

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1401201912463727	Date & Time	: 14/01/2019 12:46:37 PM
Scrip Code	: 539195		
Entity Name	: POCL ENTERPRISES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2018		
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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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	No
Wether the listed entity has a Regular Chairperson	Yes

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

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	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	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)
1	02-08-2018		
2	03-09-2018		31
3		13-11-2018	70

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	13-11-2018	Yes		03-09-2018	70	
2	Audit Committee		Yes		02-08-2018		
3	Stakeholders Relationship Committee	13-11-2018	Yes		02-08-2018	102	
4	Other Committee	11-12-2018	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 Officer

Text Block

Textual Information(1)

The Corporate Governance Report for the quarter ended September 30, 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 take note. The Corporate Governance Report for the quarter ended December 31, 2018 will be placed before the next meeting of the Board of Directors of the Company.

Signatory Details	
Name of signatory	AASHISH KUMAR K JAIN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	14-01-2019