

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: PTC India Limited
2. Quarter ending 30th June, 2021

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-Appointment)	Date of cessation	Tenure in months*	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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-MD	25/01/2008	16/10/2018	-	-	08/10/1960	2	-	-	-
Mr.	AJIT KUMAR	06518591-AALPK4993M	EXECUTIVE	02/04/2015	02/04/2020	07/04/2021	-	08/04/1959	NA	NA	NA	NA
Dr.	RAJIB KUMAR MISHRA	06836268-ACTPM1580A	EXECUTIVE	24/02/2015	24/02/2020	-	-	01/03/1963	1	-	-	-
Mr.	MRITUNJAY KUMAR NARAYAN	03426753-ABQPN5499M	NOMINEE DIRECTOR- NON EXECUTIVE	01/10/2019	01/10/2019	-	-	01/01/1970	2	-	-	-
Mr.	JAYANT PURUSHOTTAM GOKHALE	00190075-AADPG2584L	INDEPENDENT DIRECTOR	16/03/2017	16/03/2020	-	51	09/09/1956	1	1	2	1
Mr.	ANIL KUMAR GAUTAM	08293632-AEHPG8290D	NOMINEE DIRECTOR- NON EXECUTIVE	21/01/2021	21/01/2021	17/06/2021	-	25/05/1962	NA	NA	NA	NA
Mr.	HARJEET SINGH PURI	08918860-AHAPP5481B	NOMINEE DIRECTOR-NON EXECUTIVE	15/10/2020	15/10/2020	-	-	19/01/1962	1	-	1	-
Ms.	PARMINDER CHOPRA	08530587-ABRPC7988H	NOMINEE DIRECTOR-NON EXECUTIVE	02/08/2020	02/08/2020	-	-	30/04/1967	2	-	1	-

Mr.	VINOD KUMAR SINGH	08679313-ARDPS5782M	NOMINEE DIRECTOR- NON EXECUTIVE	09/11/2020	09/11/2020	-	-	01/06/1963	2	-	1	-
Ms.	RENU NARANG	08070565-AAAANI609G	NOMINEE DIRECTOR- NON EXECUTIVE	17/06/2021	17/06/2021	-	-	05/08/1966	2	-	-NIL	-
Mr.	RAKESH KACKER	03620666-AAEPK2067R	INDEPENDENT DIRECTOR	23/03/2017	23/03/2020	-	51	15/04/1953	2	2	1	-
Mr.	RAMESH NARAIN MISRA	03109225-AABPM0789P	INDEPENDENT DIRECTOR	07/12/2018	01/07/2020	-	30	20/11/1957	2	2	-	-
Ms.	SUSHAMA NATH	05152061-AALPN8071D	INDEPENDENT DIRECTOR	20/12/2017	20/12/2020	-	42	03/03/1951	1	1	1	-
Mr.	DEVENDRA SWAROOP SAKSENA	08185307-ABWPS2279L	INDEPENDENT DIRECTOR	30/07/2018	30/07/2018	-	35	04/09/1956	1	1	1	-
Mr.	SUBHASH S. MUNDRA	00979731-ABHPM0762H	INDEPENDENT DIRECTOR	01/07/2020	01/07/2020	-	12	18/07/1954	4	4	3	-
Ms.	PREETISARAN	08606546-AAHPS9314E	INDEPENDENT DIRECTOR	02/08/2020	02/08/2020	-	11	05/09/1958	2	2	-	1
		Whether Regular chairperson appointed (Yes/No)				Yes						
		Whether Chairperson is related to managing director or CEO (Yes/No)				yes						

Notes:

- (i). Sh. Ajit Kumar was Director till 07.04.2021.
(ii). Sh. Anil Kumar Gautam was Director till 16.06.2021.

