

## General information about company

Scrip code	523483
Name of the entity	PACIFIC INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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
1	Mr	JAGDISH PRASAD AGARWAL	ADCPA3625J	00386183	Executive Director	Chairperson	MD	13-07-1989			1	0	0	
2	Mr	KAPIL AGARWAL	AERPA3036B	00386298	Executive Director	Not Applicable		23-07-2005			1	0	0	
3	Mrs	GEETA DEVI AGARWAL	AANPA3036B	00386331	Non-Executive - Non Independent Director	Not Applicable		14-08-2014			1	0	0	
4	Mr	SUMEET AGARWAL	AGUPA8903E	02484015	Non-Executive - Non Independent Director	Not Applicable		29-08-2002			1	2	0	

## 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
5	Mr	VINOD CHOUDHARY	AELPC0556N	03390324	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	1	0	0	
6	Mr	SAGARMAL AGARWAL	AABPA0818R	01560532	Non-Executive - Independent Director	Not Applicable		30-09-2015		36	1	2	2	
7	Mr	JAYANTI HIRALA OZA	AAAPO4966H	00923740	Non-Executive - Independent Director	Not Applicable		30-09-2015		36	1	2	0	
8	Mr	MANGI LAL DANGI	ALPPD4853J	01988948	Non-Executive - Independent Director	Not Applicable		30-09-2015		36	1	0	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. SAGARMAL AGARWAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. JAYANTI HIRALAL OZA	Non-Executive - Independent Director	Member	
3	Audit Committee	MR. SUMEET AGARWAL	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	MR. SAGARMAL AGARWAL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. JAYANTI HIRALA OZA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MR. SUMEET AGARWAL	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	MR. SAGARMAL AGARWAL	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR. JAYANTI HIRALA OZA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	MR. SUMEET AGARWAL	Non-Executive - Non Independent Director	Member	

## 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	13-02-2017		
2		30-05-2017	105

## 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 (details)	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	30-05-2017	Yes	ALL THE MEMBERS OF COMMITTEE WERE PRESENT	13-02-2017	105	

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA 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 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



### Signatory Details

Name of signatory	KHUSHBU SETHI
Designation of person	Company Secretary
Place	UDAIPUR
Date	11-07-2017

