

**General information about company**

Scrip code	540717
NSE Symbol	Not Applicable
MSEI Symbol	PQIF
ISIN	INE689M01017
Name of the entity	POLO QUEEN INDUSTRIAL AND FINTECH 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

Textual Information(1)

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	Nandlal Sanghai	AAQPS2301E	00181592	Non-Executive - Non Independent Director	Not Applicable		27-09-1993			1	0	0		
2	Mr	Prabhas Sanghai	ALJPS1248N	00302947	Non-Executive - Non Independent Director	Not Applicable		29-04-2008			1	1	0		
3	Mr	Umesh kumar Agarwalla	ABUPA4482H	00231799	Executive Director	Not Applicable		27-09-1993			1	0	0		
4	Mr	Rahul Kumar Sanghai	ALJPS1255K	00181745	Non-Executive - Non Independent Director	Not Applicable		19-08-2000			1	1	1		

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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
5	Mr	Udit P. Sanghai	AAJPS1625C	06725206	Executive Director	Not Applicable		01-01-2014			1	1	0		
6	Mr	Aftab Diamondwala	ABKPD4930F	06946487	Non-Executive - Independent Director	Not Applicable		19-08-2014		60	1	0	0		
7	Mr	Aspi Nariman Katgara	ABAPK3683J	06946494	Non-Executive - Independent Director	Not Applicable		19-08-2014		60	2	1	0		
8	Mr	Natwarlal Gaur	AIMPG5024A	06945450	Non-Executive - Independent Director	Not Applicable		19-08-2014		60	1	1	1		

**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 for not providing PAN	Notes for not providing DIN
9	Ms	Shobita Kadan	APFPK7134K	07480597	Non-Executive - Independent Director	Not Applicable		30-03-2016		60	1	0	0		

**Text Block**

Textual Information(1)

The Company does not have a Chairman.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06945450	Natwarlal Gaur	Non-Executive - Independent Director	Chairperson	
2	06946494	Aspi Nariman Katgara	Non-Executive - Independent Director	Member	
3	06725206	Udit P. Sanghai	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06946494	Aspi Nariman Katgara	Non-Executive - Independent Director	Chairperson	
2	06945450	Natwarlal Gaur	Non-Executive - Independent Director	Member	
3	00181745	Rahul Kumar Sanghai	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00181745	Rahul Kumar Sanghai	Non-Executive - Non Independent Director	Chairperson	
2	00302947	Prabhas Sanghai	Non-Executive - Non Independent Director	Member	



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## 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	05-02-2018		
2		21-05-2018	104

**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	21-05-2018	Yes	3	05-02-2018	104	
2	Nomination and remuneration committee	21-05-2018	Yes	3	05-02-2018	104	
3	Stakeholders Relationship Committee	21-05-2018	Yes	2	05-02-2018	104	

## 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	NA	

## 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	NAMRATA VANAMALA
2	Designation	Company Secretary and Compliance Office



### Signatory Details

Name of signatory	NAMRATA VANAMALA
Designation of person	Company Secretary and Compliance Office
Place	MUMBAI
Date	12-07-2018

