

General information about company	
Scrip code	506122
Name of the company	Pankaj Piyush Trade And Investment Limited
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No



Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Vinod Kumar Bansal	AEPPB6946R	00243709	Chairperson	Managing Director	Promoter Director	31-05-2012			1	0	0
2	Ms	Renu Bansal	BEYPB2265P	05149389	Executive Director	Promoter Director	Woman Director	31-05-2012			1	0	0
3	Ms	Seema Mangal	AJVPM5737E	01810305	Non - Executive Director	Non - Independent Director	Woman Director	03-11-2011			2	4	0
4	Ms	Radha Agarwal	AICPA0124F	05254335	Independent Director	Non - Executive Director	Woman Director	12-04-2012		44	1	2	0
5	Mr	Harshit Agarwal	BASPA7746N	06946506	Independent Director	Non - Executive Director		12-08-2014		17	1	2	2



Annexure I

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Harshit Agarwal	Chairperson	Independent Director	Non - Executive Director
2	Audit Committee	Seema Mangal	Non - Executive Director	Non - Independent Director	Woman Director
3	Audit Committee	Radha Agarwal	Independent Director	Non - Executive Director	Woman Director
4	Nomination and remuneration committee	Harshit Agarwal	Chairperson	Independent Director	Non - Executive Director
5	Nomination and remuneration committee	Seema Mangal	Non - Executive Director	Non - Independent Director	Woman Director
6	Nomination and remuneration committee	Radha Agarwal	Independent Director	Non - Executive Director	Woman Director
7	Stakeholders Relationship Committee	Harshit Agarwal	Chairperson	Independent Director	Non - Executive Director
8	Stakeholders Relationship Committee	Seema Mangal	Non - Executive Director	Non - Independent Director	Woman Director
9	Stakeholders Relationship Committee	Radha Agarwal	Independent Director	Non - Executive Director	Woman Director



Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	28-07-2015	07-10-2015	
2	13-08-2015	03-11-2015	
3	31-08-2015	07-11-2015	
4		04-12-2015	
5		11-12-2015	
6		17-12-2015	
7		18-12-2015	
8		25-12-2015	
9		31-12-2015	



Annexure 1

IV. Meeting of Committees

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)
1	Audit Committee	02-11-2015	Yes		10-08-2015	
2	Stakeholders Relationship Committee	21-12-2015			10-09-2015	



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	NA	
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	NA	
	Any other information to be provided		




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)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)



Text Block

Textual Information(1)

The Company has not constituted Risk Management Committee as the same is not applicable to our Company



Signatory Details	
Name of signatory	Vinod Kumar Bansal
Designation of person	Compliance Officer
Place	Delhi
Date	12-01-2016

Reno



