



# POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),  
Mumbai - 400 013 (INDIA)  
CIN NO. L72200MH1984PLC094539

January 8, 2022

## **BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
Scrip Code: 540717

## **Metropolitan Stock Exchange of India Ltd**

Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400098.  
Symbol: PQIF

**Subject:** Disclosure under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

With reference to above subject, please find enclosed the Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2021.

We request you to take the same on record and acknowledge receipt.

Thanking you,

Yours truly,

**For Polo Queen Industrial and Fintech Limited**

*Vandana*  
Vandana Yadav  
Company Secretary



**Encl:** As Above

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**Quarterly Compliance Report on Corporate Governance under regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Name of Listed Entity: Polo Queen Industrial and Fintech Limited
2. Quarter ending 31<sup>st</sup> December, 2021

Title (Mr / Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive/ Non- Executive/ independent/ Nominee) &	Date of Birth	I. Composition of Board of Directors								
					Initial Date of Appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	
Mr.	Nandlal Sanghai	00181592 AAQPS2301E	Non-Executive - Non Independent Director	11-10-1950	27-09-1993	-	-	-	NA	1	0	1	0
Mr.	Prabhas Sanghai	00302947 ALJPS1248N	Non-Executive - Non Independent Director	14-11-1961	11-02-2019	-	-	-	NA	1	0	0	0
Mr.	Umesh Kumar Agarwalla	00231799 ABUPA4482H	Executive Director	13-10-1953	27-09-1993	01.04.2020	-	-	NA	2	1	0	0



Mr.	Rahul Kumar Sanghai	00181745 ALJPS1255K	Non-Executive - Non Independent Director	26-11-1973	19.08.2000		-	NA	1	0	1	1
Mr.	Udit P. Sanghai	06725206 AAJPS1625C	Executive Director & Chief Financial Officer	23-07-1991	01.01.2014	01-01-2020	-	NA	1	0	1	0
Mr.	Aftab Diamondwala	06946487 ABKPD4930F	Non-Executive - Independent Director	21-07-1967	19.08.2014	20-08-2019	-	60 Months + 28 Months	1	1	0	0
Mr.	Aspi Katgara	06946494 ABAPK3683J	Non-Executive - Independent Director	30-08-1953	19.08.2014	20-08-2019	-	60 Months + 28 Months	2	1	2	0
Mr.	Natwarlal Gaur	06945450 AIMPG5024A	Non-Executive - Independent Director	10-12-1985	19.08.2014	20-08-2019	-	60 Months + 28 Months	1	1	1	1
Mrs	Feroza Jamsheed Panday	00232812 AACPP7418H	Non-Executive - Independent Director	13-01-1956	05-02-2020	-		23 Months	1	1	0	0

