

**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 : 31st December, 2019

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 (IA) 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.	D. K. MANTRI	AIDPM1867C	00075664	Non-Executive - Non Independent Director	Not Applicable		11-10-1956	NA	14-11-2019					1	0	1	1
Mr.	A. V. 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.	A. K. 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	2	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	6	1
Mrs.	VANITA BHARGAVA	AFAPB8846A	07156852	Non-Executive - Independent Director	Not Applicable		01-03-1974	NA	10-07-2019	10-07-2019			60	2	2	3	0

Whether Regular Chairperson appointed - Yes  
Whether Chairperson is related to Managing Director or CEO - No



II. Composition of Committees

	Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non Executive/ Independent/Nominee) \$	Date of Appointment	Date of cessation
1	Audit Committee	Yes	Mr A. K. Kothari Mr. A. V. Jalan Mr. Giriraj Maheswari Mr. Yazdi P. Dandiwala Mrs. Vanita Bhargava	Chairperson- Non -Executive/ Independent Non -Executive Non -Executive/ Independent Non -Executive/ Independent Non -Executive/ Independent Chairperson- Non -Executive/ Independent	01-11-2019 30-10-2008 30-05-2019 01-11-2019 01-11-2019 14-11-2019	
2	Nomination and Remuneration Committee	Yes	Mr. A. K. Kothari Mr. A. V. Jalan Mr. Giriraj Maheswari Mr. Yazdi P. Dandiwala Mrs. Vanita Bhargava	Non -Executive Non -Executive/ Independent Non -Executive/ Independent Non -Executive/ Independent Non -Executive/ Independent Chairperson- Non -Executive Non -Executive	14-02-2014 30-05-2019 14-11-2019 14-11-2019 14-11-2019 14-11-2019	
3	Stakeholders Relationship Committee	Yes	Mr D. K. Mantri Mr. A. K. Kothari Mr. A. V. Jalan Mr. Giriraj Maheswari Mr. Yazdi P. Dandiwala Mrs. Vanita Bhargava	Chairperson- Non -Executive Non -Executive/ Independent Non -Executive Non -Executive/ Independent Non -Executive/ Independent Non -Executive/ Independent Chairperson- Non -Executive	14-11-2019 11-08-2016 13-08-2014 30-05-2019 14-11-2019 14-11-2019 14-11-2019	
4	Corporate Social Responsibility Committee	Yes	Mrs. Rajashree Birla Mr. A. K. Kothari Mr. A. V. Jalan Mr. Giriraj Maheswari	Non -Executive - Non -Executive Non -Executive/ Independent Non -Executive Non -Executive/ Independent	30-05-2019 30-05-2017 30-05-2017 30-05-2019	



