

Format to be submitted by listed entity on quarterly basis

1.Name of Listed Entity: PTC India Limited

2.Quarter ending 30<sup>th</sup> September, 2018

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/N on- Executive/in dependent/Nomi nee) &	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/ Executive	16/10/2012	-	2	-	-
Mr.	AJIT KUMAR	06518591- AALPK4993M	EXECUTIVE	02/04/2015	-	1	-	-
Dr.	RAJIB KUMAR MISHRA	06836268- ACTPM1580A	EXECUTIVE	24/02/2015	-	2	1	-
Mr.	ARUN KUMAR VERMA	02190047- AATPV0522H	NOMINEE DIRECTOR- NON EXECUTIVE	10/08/2017	-	3	-	-
Mr.	CHINMOY GANGOPADHYAY	02271398- AAGPG8069D	NOMINEE DIRECTOR- NON EXECUTIVE	01/02/2017	-	3	3	-
Mr.	JAYANT PURUSHOTTAM GOKHALE	00190075- AADPG2584L	INDEPENDENT DIRECTOR	16/03/2017	15/03/2020	2	1	2
Mr.	K.S. NAGNYAL	06857451- AANPN6331N	NOMINEE DIRECTOR- NON EXECUTIVE	27/09/2018 (Cessation)	NA	NA	NA	NA

Mr.	KALYAN PRASAD GUPTA	06925740- AAAPG0650J	NOMINEE DIRECTOR- NON EXECUTIVE	01/08/2018 (Cessation)	NA	NA	NA	NA
Mr.	ANAND KUMAR GUPTA	07269906 AAAPG0800E	NOMINEE DIRECTOR- NON EXECUTIVE	07/08/2018	-	2	1	-
Mr.	MAHESH KUMAR MITTAL	02889021- ABZPM9733G	NOMINEE DIRECTOR-NON EXECUTIVE	15/03/2017	-	2	-	-
Mr.	RAVI PRAKASH SINGH	05240974- AEZPS1659G	NOMINEE DIRECTOR- NON EXECUTIVE	03/04/2012	-	2	2	-
Mr.	RAKESH KACKER	03620666- AAEPK2067R	INDEPENDENT DIRECTOR	23/03/2017	22/03/2020	1	1	-
Ms.	BHARTI PRASAD	03025537 ADEPP6548H	INDEPENDENT DIRECTOR	20/12/2017	19/12/2020	1	1	1
Ms.	SUSHAMA NATH	05152061 AALPN8071D	INDEPENDENT DIRECTOR	20/12/2017	19/12/2020	1	1	-
Mr.	SUTIRTHA BHATTACHARYA	00423572 ADZPB7512L	INDEPENDENT DIRECTOR	07/06/2018	06/06/2021	1	-	-
Mr.	DEVENDRA SWAROOP SAKSENA	08185307 ABWPS2279L	INDEPENDENT DIRECTOR	30/07/2018	29/07/2021	1	-	-

\$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.Jayant Purushottam Gokhale Sh Rakesh Kacker Ms. Bharti Prasad Ms. Sushama Nath	Chairperson of Committee/ Independent Independent Independent Independent	
2. Nomination & Remuneration Committee	Sh. Rakesh Kacker Sh. Deepak Amitabh Sh. Arun Kumar Verma Ms. Sushama Nath	Chairperson of Committee/ Independent Executive Nominee Independent	
3. Risk Management Committee(if applicable)	Not Applicable		
4. Stakeholders Relationship Committee/ Code of Ethics & Prohibition of Insider Trading	Ms. Bharti Prasad Shri Jayant Purushottam Gokhale Shri Ravi P. Singh Shri Anand Kumar Gupta	Chairperson of Committee/Independent Independent Nominee Nominee	
5. Corporate Social Responsibility Committee	Ms. Bharti Prasad Shri Deepak Amitabh Shri Chinmoy Gangopadhyay Shri Devendra Swaroop Saksena	Chairperson of Committee/Independent Executive Nominee 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 meetings (in number of days)	
21 <sup>st</sup> April, 2018 16 <sup>th</sup> May, 2018	16 <sup>th</sup> July, 2018 07 <sup>th</sup> August, 2018 24 <sup>th</sup> August, 2018	60 days 21 days 16 days	
IV. Meeting of Committees- Audit			
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*
16 <sup>th</sup> July, 2018 07 <sup>th</sup> August, 2018	Yes	16 <sup>th</sup> May, 2018	82 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	
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. At present, composition of Board of Directors is not in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. PTC has already initiated the process and same shall be complied in due course. In this connection, we have also sent a request letter vide dt. 27/09/2018 to SEBI copy to NSE & BSE.
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:  
'PTC has already initiated the process to have its composition of Board in terms of SEBI (Listing obligations and disclosure requirements), Regulations, 2015 and same shall be complied in due course.'

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.

राजीव माहेश्वरी / RAJIV MAHESHWARI  
कम्पनी सचिव / Company Secretary  
PTC India Limited  
2nd Floor, NBS Tower  
15, Brijraj Canna Place  
New Delhi-110066