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General information about company

| | |
|--|--|
| Scrip code | 539883 |
| NSE Symbol | PILANIINVS |
| MSEI Symbol | NOTLISTED |
| ISIN | INE417C01014 |
| Name of the entity | PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED |
| Date of start of financial year | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2022 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities |

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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 (optional) | | Add Notes | | | | | | | | | | | | | | | | | | | | | | | | |
|--|-----------------|-------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|--|------------------------------------|-----------------------------|------------------------|-------------------|------------------------------|--|---|---|--|-----------------------------|-----------------------------|--|
| Whether the listed entity has a Regular Chairperson | | | | Yes | | | | | | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | No | | | | | | | | | | | | | | | | | | | | | | |
| Disqualification of Directors under section 166 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? (Refer Reg. 17(4) of Listing Regulations) | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Term 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(i) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 21(i) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 21(i) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN | |
| ADD | DELETE | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Ms | RAJASHREE BIRLA | AAX781353L | 00012295 | Non-Executive - Non Independent Director | Chairperson | | 15-09-1945 | No | | | | | Yes | 09-09-2017 | 17-09-2018 | | 09-09-2017 | | | 6 | 0 | 0 | 0 | | |
| 2 | Mr | DEVENDRA KUMAR MAATHI | AEDM1881C | 00017564 | Non-Executive - Non Independent Director | Not Applicable | | 11-10-1976 | No | | | | | NA | | 14-11-2019 | | 11-09-2019 | | | 1 | 0 | 1 | 1 | | |
| 3 | Mr | ANANDHARAN VIKRAM JALAN | AC891782L | 24815782 | Non-Executive - Non Independent Director | Not Applicable | | 05-12-1976 | No | | | | | NA | | 30-10-2008 | | 16-09-2011 | | | 2 | 0 | 2 | 0 | | |
| 4 | Mr | ARUN KUMAR KOTHARI | AJDN3881P | 20951900 | Non-Executive - Independent Director | Not Applicable | | 10-07-1953 | No | | | | | NA | | 25-07-2016 | | 25-07-2011 | | 77.00 | 1 | 1 | 0 | 1 | | |
| 5 | Mr | SURESH MAHESHWAR | AHDPM8028M | 00178632 | Non-Executive - Independent Director | Not Applicable | | 06-05-1980 | No | | | | | NA | | 11-04-2019 | | 17-04-2019 | | 44.00 | 2 | 2 | 3 | 0 | | |
| 6 | Mr | YASH PUNEJI DANDOWALLA | AACPD0018S | 03050000 | Non-Executive - Independent Director | Not Applicable | | 30-11-1990 | No | | | | | NA | | 17-04-2019 | | 17-04-2019 | | 44.00 | 3 | 3 | 5 | 1 | | |
| 7 | Ms | VANITA BHARGAVA | APAP8848A | 07156892 | Non-Executive - Independent Director | Not Applicable | | 01-02-1974 | No | | | | | NA | | 10-07-2019 | | 10-07-2019 | | 41.00 | 4 | 4 | 6 | 0 | | |

