2019 | 13 | | Yes | 3 | 2 |

Annexure 1

IV. Meeting of Committees

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 13-02-2019 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 30-03-2019 | 44 | | | Yes | 3 | 2 |
| 3 | Audit Committee | 30-05-2019 | 60 | | | Yes | 3 | 2 |
| 4 | Stakeholders Relationship Committee | 05-01-2019 | | | | Yes | 3 | 2 |
| 5 | Stakeholders Relationship Committee | 13-02-2019 | 38 | | | Yes | 3 | 2 |
| 6 | Stakeholders Relationship Committee | 22-04-2019 | 67 | | | Yes | 3 | 2 |

Annexure 1

IV. Meeting of Committees

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 7 | Nomination and remuneration committee | 18-03-2019 | | | | Yes | 3 | 3 |

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 1

| Sr | Subject | Compliance status |
|----|-------------------|--------------------|
| 1 | Name of signatory | RAM KISHORE BANSAL |
| 2 | Designation | Managing Director |

| Signatory Details | |
|--------------------------|--------------------|
| Name of signatory | RAM KISHORE BANSAL |
| Designation of person | Managing Director |
| Place | DELHI |
| Date | 12-07-2019 |