

General information about company	
SEI Code	523483
NSE Symbol	
MSF Symbol	
ISIN	INE83X01025
Name of the entity	PACIFIC INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Top 1000 listed entities

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																								
Sl. No.	Mr/Ms	Name of the Director	DIN	Category of directors	Category 1 of directors	Category 2 of directors	Date of Birth	Whether special invitation (13A of Listing Regulations)	Date of joining/leave resignation (13A of Listing Regulations)	Initial Date of appointment	Date of re-appointment	Date of cessation	Terms of directorship (Date of Listing Regulation)	No. of Directorships held as listed entity Director (Date of Listing Regulation)	No. of Directorships held as Independent Director (Date of Listing Regulation)	No. of Directorships held in listed entity (Date of Listing Regulation)	No. of Independent Directorships held in listed entity (Date of Listing Regulation)	No. of post of Chairperson in Audit Committee (Date of Listing Regulation)	No. of post of Chairperson in Stakeholders Relationship Committee (Date of Listing Regulation)	No. of post of Chairperson in Risk Management Committee (Date of Listing Regulation)	No. of post of Chairperson in Corporate Social Responsibility Committee (Date of Listing Regulation)	Notes for pre-filing DIN	Notes for pre-filing DIN	
1	Mr	JAGDISH PRASAD AGARWAL	ADKP39262	Executive Director	Chairperson	MD	06-05-1957	NA	15-07-1989	30-09-2019			00	1	0	0	0							
2	Mr	KAPIL AGARWAL	ADKP39268	Executive Director	Non-Executive - Non Independent	MD	06-08-1983	NA	24-07-2005	30-09-2019			00	1	0	0	0							
3	Mr	VINOD CHAKRABARTY	AGJPC5559	Non-Executive - Non Independent Director	Non-Executive - Non Independent	MD	04-08-1961	NA	14-08-2014	30-09-2019			00	1	1	0	0							
4	Mr	PRADIP DEBARAJAN	ADPDI14583	Executive - Non Independent Director	Non-Executive - Non Independent	MD	07-08-1955	NA	17-12-2018	30-09-2019			00	1	1	2	2							

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Yes																								
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Sl. No.	Mr/Ms	Name of the Director	DIN	Category of directors	Category 1 of directors	Category 2 of directors	Date of Birth	Whether special invitation (13A of Listing Regulations)	Date of joining/leave resignation (13A of Listing Regulations)	Initial Date of appointment	Date of re-appointment	Date of cessation	Terms of directorship (Date of Listing Regulation)	No. of Directorships held as listed entity Director (Date of Listing Regulation)	No. of Directorships held as Independent Director (Date of Listing Regulation)	No. of Directorships held in listed entity (Date of Listing Regulation)	No. of Independent Directorships held in listed entity (Date of Listing Regulation)	No. of post of Chairperson in Audit Committee (Date of Listing Regulation)	No. of post of Chairperson in Stakeholders Relationship Committee (Date of Listing Regulation)	No. of post of Chairperson in Risk Management Committee (Date of Listing Regulation)	No. of post of Chairperson in Corporate Social Responsibility Committee (Date of Listing Regulation)	Notes for pre-filing DIN	Notes for pre-filing DIN	
5	Mr	VIKAS MISRA	ALQPM4938	Non-Executive - Non Independent Director	Non-Executive - Non Independent	MD	11-05-1972	NA	17-12-2018	30-09-2019			00	1	1	2	0							
6	Ms	GEETADHEVI JAGDISH AGARWAL	AAAMA2049	Non-Executive - Non Independent Director	Non-Executive - Non Independent	MD	26-05-1986	NA	14-08-2014					1	0	2	0							

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Yes							
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03303628	PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	26-12-2018		
2	03383331	GEETADHEVI JAGDISH AGARWAL	Non-Executive - Non Independent Director	Member	14-08-2018		
3	03304606	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							
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03303628	PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	26-12-2018		
2	03383331	GEETADHEVI JAGDISH AGARWAL	Non-Executive - Non Independent Director	Member	14-08-2018		
3	03304606	VIKAS MISRA	Non-Executive - Independent Director	Member	27-02-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03303628	PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	26-12-2018		
2	03383331	GEETADHEVI JAGDISH AGARWAL	Non-Executive - Non Independent Director	Member	14-08-2018		
3	03304606	VIKAS MISRA	Non-Executive - Independent Director	Member	27-02-2019		
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Yes							
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03303628	PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	26-12-2018		
2	03383331	GEETADHEVI JAGDISH AGARWAL	Non-Executive - Non Independent Director	Member	14-08-2018		
3	03304606	VIKAS MISRA	Non-Executive - Independent Director	Member	27-02-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Yes							
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03303628	PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	26-12-2018		
2	03383331	GEETADHEVI JAGDISH AGARWAL	Non-Executive - Non Independent Director	Member	14-08-2018		
3	03304606	VIKAS MISRA	Non-Executive - Independent Director	Member	27-02-2019		