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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 | 00051900 | ARUN KUMAR KOTHARI | Non-Executive - Independent Director | Chairperson | 01-11-2019 | | |
| 2 | 01455782 | ANSHUMAN VIKRAM JALAN | Non-Executive - Non Independent Director | Member | 30-10-2008 | | |
| 3 | 00796252 | GIRIRAJ MAHESWARI | Non-Executive - Independent Director | Member | 30-05-2019 | | |
| 4 | 01055000 | YAZDI PIROJ DANDIWALA | Non-Executive - Independent Director | Member | 01-11-2019 | | |
| 5 | 07156852 | VANITA BHARGAVA | Non-Executive - Independent Director | Member | 01-11-2019 | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
| 10 | | | | | | | |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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 | 00051900 | ARUN KUMAR KOTHARI | Non-Executive - Independent Director | Chairperson | 14-11-2019 | | |
| 2 | 01455782 | ANSHUMAN VIKRAM JALAN | Non-Executive - Non Independent Director | Member | 14-02-2014 | | |
| 3 | 00796252 | GIRIRAJ MAHESWARI | Non-Executive - Independent Director | Member | 30-05-2019 | | |
| 4 | 01055000 | YAZDI PIROJ DANDIWALA | Non-Executive - Independent Director | Member | 14-11-2019 | | |
| 5 | 07156852 | VANITA BHARGAVA | Non-Executive - Independent Director | Member | 14-11-2019 | | |
| 6 | | | | | | | |
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| 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 | 00075664 | DEVENDRA KUMAR MANTRI | Non-Executive - Non Independent Director | Chairperson | 14-11-2019 | | |
| 2 | 00051900 | ARUN KUMAR KOTHARI | Non-Executive - Independent Director | Member | 11-08-2016 | | |
| 3 | 01455782 | ANSHUMAN VIKRAM JALAN | Non-Executive - Non Independent Director | Member | 13-08-2014 | | |
| 4 | 00796252 | GIRIRAJ MAHESWARI | Non-Executive - Independent Director | Member | 30-05-2019 | | |
| 5 | 01055000 | YAZDI PIROJ DANDIWALA | Non-Executive - Independent Director | Member | 14-11-2019 | | |
| 6 | 07156852 | VANITA BHARGAVA | Non-Executive - Independent Director | Member | 14-11-2019 | | |
| 7 | | | | | | | |
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| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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 | 00075664 | DEVENDRA KUMAR MANTRI | Non-Executive - Non Independent Director | Chairperson | 14-11-2019 | | |
| 2 | 00051900 | ARUN KUMAR KOTHARI | Non-Executive - Independent Director | Member | 11-08-2016 | | |
| 3 | 01455782 | ANSHUMAN VIKRAM JALAN | Non-Executive - Non Independent Director | Member | 14-11-2019 | | |
| 4 | 00796252 | GIRIRAJ MAHESWARI | Non-Executive - Independent Director | Member | 14-11-2019 | | |
| 5 | 00000000 | RAJENDRA PRASAD PANSARI | CHIEF EXECUTIVE OFFICER | Member | 14-02-2017 | | |
| 6 | 00000000 | JAYANT KUMAR SINGHANIA | CHIEF FINANCIAL OFFICER | Member | 14-11-2019 | | |
| 7 | | | | | | | |
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SHRI RAJENDRA PRASAD PANSARI, CHIEF EXECUTIVE OFFICER IS THE MEMBER OF THE RISK MANAGEMENT COMMITTEE. HIS PAN NUMBER IS AECPP3806M.

SHRI JAYANT KUMAR SINGHANIA, CHIEF FINANCIAL OFFICER IS THE MEMBER OF THE RISK MANAGEMENT COMMITTEE. HIS PAN NUMBER IS AKOPS4199Q.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| 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 | 00022995 | RAJASHREE BIRLA | Non-Executive - Non Independent Director | Chairperson | 30-05-2019 | | |
| 2 | 00075664 | DEVENDRA KUMAR MANTRI | Non-Executive - Non Independent Director | Member | 15-09-2020 | | |
| 3 | 00051900 | ARUN KUMAR KOTHARI | Non-Executive - Independent Director | Member | 30-05-2017 | | |
| 4 | 01455782 | ANSHUMAN VIKRAM JALAN | Non-Executive - Non Independent Director | Member | 30-05-2017 | | |
| 5 | 00796252 | GIRIRAJ MAHESWARI | Non-Executive - Independent Director | Member | 30-05-2019 | | |
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

| Sr | 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|----|---|---|------------------------------|--|---|---|---|
| | Add | Delete | | | | | |
| 1 | 08-08-2022 | | | Yes | 7 | 7 | 4 |
| 2 | 12-11-2022 | 95 | | Yes | 7 | 6 | 3 |

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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| 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|--|-------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| Add Delete | | | | | | | | | | |
| 1 | Audit Committee | 08-08-2022 | | | | Yes | 5 | 5 | 4 | 0 |
| 2 | Audit Committee | 12-11-2022 | 95 | | | Yes | 5 | 4 | 3 | 0 |

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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 | | | Add Notes |
| Disclosure of notes of material transaction with related party | | | Add Notes |

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| Annexure 1 | | |
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| 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 1000 listed entities) | Yes |
| 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 |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Add Notes |

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This Report will be placed in the next meeting of the Board of Directors of the Company. The previous quarter report was placed before the Board of Directors.

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| Annexure 1 | | |
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| Sr | Subject | Compliance status |
| 1 | Name of signatory | R. S. KASHYAP |
| 2 | Designation | Company Secretary and Compliance Officer |

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Signatory Details

| | |
|-----------------------|--|
| Name of signatory | R. S. KASHYAP |
| Designation of person | Company Secretary and Compliance Officer |
| Place | KOLKATA |
| Date | 16-01-2023 |

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