

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1510201907002727	Date & Time	: 15/10/2019 07:00:27 PM
Scrip Code	: 539195		
Entity Name	: POCL ENTERPRISES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2019		
Mode	: E-Filing		

General information about company	
Scrip code	539195
NSE Symbol	
MSEI Symbol	
ISIN	INE035S01010
Name of the entity	POCL ENTERPRISES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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
DEVAKAR BANSAL	AADPB4378D	00232565	Executive Director	Not Applicable	MD	23-05-1960	24-12-2014	01-04-2018			1	0	2	0	
SUNIL KUMAR BANSAL	AADPB5086A	00232617	Executive Director	Not Applicable	MD	30-06-1959	28-01-1998	01-04-2018			1	0	0	0	
PADAM C BANSAL	ALJPB5983H	00232863	Non-Executive - Non Independent Director	Not Applicable		10-07-1947	12-01-2015				1	0	0	0	
YERRAMALLI VENKATRAMAN	AAEPV7985P	00232762	Executive Director	Not Applicable		02-12-1952	24-12-2014	01-04-2018			1	0	0	0	

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Wether the listed entity has a Regular Chairperson																
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)
5	Mr	VENKATARAMAN	ACEPV5928J	00232894	Non-Executive - Independent Director	Chairperson		30-01-1936	24-12-2014			57	1	1	0	2
6	Mr	HARISH KUMAR LOHIA	AAAPL5388C	00233227	Non-Executive - Independent Director	Not Applicable		27-02-1958	24-12-2014			57	1	1	2	0
7	Mrs	INDRA SOMANI	AAFPI5238P	07136517	Non-Executive - Independent Director	Not Applicable		15-12-1962	01-04-2015	11-09-2019		1	1	1	2	0
8	Mr	JYOTI KUMAR CHOWDHRY	ABRPC4259R	02016718	Non-Executive - Independent Director	Not Applicable		04-11-1959	01-06-2018			16	1	1	0	0

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether the listed entity has a Regular Chairperson																		
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 D
9	Mr	HARSH BANSAL	AKLPB2224N	08139235	Executive Director	Not Applicable		19-12-1986	01-06-2018				1	0	0	0		
10	Mr	AMBER BANSAL	AXIPA6226B	08139234	Executive Director	Not Applicable		03-05-1992	01-06-2018				1	0	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

The provisions of Section 135 of the Companies Act, 2013 is not applicable to the Company. Accordingly, the Company has not constituted Corporate Social Responsibility Committee.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00232894	VENKATARAMAN	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	00233227	HARISH KUMAR LOHIA	Non-Executive - Independent Director	Member	12-01-2015		
3	07136517	INDRA SOMANI	Non-Executive - Independent Director	Member	12-02-2016		
4	00232565	DEVAKAR BANSAL	Executive Director	Member	12-01-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00233227	HARISH KUMAR LOHIA	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	00232894	VENKATARAMAN	Non-Executive - Independent Director	Member	12-01-2015		
3	07136517	INDRA SOMANI	Non-Executive - Independent Director	Member	12-02-2016		
4	00232863	PADAM C BANSAL	Non-Executive - Non Independent Director	Member	12-01-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00232894	VENKATARAMAN	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	00233227	HARISH KUMAR LOHIA	Non-Executive - Independent Director	Member	12-01-2015		
3	07136517	INDRA SOMANI	Non-Executive - Independent Director	Member	12-02-2016		
4	00232565	DEVAKAR BANSAL	Executive Director	Member	12-01-2015		

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
1	00232565	DEVAKAR BANSAL	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	00232617	SUNIL KUMAR BANSAL	SHARE TRANSFER COMMITTEE	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	29-05-2019				Yes		
2		13-08-2019	75		Yes	9	4
3		24-09-2019	41		Yes	6	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	29-05-2019				Yes		
2	Audit Committee	13-08-2019	75			Yes	4	3
3	Audit Committee	24-09-2019	41			Yes	3	2
4	Nomination and remuneration committee	29-05-2019				Yes		
5	Nomination and remuneration committee	13-08-2019	75			Yes	3	3
6	Stakeholders Relationship Committee	29-05-2019				Yes		

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	Stakeholders Relationship Committee	13-08-2019	75			Yes	4	3
8	Other Committee	03-06-2019		SHARE TRANSFER COMMITTEE		Yes		
9	Other Committee	16-07-2019	42	SHARE TRANSFER COMMITTEE		Yes	2	0

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	Yes	
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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	AASHISH KUMAR K JAIN
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Corporate Governance Report for the quarter ended June 30, 2019 was placed before the meeting of the Board of Directors of the Company. There were no observations or comments from the Board and the same was taken note. The Corporate Governance Report for the quarter ended September 30, 2019 will be placed before the next meeting of the Board of Directors of the Company.

Annexure III				
III. Affirmations				
Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	AASHISH KUMAR K JAIN
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	AASHISH KUMAR K JAIN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	15-10-2019