



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

Quarterly Compliance Report on Corporate Governance under clause 49 of the Listing Agreement

1. Name of Listed Entity : Polo Queen Industrial and Fintech Limited
2. Quarter ending December 2015

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chair person /Execu tive/N on- Execu tive/in depen dent/N omine e) &	Date of Appoint ment in the current term /cessati on	Tenure*	No of Directorsh ip in listed entities including this listed entity (Refer Regulatio n 25(1) of Listing Regulatio ns)	Number of membership s 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)
Mr.	Nandlal Sanghai	00181592 AAQPS230 1E	Promot er NED	27.09.19 93		5	0	0
Mr.	Prabhas Sanghai	00302947 ALJPS1248 N	Promot er NED	29.04.20 08		6	0	0
Mr.	Umesh Agarwal	03415934 ABUPA448 2H	WED	27.09.19 93		9	0	0

Tel: (Off) 24935421 (4 Lines) 66615901 Fax: (91-22) 24935420 / 66615900

E-mail: info@poloqueen.com

Director / Authorised Signatory





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Mr.	Rahul Sanghai	00181475 ALJPS1255 K	Promoter NED	19.08.20 00	4	0	0
Mr.	Udit Sanghai	06725206 AAJPS162 5C	Promoter ED & KMP- CFO	01.01.20 14	0	1	0
Mr.	Aftab Diamondwala	06946487 ABKPD493 0F	Independent NED	19.08.20 14	0	0	0
Mr.	Aspi Katgara	06946494 ABAPK368 3J	Independent NED	19.08.20 14	1	1	0
Mr.	Natwarla Gaur	06945450 AIMPG502 4A	Independent NED	19.08.20 14	1	1	1

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

*Mrs. Grishma Khandwala – Resigned w.e.f 30.06.2015

M. S. B.



For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

M. S. B.
Director/Authorised Signatory

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