

**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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

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	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 o Chairperson in a Stakeholder Committee held including this li entity (Refer Regulation 26(1) of Listing Regulati
1	Mr	JAGDISH PRASAD AGARWAL	ADCPA3625J	00386183	Executive Director	Chairperson	MD	06-10-1957	13-07-1989				1	0	0	0
2	Mr	KAPIL AGARWAL	AERPA3036B	00386298	Executive Director	Not Applicable		18-06-1983	23-07-2005				1	0	0	0
3	Mr	VINOD CHOUDHARY	AELPC0556N	03390324	Non-Executive - Independent Director	Not Applicable		24-04-1961	14-08-2014			60	1	1	0	0
4	Mr	PRADEEP KUMAR JAIN	ABIPJ1485B	08303628	Non-Executive - Independent Director	Not Applicable		17-06-1957	17-12-2018			0	1	1	2	2

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	VIKAS MISRA	ALQPM4203M	08304606	Non-Executive - Independent Director	Not Applicable		11-09-1972	17-12-2018			0	1	1	2	0		
6	Mrs	GEETADEVI JAGDISH AGARWAL	AANPA3036B	00386331	Non-Executive - Non Independent Director	Not Applicable		25-03-1960	14-08-2014				1	0	2	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	08303628	PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	26-12-2018		
2	00386331	GEETADEVI JAGDISH AGARWAL	Non-Executive - Non Independent Director	Member	14-08-2018		
3	08304606	VIKAS MISRA	Non-Executive - Independent Director	Member	27-02-2019		

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	PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	26-12-2018		
2	00386331	GEETADEVI JAGDISH AGARWAL	Non-Executive - Non Independent Director	Member	14-08-2018		
3	08304606	VIKAS MISRA	Non-Executive - Independent Director	Member	27-02-2019		

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	PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	26-12-2018		
2	00386331	GEETADEVI JAGDISH AGARWAL	Non-Executive - Non Independent Director	Member	14-08-2018		
3	08304606	VIKAS MISRA	Non-Executive - Independent Director	Member	27-02-2019		

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



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00386298	KAPIL AGARWAL	Executive Director	Executive Director	Member	
2	00386183	JAGDISH PRASAD AGARWAL	Executive Director	Executive Director	Chairperson	
3	00386331	GEETADEVI JAGDISH AGARWAL	Non-Executive - Non Independent Director	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	27-02-2019				Yes	3	2
2		30-05-2019	91		Yes	3	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	08-02-2019				Yes	3	2
2	Audit Committee	30-05-2019	110			Yes	3	2
3	Stakeholders Relationship Committee	08-02-2019				Yes	3	2
4	Stakeholders Relationship Committee	30-05-2019	110			Yes	3	2

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> 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	13-07-2019

