

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1407201704453827	Date & Time	: 14/07/2017 04:45:53 PM
Scrip Code	: 539195		
Entity Name	: POCL ENTERPRISES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2017		
Mode	: E-Filing		

General information about company

Scrip code	539195
Name of the entity	POCL ENTERPRISES 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	30-06-2017
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

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	DEVAKAR BANSAL	AADPB4378D	00232565	Executive Director	Not Applicable	MD	01-04-2015			1	2	0	
2	Mr	SUNIL KUMAR BANSAL	AADPB5086A	00232617	Executive Director	Not Applicable	MD	01-04-2015			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		01-04-2015			1	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 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
5	Mr	VENKATARAMAN	ACEPV5928J	00232894	Non-Executive - Independent Director	Chairperson		24-12-2014		30	1	0	2	
6	Mr	HARISH KUMAR LOHIA	AAAPL5388C	00233227	Non-Executive - Independent Director	Not Applicable		24-12-2014		30	1	2	0	
7	Mrs	INDRA SOMANI	AAFP15238P	07136517	Non-Executive - Independent Director	Not Applicable		01-04-2015		27	1	2	0	

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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	D P Venkataraman	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Harish Kumar Lohia	Non-Executive - Independent Director	Member	
3	Audit Committee	Devakar Bansal	Executive Director	Member	
4	Audit Committee	Indra Somani	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	D P Venkataraman	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Harish Kumar Lohia	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Padam C Bansal	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Indra Somani	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	D P Venkataraman	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Harish Kumar Lohia	Non-Executive - Independent Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Devakar Bansal	Executive Director	Member	
12	Stakeholders Relationship Committee	Indra Somani	Non-Executive - Independent Director	Member	
13	Other Committee	Devakar Bansal	Executive Director	Chairperson	Share Transfer Committee
14	Other Committee	Sunil Kumar Bansal	Executive Director	Member	Share Transfer Committee

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	13-02-2017		
2		30-05-2017	105

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	30-05-2017	Yes		13-02-2017	105	
2	Stakeholders Relationship Committee	30-05-2017	Yes		13-02-2017	105	
3	Nomination and remuneration committee	30-05-2017	Yes		13-02-2017	105	
4	Other Committee		Yes		27-01-2017		Share Transfer Committee
5	Other Committee		Yes		13-03-2017		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)

Text Block

Textual Information(1)

The Corporate Governance Report for the quarter ended March 31, 2017 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, 2017 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
Place	Chennai
Date	14-07-2017

