

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: PTC India Limited
2. Quarter ending 31<sup>st</sup> December 2015

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/N on- Executive/in dependent/Nomin ee) &	Date of Appointment in the current term/cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	DEEPAK AMITABH	01061535- AAAPA9499D	Chairperson/Execut ive	16/10/2012		2	-	-
Mr.	AJIT KUMAR	06518591- AALPK4993M	EXECUTIVE	02/04/2015		2	-	-
Dr.	RAJIB KUMAR MISHRA	06836268- ACTPM1580A	EXECUTIVE	24/02/2015		1	-	-
Mr.	ARUN KUMAR	01853255- AAIPK4515A	EXECUTIVE	16/06/2015		1	-	-
Ms.	JYOTI ARORA	00353071- AALPA6087E	NOMINEE DIRECTOR- NON EXECUTIVE	24/03/2014		2	-	-

Mr.	ANIL KUMAR AGARWAL	01987101- AAAPA2906R	NOMINEE DIRECTOR- NON EXECUTIVE	05/02/2015		2	4	-
Mr.	ANIL RAZDAN	00356644- ABHPR2540J	INDEPENDENT DIRECTOR	09/01/2012	08/01/2018	1	-	-
Mr.	BALACHANDRAN SRINIVASAN	01962996- AHPMS2731D	INDEPENDENT DIRECTOR	01/01/2009	31/03/2016	2	4	1
Mr.	DINESH PRASAD BHARGAVA	01277269- AFAPB2083F	NOMINEE DIRECTOR- NON EXECUTIVE	28/05/2014		2	1	-
Mr.	DIPAK CHATTERJEE	03048625- AAFPC8277J	INDEPENDENT DIRECTOR	15/04/2011	14/04/2017	2	5	1
Mr.	DHIRENDRA SWARUP	02878434- AAYPS1878A	INDEPENDENT DIRECTOR	09/01/2012	08/01/2018	3	5	1
Mr.	HARBANS LAL BAJAJ	00894431- ABOPB4549C	INDEPENDENT DIRECTOR	09/01/2012	08/01/2018	1	-	-
Mr.	HEMANT BHARGAVA	01922717- ACOPB2688P	NOMINEE DIRECTOR- NON EXECUTIVE	25/06/2010		1	2	-
Mr.	KULAMANI BISWAL	03318539- ACRPB3527A	NOMINEE DIRECTOR- NON EXECUTIVE	25/09/2015		2	2	-
Mr.	RAVI PRAKASH SINGH	05240974- AEZPS1659G	NOMINEE DIRECTOR- NON EXECUTIVE	03/04/2012		2	-	-

Mr.	VED KUMAR JAIN	00485623- AAGPJ0415J	INDEPENDENT DIRECTOR	07/12/2010	06/12/2016	4	10	2
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\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



**II. Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Sh. Srinivasan Balachandran Sh. Dipak Chatterjee Sh. DharendraSwarup Sh. Hemant Bhargava Sh. Ved Kumar Jain	Chairperson of Committee/ Independent Independent Independent Nominee Independent
2. Nomination & Remuneration Committee	Sh. Dipak Chatterjee Sh. Deepak Amitabh Smt. JyotiArora Sh. Anil Razdan Sh. DharendraSwarup Sh. Harbans Lal Bajaj Sh. Balachandran Srinivasan	Chairperson of Committee/Independent Executive Nominee Independent Independent Independent Independent
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee/ Code of Ethics & Prohibition of Insider Trading	Shri Dipak Chatterjee Shri Ved Kumar Jain	Chairperson of Committee/Independent Independent
5. Corporate Social Responsibility Committee	Shri Dharendra Swarup Shri Deepak Amitabh Shri Ved Kumar Jain	Chairperson of Committee/Independent Executive Independent

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
5 <sup>th</sup> August 2015 12 <sup>th</sup> September 2015	3 <sup>rd</sup> November 2015	68 days 37 days 34 days

**IV. Meeting of Committees**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1 <sup>st</sup> October 2015 3 <sup>rd</sup> November 2015	Yes Yes	5 <sup>th</sup> August 2015	88 days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**V. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)refer note below

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Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	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.

**VI. Affirmations**

1. As of now, the composition of Board of Directors is not in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Same shall be complied with shortly.
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 100 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 and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation



Company Secretary / Compliance Officer / Managing Director / CEO

**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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