

General information about company	
Scrip code	537573
Name of the entity	POLYMAC THERMOFORMERS LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Quarterly
Date of Report	31-12-2015
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

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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of Chairpe in Au Stakehe Comm held liste entiti includ this lis entit
1	Mr	PUSPJEET KUMAR	AHSPK8519P	00548463	Non-Executive - Non Independent Director	Chairperson		05-06-2013			1	2	1
2	Mr	JITENDRA KUMAR MODI	BQFPM1493K	05179546	Executive Director	Not Applicable		06-07-2015			1	0	0
3	Mr	ABHISHEK KUMAR	AWAPK3819K	06607276	Executive Director	Not Applicable		25-03-2014			1	0	0
4	Mrs	PUJA SHARMA	CHCPS6926C	06852209	Non-Executive - Independent Director	Not Applicable	Employee Director	25-03-2014		24	1	2	0
5	Mr	AMIT RATHI	AGRPR5354F	07039219	Non-Executive - Independent Director	Not Applicable	Employee Director	15-12-2014		15	1	2	1

Annexure 1					
II. Composition of Committees					
Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	AMIT RATHI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	PUSPJEET KUMAR	Non-Executive - Non Independent Director	Member	
3	Audit Committee	PUJA SHARMA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	AMIT RATHI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	PUSPJEET KUMAR	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	PUJA SHARMA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	PUSPJEET KUMAR	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	AMIT RATHI	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	PUJA SHARMA	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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		15-10-2015	
2	109		

Annexure 1						
IV. Meeting of Committees						
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)
1	Audit Committee	15-10-2015	Yes	YES	30-09-2015	15

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	NA	
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

Signatory Details	
Name of signatory	PUSPJEET KUMAR
Designation of person	Director
Place	KOLKATA
Date	09-06-2016

