

General information about company

Scrip code	535658
Name of the entity	PAWANSUT HOLDINGS LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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	LAXMAN SINGH SATYAPAL	AIDPS0821N	00007258	Executive Director	Chairperson	MD	18-12-2000			0	0	0	Textual Information(2)
2	Mr	PRADEEP KUMAR JINDAL	AAIPJ8526A	00049715	Executive Director	Not Applicable		30-08-2006			2	3	0	Textual Information(3)
3	Mr	PAWAN KUMAR PODDAR	AAGPP6784N	02152971	Non-Executive - Independent Director	Not Applicable		20-03-2011		60	3	2	3	
4	Mr	RAHUL	BJGPR0292B	06873911	Non-Executive - Independent Director	Not Applicable		13-11-2015		60	2	3	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

											No of Directorship	Number of memberships	No of post of Chairperson in Audit/	

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	Mrs	SEEMA KHANDELWAL	ANSPK6624M	00007351	Non-Executive - Independent Director	Not Applicable		29-05-2014		60	2	0	0	

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					Textual Information(1)
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	Member	
2	Audit Committee	PRADEEP KUMAR JINDAL	Executive Director	Member	
3	Audit Committee	RAHUL	Non-Executive - Independent 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	
8	Stakeholders Relationship Committee	RAHUL	Non-Executive - Independent Director	Member	
	Stakeholders Relationship	PRADEEP KUMAR			

9	Committee	JINDAL	Executive Director	Member	
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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. 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>
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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	25-04-2017		
2	30-05-2017		34
3		12-08-2017	73
4		01-09-2017	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	12-08-2017	Yes		30-05-2017	73	
2	Audit Committee	01-09-2017	Yes			19	
3	Nomination and remuneration committee		Yes		30-05-2017		
4	Stakeholders Relationship Committee	20-07-2017	Yes		24-05-2017	56	
5	Stakeholders Relationship Committee	12-08-2017	Yes			22	

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	

Signatory Details

Name of signatory	SEEMA KHANDELWAL
Designation of person	Director
Place	DELHI
Date	13-10-2017