

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Pincon Spirit Limited**  
 2. Quarter ending - **30-Sep-2017**

<b>i. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	MONORANJAN ROY	02275811	AROPR1716R	C & ED	10-Aug-2015			2	0	0
Mr.	ARUP THAKUR	03476120	AHAPT9481B	ED	04-Jun-2013			1	0	0
Mr.	SUBRATABASU	06758717	BWHPB4572Q	ED	29-Sep-2014			2	2	0
Mr.	JAGB AHADUR NEGI SINGH	05300787	ADAPN7103J	NED,ID	29-Sep-2014		5 Year	1	2	2
Mr.	ABHIJIT DATTA	00790029	AEPDP1508P	NED,ID	06-Jun-2016		5 Year	5	3	2
Mrs.	MOUROY	07144271	ANYPYR1040C	NED,ID	26-Dec-2015		5 Year	1	2	0

Mr.	PART HO BAS U	07 49 33 99	CER PB7 440 G	ED	11-Apr- 2017			2	0	0
Mr.	RAM NAT H PRA DEEP	02 60 82 30	AC HPP 223 4N	NED,ID	22-Sep- 2017		5 Year	4	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SUBRATA BASU	ED	Member
2	JAGBAHADUR NEGI SINGH	NED,ID	Chairperson
3	MOU ROY	NED,ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	JAGBAHADUR NEGI SINGH	NED,ID	Chairperson
2	SUBRATA BASU	ED	Member
3	MOU ROY	NED, ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	MOU ROY	NED,ID	Member
2	JAGBAHADUR NEGI SINGH	NED,ID	Chairperson
3	SUBRATA BASU	ED	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
	28-Aug-2017	26
	22-Sep-2017	
	26-Sep-2017	
11-Apr-2017	20-Jul-2017	
22-May-2017	31-Jul-2017	
23-Jun-2017	08-Aug-2017	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee</i>	<i>Whether requirement of</i>	<i>Date(s) of meeting of the committee in</i>	<i>Maximum gap between any two consecutive (in number of days)</i>

	<i>in the relevant quarter</i>	<i>Quorum met (details)</i>	<i>the previous quarter</i>	69
Audit Committee	31-Jul-2017	YES	22-May-2017	
Nomination & Remuneration Committee	22-Sep-2017	YES	22-May-2017	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

#### **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **MONORANJAN ROY**  
**Designation** : **Managing Director**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here. **DUE TO HEALTH GROUND**
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **MONORANJAN ROY**  
**Designation** : **Managing Director**