

General information about company	
Scrip code	535658
Name of the entity	PAWANSUT HOLDINGS 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	31-12-2017
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												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	RAM KISHORE BANSAL	AAWPB3857C	05195812	Executive Director	Chairperson	MD	13-11-2017			0	2	0	
2	Mr	PAWAN KUMAR PODDAR	AAGPP6784N	02152971	Non-Executive - Independent Director	Not Applicable		20-03-2011		60	3	2	3	
3	Mr	RAHUL	BJGPR0292B	06873911	Non-Executive - Independent Director	Not Applicable		13-11-2015		60	2	3	1	
4	Mrs	SEEMA KHANDELWAL	ANSPK6624M	00007351	Non-Executive - Independent Director	Not Applicable		29-05-2014		60	2	0	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	Number of memberships	No of post of Chairperson in Audit/	Notes

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)	in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	LAXMAN SINGH SATYAPAL	AIDPS0821N	00007258	Executive Director	Not Applicable	MD	18-12-2000	12-10-2017		0	0	0	Textual Information(2)
6	Mr	PRADEEP KUMAR JINDAL	AAIPJ8526A	00049715	Executive Director	Not Applicable		30-08-2006	12-10-2017		0	0	0	Textual Information(3)

### Text Block

Textual Information(1)	<p>The Company has received/ taken on record Form DIR- 9 ,i.e, Disqualification of Directors Pursuant to Section 164(2) read with rule 14(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, from Mr. Laxman Singh Satyapal , Managing Director as on October 03, 2017.</p> <p>Therefore, Mr. Laxman Singh Satyapal (DIN: 00007258) vacated from the post of Directorship from the Board of Directors of the company due to disqualification u/s 164(2)(A) of the Companies Act, 2013 wef October 12, 2017.</p>
Textual Information(2)	<p>The Company has received/ taken on record Form DIR- 9 ,i.e, Disqualification of Directors Pursuant to Section 164(2) read with rule 14(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, from Mr. Pradeep Kumar Jindal, Director as on October 03, 2017.</p> <p>Therefore, Mr. Pradeep Kumar Jindal (DIN: 00049715) vacated from the post of Directorship from the Board of Directors of the Company due to disqualification u/s 164(2)(A) of the Companies Act, 2013 wef October 12, 2017.</p>

### Annexure 1

#### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	PAWAN KUMAR PODDAR	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	RAHUL	Non-Executive - Independent Director	Member	
3	Audit Committee	RAM KISHORE BANSAL	Executive Director	Member	
4	Nomination and remuneration committee	PAWAN KUMAR PODDAR	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	RAHUL	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	SEEMA KHANDELWAL	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	PAWAN KUMAR PODDAR	Non-Executive - Independent Director	Chairperson	
	Stakeholders Relationship		Non-Executive - Independent		

8	Committee	RAHUL	Director	Member	
9	Stakeholders Relationship Committee	RAM KISHORE BANSAL	Executive 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	12-08-2017		
2	01-09-2017		19
3		12-10-2017	40
4		13-11-2017	31

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	12-10-2017	Yes		12-08-2017	60	
2	Audit Committee	13-11-2017	Yes		01-09-2017	72	
3	Audit Committee	21-11-2017	Yes				
4	Stakeholders Relationship Committee	12-10-2017	Yes		20-07-2017	83	
5	Stakeholders Relationship Committee	13-11-2017	Yes		12-08-2017	92	
6	Nomination and remuneration committee	13-11-2017	Yes				

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	
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### 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	RAM KISHORE BANSAL
Designation of person	Managing Director
Place	DELHI
Date	08-01-2018