Other Committee						
Sl. No.	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03386105	JAGDISH PRASAD AGARWAL	RIGHT ISSUE COMMITTEE	Executive Director	Chairperson	
2	03386296	KAPIL AGARWAL	RIGHT ISSUE COMMITTEE	Executive Director	Member	
3	03386331	GEETADHEVI JAGDISH AGARWAL	RIGHT ISSUE COMMITTEE	Non-Executive - Non Independent Director	Member	

Annexure I						
II. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory						
Sl. No.	Date of meeting of Board of Directors	Minimum gap between two consecutive meetings (in number of days)	Whether special invitee (13A of Listing Regulations)	Whether Quorum met (Yes/No)	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending meeting*
1	13-11-2021	67	Yes	Yes	6	3
2	20-01-2022	67	Yes	Yes	6	3
3	09-02-2022	19	Yes	Yes	6	3
4	11-03-2022	29	Yes	Yes	6	3

Annexure I								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sl. No.	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 Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending meeting*
1	Audit Committee	13-11-2021				Yes	3	3
2	Audit Committee	09-02-2022	87			Yes	3	3
3	Nomination and remuneration committee	11-03-2022				Yes	3	3
4	Stakeholders Relationship Committee	13-11-2021				Yes	3	3
5	Stakeholders Relationship Committee	09-02-2022				Yes	3	3
6	Corporate Social Responsibility Committee	09-02-2022				Yes	3	3

Annexure I								
IV. Meeting of Committees								
Sl. No.	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 Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending meeting*
7	Corporate Social Responsibility Committee	11-03-2022				Yes	3	3
8	Other Committee	11-03-2022		RIGHT ISSUE COMMITTEE		Yes	3	0

Annexure I						
V. Related Party Transactions						
Sl. No.	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	Yes				
3	Whether details of RPT entered into pursuant to auditor approval have been reviewed by Audit Committee	Yes				
Annexure I						
VI. Affirmations						
Sl. No.	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 1000 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 meeting 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 I			
Sl. No.	Subject	Compliance status	Signature
1	Name of signatory	SACHIN SHAH	
2	Designation	Company Secretary and Compliance Officer	

Annexure II						
Annexure II to be submitted by listed entity at the end of financial year (for the whole of financial year)						
I. Disclosure on website in terms of Listing Regulations						
Sl. No.	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address		
1	Details of business	Yes		WWW.PACIFICINDUSTRIESLTD.COM		
2	Terms and conditions of appointment of independent directors	Yes		WWW.PACIFICINDUSTRIESLTD.COM		
3	Composition of various committees of board of directors	Yes		WWW.PACIFICINDUSTRIESLTD.COM		
4	Code of conduct of board of directors and senior management personnel	Yes		WWW.PACIFICINDUSTRIESLTD.COM		
5	Details of establishment or vigil mechanism/ Whistle Blower policy	Yes		WWW.PACIFICINDUSTRIESLTD.COM		
6	Criteria of making payments to non-executive directors	NA				
7	Policy on dealing with related party transactions	Yes		WWW.PACIFICINDUSTRIESLTD.COM		
8	Policy for determining "Related party" subsidiaries	Yes		WWW.PACIFICINDUSTRIESLTD.COM		
9	Details of familiarization programmes imparted to independent directors	Yes		WWW.PACIFICINDUSTRIESLTD.COM		

