

General information about company

Scrip code	523483
NSE Symbol	
MSEI Symbol	
ISIN	INE883C01025
Name of the entity	PACIFIC INDUSTRIES 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	31-12-2018
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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

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	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	2	0		
4	Mr	VINOD CHOUDHARY	AELPC0556N	03390324	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	1	0	0		

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 (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	SAGARMAL AGARWAL	AABPA0818R	01560532	Non-Executive - Non Independent Director	Not Applicable		26-12-2018			1	0	0		
6	Mr	JAYANTI HIRALAL OZA	AAAPO4966H	00923740	Non-Executive - Independent Director	Not Applicable		29-09-2018		60	1	2	0		
7	Mr	VIKAS MISRA	ALQPM4203M	08304606	Non-Executive - Independent Director	Not Applicable		17-12-2018		0	1	0	0		
8	Mr	PRADEEP KUMAR JAIN	ABIPJ1485B	08303628	Non-Executive - Independent Director	Not Applicable		17-12-2018		0	1	2	2		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

Textual Information(1)

The Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee is Re- Constitute on Dated 26.12.2018.

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	08303628	MR. PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	26-12-2018		
2	00923740	MR. JAYANTI OZA	Non-Executive - Independent Director	Member	14-08-2018		
3	00386331	MRS. GEETA DEVI AGARWAL	Non-Executive - Non Independent Director	Member	14-08-2018		
4	01560532	MR. SAGARMAL AGARWAL	Non-Executive - Independent Director	Member	14-08-2018	26-12-2018	

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	08303628	MR. PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	26-12-2018		
2	00923740	MR. JAYANTI OZA	Non-Executive - Independent Director	Member	14-08-2018		
3	00386331	MRS. GEETA DEVI AGARWAL	Non-Executive - Non Independent Director	Member	14-08-2018		
4	01560532	MR. SAGARMAL AGARWAL	Non-Executive - Independent Director	Member	14-08-2018	26-12-2018	

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	08303628	MR. PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	26-12-2018		
2	00923740	MR. JAYANTI OZA	Non-Executive - Independent Director	Member	14-08-2018		
3	00386331	MRS. GEETA DEVI AGARWAL	Non-Executive - Non Independent Director	Member	14-08-2018		
4	01560532	MR. SAGARMAL AGARWAL	Non-Executive - Independent Director	Member	14-08-2018	26-12-2018	

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	08303628	MR. PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	26-12-2018		
2	00923740	MR. JAYANTI OZA	Non-Executive - Independent Director	Member	14-08-2018		
3	00386331	MRS. GEETA DEVI AGARWAL	Non-Executive - Non Independent Director	Member	14-08-2018		
4	01560532	MR. SAGARMAL AGARWAL	Non-Executive - Independent Director	Member	14-08-2018	26-12-2018	

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	14-08-2018		
2		14-11-2018	91
3		17-12-2018	32
4		26-12-2018	8

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	14-11-2018	Yes		14-08-2018	91	
2	Stakeholders Relationship Committee	14-11-2018	Yes		14-08-2018	91	
3	Corporate Social Responsibility Committee	14-11-2018	Yes				
4	Nomination and remuneration committee	14-11-2018	Yes				

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 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	SACHIN SHAH
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	SACHIN SHAH
Designation of person	Company Secretary and Compliance Officer
Place	UDAIPUR
Date	10-01-2019

