

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0207201912502327	Date & Time	: 02/07/2019 12:50:23 PM
Scrip Code	: 531395		
Entity Name	: PADAM COTTON YARNS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2019		
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	01-04-2019
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

No

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 on provisions PA
EV TA	AAPPG4046D	00172828	Executive Director	Not Applicable	MD	15-02-1963	02-11-1994	16-04-2019		3	1	0	0	0	
EK TA	AAPPG4029A	00172835	Non-Executive - Non Independent Director	Not Applicable		26-06-1969	02-11-1994	30-09-2014		57	1	0	0	0	
BHAJAN SH	ANGPS6213E	00530523	Non-Executive - Independent Director	Not Applicable		11-04-1962	20-12-1999	30-09-2014		57	1	1	1	1	
WANT SH	BDHPS0123F	00530516	Non-Executive - Independent Director	Not Applicable		01-04-1950	30-12-2002	30-09-2014		57	1	1	1	0	

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)	Note n prov p/
5	Mr	JAI KUMAR	ACWPG1906B	00530543	Non-Executive - Independent Director	Not Applicable		30-05-1957	19-07-2001	30-09-2014		57	1	1	1	0	
6	Mrs	RADHIKA GUPTA	AAPPG4242H	07071267	Non-Executive - Non Independent Director	Not Applicable		15-08-1971	21-01-2015	29-09-2017		21	1	0	0	0	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

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

Audit Committee Details							
Whether the Audit 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	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						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		Textual Information(1)
2	00530516	SATWANT SINGH	Non-Executive - Independent Director	Member	30-09-2014		
3	00530543	JAI KUMAR	Non-Executive - Independent Director	Member	30-09-2014		

Sr Text Block	
Textual Information(1)	Though the company has constituted the CSR committee but it is not applicable to the company

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

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	01-02-2019				Yes	5	3
2		28-05-2019	115		Yes	5	3

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	01-02-2019				Yes	3	3
2	Audit Committee	28-05-2019	115			Yes	3	3
3	Stakeholders Relationship Committee	01-02-2019				Yes	3	3
4	Stakeholders Relationship Committee	28-05-2019	115			Yes	3	3
5	Nomination and remuneration committee	01-02-2019				Yes	3	3
6	Nomination and remuneration committee	28-05-2019	115			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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	There has been no RPT during the quarter

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	Neha Miglani
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	Neha Miglani
Designation of person	Company Secretary and Compliance Officer
Place	karnal
Date	02-07-2019

