

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 0701201901043327	Date & Time	: 07/01/2019 01:04:33 PM
Scrip Code	: 531395		
Entity Name	: PADAM COTTON YARNS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2018		
Mode	: E-Filing		

General information about company	
Scrip code	531395
NSE Symbol	
MSEI Symbol	
ISIN	INE448D01017
Name of the entity	PADAM COTTON YARNS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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		
Wether the listed entity has a Regular Chairperson													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	RAJEV GUPTA	AAPPG4046D	00172828	Executive Director	Chairperson	CEO	30-09-2015		39	1	0	0		
2	Mr	VIVEK GUPTA	AAPPG4029A	00172835	Non-Executive - Non Independent Director	Not Applicable		30-09-2014		51	1	0	0		
3	Mr	HARBHAJAN SINGH	ANGPS6213E	00530523	Non-Executive - Independent Director	Not Applicable		30-09-2014		51	1	1	1		
4	Mr	SATWANT SINGH	BDHPS0123F	00530516	Non-Executive - Independent Director	Not Applicable		30-09-2014		51	1	1	0		

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															
Sl	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	JAI KUMAR	ACWPG1906B	00530543	Non-Executive - Independent Director	Not Applicable		30-09-2014		51	1	1	0		
6	Mrs	RADHIKA GUPTA	AAPPG4242H	07071267	Non-Executive - Non Independent Director	Not Applicable		30-09-2014		51	1	0	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							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00530523	HARBHAJAN SINGH	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00530516	SATWANT SINGH	Non-Executive - Independent Director	Member	30-09-2014		
3	00530543	JAI KUMAR	Non-Executive - Independent Director	Member	30-09-2014		

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	HARBHAJAN SINGH	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00530516	SATWANT SINGH	Non-Executive - Independent Director	Member	30-09-2014		
3	00530543	JAI KUMAR	Non-Executive - Independent Director	Member	30-09-2014		

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	30-09-2014		
2	00530516	SATWANT SINGH	Non-Executive - Independent Director	Member	30-09-2014		
3	00530543	JAI KUMAR	Non-Executive - Independent Director	Member	30-09-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00530523	HARBHAJAN SINGH	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00530516	SATWANT SINGH	Non-Executive - Independent Director	Member	30-09-2014		
3	00530543	JAI KUMAR	Non-Executive - Independent Director	Member	30-09-2014		

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
1	00530523	HARBHAJAN SINGH	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00530516	SATWANT SINGH	Non-Executive - Independent Director	Member	30-09-2014		
3	00530543	JAI KUMAR	Non-Executive - Independent Director	Member	30-09-2014		

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

Annexure I			
Annexure I			
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	09-08-2018		
2		02-11-2018	84

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	02-11-2018	Yes	3	09-08-2018	84	
2	Stakeholders Relationship Committee	02-11-2018	Yes	3	09-08-2018	84	
3	Nomination and remuneration committee	02-11-2018	Yes	3	09-08-2018	84	

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	
Disclosure of notes on related party transactions			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	THERE HAS BEEN NO RELATED PARTY TRANSACTIONS

Annexure I		
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 I		
Sr	Subject	Compliance status
1	Name of signatory	RAJEV GUPTA
2	Designation	Compliance Officer

Text Block

Signatory Details	
Name of signatory	RAJEV GUPTA
Designation of person	Compliance Officer
Place	KARNAL
Date	07-01-2019