

<b>MSEI Symbol</b>	
Scrip code	539195
NSE Symbol	
MSEI Symbol	
ISIN	INE035S01010
Name of the entity	POCL ENTERPRISES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	DEVAKAR BANSAL	AADPB4378D	00232565	Executive Director	Not Applicable	MD	01-04-2018			1	2	0		
2	Mr	SUNIL KUMAR BANSAL	AADPB5086A	00232617	Executive Director	Not Applicable	MD	01-04-2018			1	0	0		
3	Mr	PADAM C BANSAL	ALJPB5983H	00232863	Non-Executive - Non Independent Director	Not Applicable		04-09-2015			1	0	0		
4	Mr	YERRAMALLI VENKATRAMAN	AAEPV7985P	00232762	Executive Director	Not Applicable		01-04-2018			1	0	0		

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5	Mr	VENKATARAMAN	ACEPV5928J	00232894	Non-Executive - Independent Director	Chairperson		24-12-2014		43	1	0	2		
6	Mr	HARISH KUMAR LOHIA	AAAPL5388C	00233227	Non-Executive - Independent Director	Not Applicable		24-12-2014		43	1	2	0		
7	Mrs	INDRA SOMANI	AAFPI5238P	07136517	Non-Executive - Independent Director	Not Applicable		24-12-2014		40	1	2	0		
8	Mr	JYOTI KUMAR CHOWDHRY	ABRPC4259R	02016718	Non-Executive - Independent Director	Not Applicable		01-06-2018		1	1	0	0		

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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 for not providing PAN	Notes for not providing DIN
9	Mr	HARSH BANSAL	AKLPB2224N	08139235	Executive Director	Not Applicable		01-06-2018			1	0	0		
10	Mr	AMBER BANSAL	AXIPA6226B	08139234	Executive Director	Not Applicable		01-06-2018			1	0	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00232894	VENKATARAMAN	Non-Executive - Independent Director	Chairperson	
2	00233227	HARISH KUMAR LOHIA	Non-Executive - Independent Director	Member	
3	07136517	INDRA SOMANI	Non-Executive - Independent Director	Member	
4	00232565	DEVAKAR BANSAL	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00232894	VENKATARAMAN	Non-Executive - Independent Director	Chairperson	
2	00233227	HARISH KUMAR LOHIA	Non-Executive - Independent Director	Member	
3	07136517	INDRA SOMANI	Non-Executive - Independent Director	Member	
4	00232863	PADAM C BANSAL	Non-Executive - Non Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00232894	VENKATARAMAN	Non-Executive - Independent Director	Chairperson	
2	00233227	HARISH KUMAR LOHIA	Non-Executive - Independent Director	Member	
3	07136517	INDRA SOMANI	Non-Executive - Independent Director	Member	
4	00232565	DEVAKAR BANSAL	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
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)
1	13-02-2018		
2	26-03-2018		40
3		26-04-2018	30
4		29-05-2018	32

**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	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	29-05-2018	Yes		13-02-2018	104	
2	Nomination and remuneration committee	29-05-2018	Yes		26-03-2018	63	
3	Stakeholders Relationship Committee	26-04-2018	Yes		13-02-2018	71	
4	Other Committee	27-06-2018	Yes				SHARE TRANSFER COMMITTEE

**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	NA	
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 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
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 Office

**Text Block**

Textual Information(1)

The Corporate Governance Report for the quarter ended March 31, 2018 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 June 30, 2018 will be placed before the next meeting of the Board of Directors of the Company.



<b>Signatory Details</b>	
Name of signatory	Aashish Kumar K Jain
Designation of person	Company Secretary and Compliance Office
Place	Chennai
Date	13-07-2018