

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	Half Yearly
Date of Report	30-09-2018
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

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		0	1	0	0		
2	Mr	KAPIL AGARWAL	AERPA3036B	00386298	Executive Director	Not Applicable		23-07-2005		0	1	0	0		
3	Mrs	GEETA DEVI AGARWAL	AANPA3036B	00386331	Non-Executive - Non Independent Director	Not Applicable		14-08-2014		0	1	2	0		
4	Mr	VINOD CHOUDHARY	AELPC0556N	03390324	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	1	0	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 for not providing PAN	Notes for not providing DIN
5	Mr	SAGARMAL AGARWAL	AABPA0818R	01560532	Non-Executive - Independent Director	Not Applicable		29-09-2018		60	1	2	2		
6	Mr	JAYANTI HIRALAL OZA	AAAPO4966H	00923740	Non-Executive - Independent Director	Not Applicable		29-09-2018		60	1	2	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

Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01560532	MR. SAGARMAL AGARWAL	Non-Executive - Independent Director	Chairperson	
2	00923740	MR. JAYANTI OZA	Non-Executive - Independent Director	Member	
3	00386331	MRS. GEETA DEVI AGARWAL	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01560532	MR. SAGARMAL AGARWAL	Non-Executive - Independent Director	Chairperson	
2	00923740	MR. JAYANTI OZA	Non-Executive - Independent Director	Member	
3	00386331	MRS. GEETA DEVI AGARWAL	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01560532	MR. SAGARMAL AGARWAL	Non-Executive - Independent Director	Chairperson	
2	00923740	MR. JAYANTI OZA	Non-Executive - Independent Director	Member	
3	00386331	MRS. GEETA DEVI AGARWAL	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01560532	MR. SAGARMAL AGARWAL	Non-Executive - Independent Director	Chairperson	
2	00923740	MR. JAYANTI OZA	Non-Executive - Independent Director	Member	
3	00386331	MRS. GEETA DEVI AGARWAL	Non-Executive - Non Independent Director	Member	

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	30-05-2018		
2	26-06-2018		26
3		14-08-2018	48

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	14-08-2018	Yes		30-05-2018	75	
2	Stakeholders Relationship Committee	14-08-2018	Yes		30-05-2018	75	

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 Office

Annexure III**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No <input type="checkbox"/> details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether <input type="checkbox"/> Corporate Governance Report <input type="checkbox"/> disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

1	Name of signatory	SACHIN SHAH
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	SACHIN SHAH
Designation of person	Company Secretary and Compliance Office
Place	UDAIPUR
Date	08-10-2018