Annexure II						
Annexure II to be submitted by listed entity at the end of financial year (for the whole of financial year)						
I. Disclosure on website in terms of Listing Regulations						
Sl. No.	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address		
10	Contact information of the designated officials of the listed entity who are responsible for ensuring and handling investor grievances	Yes		WWW.PACIFICINDUSTRIESLTD.COM		
11	Small address for grievance redressal and other relevant details	Yes		WWW.PACIFICINDUSTRIESLTD.COM		
12	Financial results	Yes		WWW.PACIFICINDUSTRIESLTD.COM		
13	Shareholding pattern	Yes		WWW.PACIFICINDUSTRIESLTD.COM		
14	Details of agreements entered into with the inter-locked companies and/or their associates	NA				
15	Schedule of analysis or institutional investor meet and presentation made by the listed entity to analyst or institutional investors, simultaneously with submission to stock exchange	NA				
16	New name and the old name of the listed entity	NA				
17	Advertisements as per regulation 47 (1)	Yes		WWW.PACIFICINDUSTRIESLTD.COM		
18	Credit rating or revision in credit rating obtained	Yes		WWW.PACIFICINDUSTRIESLTD.COM		
19	Separate audited financial statements of a subsidiary of the listed entity in respect of a relevant financial year	Yes		WWW.PACIFICINDUSTRIESLTD.COM		
20	Whether company has provided information under separate section on its website as per Regulation 46(C)	Yes		WWW.PACIFICINDUSTRIESLTD.COM		
21	Materiality Policy as per Regulation 30	Yes		WWW.PACIFICINDUSTRIESLTD.COM		
22	Dividend Distribution policy as per Regulation 43A (or applicable)	NA				
23	It is certified that these contents on the website of the listed entity are correct	Yes		WWW.PACIFICINDUSTRIESLTD.COM		

Annexure II						
II. Annual Affirmations						
Sl. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.		
1	Independent directors have been appointed in terms of specified criteria of Independence/Eligibility?	17(A) & 25(A)	Yes			
2	Board composition	17(A) & 17(B)	Yes			
3	Meeting of Board of directors	17(C)	Yes			
4	Quorum of Board meeting	17(CA)	Yes			
5	Review of Compliance Reports	17(C)	Yes			
6	Plans for orderly succession for appointments	17(C)	Yes			
7	Code of Conduct	17(C)	Yes			
8	Insider information	17(D)	NA			
9	Minimum Information	17(F)	Yes			
10	Compliance Certificate	17(H)	Yes			

Annexure II						
II. Annual Affirmations						
Sl. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.		
11	Risk Assessment & Management	17(I)	Yes			
12	Performance Evaluation of Independent Directors	17(I)	Yes			
13	Recommendation of Board	17(I)	Yes			
14	Maximum number of Directorships	17A	NA			
15	Composition of Audit Committee	18(C)	Yes			
16	Meeting of Audit Committee	18(C)	Yes			
17	Composition of nomination & remuneration committee	19(A) & (C)	Yes			
18	Quorum of Nomination and Remuneration Committee meeting	19(A)	Yes			
19	Meeting of Nomination and Remuneration Committee	19(A)	Yes			
20	Composition of Stakeholders Relationship Committee	20(1), 20(2) & 20(2A)	Yes			

Annexure II						
II. Annual Affirmations						
Sl. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.		
21	Meeting of Stakeholders Relationship Committee	20(A)	Yes			
22	Composition and role of risk management committee	21(1),(2),(3)&(4)	NA			
23	Meeting of Risk Management Committee	21(A)	Yes			
24	Vigil Mechanism	22	Yes			
25	Policy for related party transactions	23(1),(A),(5) & (6)&(7) & (8)	Yes			
26	Prior or Ombuds approval of Audit Committee for all related party transactions	23(C), (D)	Yes			
27	Approval for material related party transactions	23(E)	Yes			
28	Disclosure of related party transactions on consolidated basis	23(F)	Yes			
29	Composition of Board of Directors of unlisted material subsidiary	24(1)	Yes			
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4)&(5) & (6)	Yes			

Annexure II						
II. Annual Affirmations						
Sl. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.		
31	Annual Secretarial Compliance Report	24(A)	Yes			
32	Alternate Director to Independent Director	24(A)	NA			
33	Maximum tenure	25(C)	Yes			
34	Meeting of independent directors	25(B) & (4)	Yes			
35	Familiarization of independent directors	25(C)	Yes			
36	Declaration from Independent Director	25(D) & (D)	Yes			
37	D & O Insurance for Independent Directors	25(E)	NA			
38	Memberships in Committees	26(A)	Yes			
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(C)	Yes			
40	Disclosure of Shareholding by Non-Executive Directors	26(A)	Yes			
41	Policy with respect to Obligations of directors and senior management	26(C) & 26(D)	Yes			
42	Any other information to be provided - Add Notes					