

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	PARTAPIND
ISIN	INE480401016
Name of the entity	PARTAP INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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															
Whether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											Yes				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	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)
AAMPB3476B	00178380	Non-Executive - Non Independent Director	Not Applicable		12-03-1961	NA		01-04-2000	24-03-2020			1	0	2	0
AIOBP9916C	00178382	Non-Executive - Non Independent Director	Not Applicable		17-03-1986	NA		07-05-2004				1	0	1	0
AALPB2149J	00178378	Executive Director	Chairperson	MD	21-06-1954	NA		01-04-2010	24-03-2020			1	0	1	0
APDPB6770N	02275574	Executive Director	Not Applicable		11-12-1989	NA		08-03-2010	20-01-2019			1	0	0	0

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	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 Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	Arun Kumar Bansal	AHXPB8192Q	07804723	Non-Executive - Independent Director	Not Applicable		18-01-1984	NA		04-04-2017			45	1	1	4
6	Mr	Raj Singla	AEZPS4202B	00633852	Non-Executive - Independent Director	Not Applicable		18-11-1970	NA		15-11-2017			38	1	1	1
7	Mr	Jatin Sahni	CIUPS6500H	08202026	Non-Executive - Independent Director	Not Applicable		17-11-1987	NA		16-08-2018			28	1	1	2
8	Mr	Ajay Modi	ACQPM9109A	01094490	Non-Executive - Independent Director	Not Applicable		09-01-1972	NA		07-02-2020			11	1	1	0

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	08202026	Jatin Sahni	Non-Executive - Independent Director	Chairperson	16-08-2018		
2	07804723	Arun Kumar Bansal	Non-Executive - Independent Director	Member	04-04-2017		
3	00178378	Sudarshan Paul Bansal	Executive Director	Member	15-01-2014		

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	07804723	Arun Kumar Bansal	Non-Executive - Independent Director	Chairperson	04-04-2017		
2	08202026	Jatin Sahni	Non-Executive - Independent Director	Member	16-08-2018		
3	00178382	Siddharth Bansal	Non-Executive - Non Independent Director	Member	15-01-2014		

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	07804723	Arun Kumar Bansal	Non-Executive - Independent Director	Chairperson	04-04-2017		
2	00633852	Raj Singla	Non-Executive - Independent Director	Member	15-11-2017		
3	00178380	Sunita Bansal	Non-Executive - Non Independent Director	Member	15-01-2014		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08202026	Jatin Sahni	Non-Executive - Independent Director	Chairperson	16-08-2018		
2	07804723	Arun Kumar Bansal	Non-Executive - Independent Director	Member	04-04-2017		
3	00178380	Sunita Bansal	Non-Executive - Non Independent Director	Member	15-01-2014		



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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	28-07-2020				Yes	4	2
2	28-08-2020		30		Yes	4	2
3	04-09-2020		6		Yes	4	2
4	15-09-2020		10		Yes	4	2
5		01-10-2020	15		Yes	4	2
6		14-11-2020	43		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	28-07-2020				Yes	3	2
2	Audit Committee	28-08-2020	30			Yes	3	2
3	Audit Committee	14-09-2020	16			Yes	3	2
4	Audit Committee	01-10-2020	16			Yes	3	2
5	Audit Committee	14-11-2020	43			Yes	3	2
6	Nomination and remuneration committee	28-08-2020				Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	14-11-2020				Yes	3	2
8	Stakeholders Relationship Committee	14-11-2020				Yes	3	2
9	Corporate Social Responsibility Committee	28-08-2020				Yes	3	2
10	Corporate Social Responsibility Committee	28-08-2020				Yes	3	2

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 500 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	GAUTAM BANSAL
2	Designation	Chief Financial Officer

Signatory Details	
Name of signatory	GAUTAM BANSAL
Designation of person	Director
Place	RAJPURA
Date	14-01-2021



