

**BSE LTD**  
**ACKNOWLEDGEMENT**

<b>Acknowledgement No</b>	: 0510201912071227	<b>Date &amp; Time</b>	: 05/10/2019 12.07.12 PM
<b>Scrip Code</b>	: 531395		
<b>Entity Name</b>	: PADAM COTTON YARNS LIMITED		
<b>Compliance Type</b>	: Regulation 27(2)- Corporate Governance		
<b>Quarter / Period</b>	: 30/09/2019		
<b>Mode</b>	: E-Filing		

General information about company	
Scrp code	531395
NSE Symbol	
MSEI Symbol	
ISIN	INE448D01017
Name of the entity	PADAM COTTON YARNS LIMITED
Date of start of financial year	01-01-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

No

Name of 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 membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson or Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes on interest PA
V TA	AAPPG046D	00172424	Executive Director	Not Applicable	MD	15-02-1963	02-11-1994	16-04-2019		6	1	0	0	0	
SK TA	AAPPG029A	00122135	Non-Executive - Non Independent Director	Not Applicable		26-06-1969	02-11-1994	30-09-2014		60	1	0	0	0	
BHAJAN III	ANGPN0213E	00530523	Non-Executive - Independent Director	Not Applicable		11-04-1962	20-12-1999	30-09-2019		0	1	1	1	1	
WANT III	BDHPS0123F	00530516	Non-Executive - Independent Director	Not Applicable		01-04-1950	30-12-2002	30-09-2019		0	1	1	1	0	

1. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
Sl	Take (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 24(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)	Note in para 17
5	Mr	JAI KUMAR	ACWPG7006B	001530511	Non-Executive - Independent Director	Not Applicable		30-05-1957	19-07-2001	30-09-2019		0	1	1	1	0	
6	Ms	RADHIKA GUPTA	AAPPG4212H	07071267	Non-Executive - Non Independent Director	Not Applicable		15-08-1971	21-01-2015	29-09-2017		24	1	0	0	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	00530523	HARBHAJAN SINGH	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	00530516	SATWANT SINGH	Non-Executive - Independent Director	Member	30-09-2019		
3	00530513	JAI KUMAR	Non-Executive - Independent Director	Member	30-09-2019		

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	00530523	HARBILAJAN SINGH	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	00530516	SATWANT SINGH	Non-Executive - Independent Director	Member	30-09-2019		
3	00530513	JAI KUMAR	Non-Executive - Independent Director	Member	30-09-2019		

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	00530523	HARBHAJAN SINGH	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	00530516	SATWANT SINGH	Non-Executive - Independent Director	Member	30-09-2019		
3	00530543	JAI KUNJAR	Non-Executive - Independent Director	Member	30-09-2019		

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		
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00530523	HARBHAIAN SINGH	Non-Executive - Independent Director	Chairperson	30-09-2019		Textual Information
2	00530516	SATWANT SINGH	Non-Executive - Independent Director	Member	30-09-2019		
3	00530543	JAI KUMAR	Non-Executive - Independent Director	Member	30-09-2019		

Sr Text Block	
Textual Information(1)	CSR IS NOT APPLICABLE TO THE COMPANY

Other Committee						
Sl	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I							
Annexure I							
(II). Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sl.	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	28-05-2019				Yes	5	3
2		03-08-2019	66		Yes	5	3

**Annexure I**

**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	28-05-2019				Yes	3	3
2	Audit Committee	03-08-2019	66			Yes	3	3
3	Stakeholders Relationship Committee	28-05-2019				Yes	3	3
4	Stakeholders Relationship Committee	03-08-2019	66			Yes	3	3
5	Nomination and remuneration committee	28-05-2019				Yes	3	3
6	Nomination and remuneration committee	03-08-2019	66			Yes	3	3

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	

Annexure I		
VI. Affirmations		
Sl	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 500 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 I		
Sr	Subject	Compliance status
1	Name of signatory	RAJEV GUPTA
2	Designation	Managing Director



Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" 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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

Annexure III		
1	Name of signatory	RAJEV GUPTA
2	Designation	Managing Director

Signatory Details	
Name of signatory	RAJEEV GUPTA
Designation of person	Managing Director
Place	KARNAL
Date	05-10-2019

