

**PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED**

**Compliance Report on Corporate Governance**

1. Name of Listed Entity : **PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED**

2. Quarter ending : 30th June, 2021

Annexure- I

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 Special Resolution passed? [Refer Regulations 17 (1A) of Listing Regulations]	Date of passing Special Resolution	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)
Mrs.	RAJASHREE BIRLA	AAFPB1583L	00022995	Non-Executive - Non Independent Director	Chairperson		15-09-1945	NA		27-08-2018				6	0	0	0
Mr.	DEVENDRA KUMAR MANTRI	AIDPM1867C	00075664	Non-Executive - Non Independent Director	Not Applicable		11-10-1956	NA		14-11-2019				1	0	1	1
Mr.	ANSHUMAN VIKRAM JALAN	ACRPJ7082L	01455782	Non-Executive - Non Independent Director	Not Applicable		01-12-1976	NA		30-10-2008	25-09-2019			2	0	2	0
Mr.	ARUN KUMAR KOTHARI	AFLPK3831P	00051900	Non-Executive - Independent Director	Not Applicable		10-07-1953	NA		25-07-2016	25-07-2016		60	3	1	6	1
Mr.	GIRIRAJ MAHESWARI	AHOPM3028M	00796252	Non-Executive - Independent Director	Not Applicable		06-05-1980	NA		17-04-2019	17-04-2019		60	2	2	3	0
Mr.	YAZDI PIROJ DANDIWALA	AACPD0318G	01055000	Non-Executive - Independent Director	Not Applicable		10-11-1950	NA		17-04-2019	17-04-2019		60	3	3	5	1
Mrs.	VANITA BHARGAVA	AFAPB8846A	07156852	Non-Executive - Independent Director	Not Applicable		01-03-1974	NA		10-07-2019	10-07-2019		60	3	3	4	0

Whether Regular Chairperson appointed - Yes

Whether Chairperson is related to Managing Director or CEO - No





## VI. Affirmations

- 1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 500 listed entities)
- 3 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 4 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.
- 5 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.  
Any comments/observations/advice of Board of Directors may be mentioned here:

**For Pilani Investment and Industries Corporation Limited**

**Sd/-**

**R S Kashyap  
(Company Secretary)**

**Date: 09.07.2021**