II. Composition of Committees					
Name of Committee	Name of Committee Members	Category (Chairperson/Executive /Non-Executive/independent/ Nominee) \$	Whether Regular chairperson appointed	Date of Appointment In Committee	Date of Cessation
1. Audit Committee	Sh. Jayant Purushottam Gokhale	Non-Executive - Independent Director, Chairperson of Committee	Yes	29-04-2017	-
	Ms. Sushama Nath	Non-Executive - Independent Director, Member		19-01-2018	-
	Sh. Anil Kumar Gautam	Non-Executive - Nominee Director, Member		21-01-2021	17-06-2021
	Sh. Devendra Swaroop Saksena	Non-Executive - Independent Director, Member		21-01-2021	-
2. Nomination & Remuneration Committee	Sh. Rakesh Kacker	Non-Executive - Independent Director, Chairperson of Committee	Yes	10-02-2018	-
	Sh. Deepak Amitabh	Executive Director, Member		15-10-2014	-
	Sh. Mritunjay Kumar Narayan	Non-Executive - Nominee Director, Member		01-10-2019	-
	Ms. Sushama Nath	Non-Executive - Independent Director, Member		10-02-2018	-
3. Risk Management Committee(if applicable)	Sh. Ramesh Narain Misra	Non-Executive - Independent Director, Chairperson of Committee	Yes	19-06-2020	-
	Dr. Ajit Kumar	Executive Director, Member		19-06-2020	07-04-2021
	Dr. Rajib Kumar Mishra	Executive Director, Member		19-06-2020	-
	Smt. Preeti Saran	Non-Executive - Independent Director, Member		11-08-2020	-
	Sh. Rakesh Kacker	Non-Executive - Independent Director, Member		21-01-2021	-
4. Stakeholders Relationship Committee/ Code of Ethics & Prohibition of Insider Trading	Smt. Preeti Saran	Non-Executive - Independent Director, Chairperson of Committee	Yes (Regular new Chairperson is appointed)	As Member, 09-11-2020 As Chairperson, 21-01-2021	-
	Shri Jayant Purushottam Gokhale	Non-Executive - Independent Director, Member		29-04-2017	-

	Shri Harjeet Singh Puri	Non-Executive - Nominee Director, Member		15-10-2020	-
5. Corporate Social Responsibility Committee	Shri Devendra Swaroop Saksena	Non-Executive - Independent Director, Chairman of Committee	Yes (Regular new Chairperson is appointed)	As Member, 07-08-2018 As Chairperson, 21-01-2021	-
	Shri Deepak Amitabh	Executive Director, Member		15-10-2014	-
	Shri Ramesh Narain Misra	Non-Executive - Independent Director, Member		24-12-2019	-
	Shri Vinod Kumar Singh	Non-Executive - Nominee Director, Member		09-11-2020	-

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	Whether requirement of Quorum met*	Number of Directors present	Number of independent directors present*	Maximum gap between any two consecutive meetings (in number of days)
21 st January, 2021	04 th June, 2021	YES	14	7	111 days
25 th January, 2021	24 th June, 2021	YES	14	7	19 days
12 th February, 2021					

IV. Meeting of Committees-

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1. Audit Committee					
24 th June, 2021	Yes	3	3	12 th February, 2021	41 days
				12 th February, 2021	89 days
				26 th March, 2021	
2. Nomination and Remuneration Committee					
-	-	-	-	15 th December, 2020	-
3. Risk Management Committee					
14 th June, 2021	Yes	4	3	21 st December, 2020	174 days
4. Corporate Social Responsibility Committee					
-	-	-	-	14 th December, 2020	-
5. Stakeholders Relationship Committee					
-	-	-	-	22 nd March, 2021	-

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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		
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. No</p> <p><i>(please refer to PTC's Letter dt. 15-03-2021 filed with NSE & BSE on 15-03-2021, subject captioned "Request to allow non-appointment of an independent director on the Board of the Company under SEBI(LODR) Regulations, 2015 for a brief period". Reason for requesting exemption as mentioned in the letter, a whole time director of the company attained the superannuation and retired on 7th April, 2021, which made the composition of the Board of Directors of the Company in compliance with the terms of Listing regulations w.e.f. 8th April, 2021.)</i></p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee : Yes b. Nomination & remuneration committee : Yes c. Stakeholders relationship committee : Yes d. Risk management committee : Yes</p> <p>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</p> <p>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</p> <p>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: NA C. This report for the quarter ended June 30, 2021 will be placed before the Board of Directors in its forthcoming Board meeting. Yes</p>			
<p>Sd/- Rajiv Maheshwari Company Secretary & Compliance Officer FCS No.4998</p> <p>Date: 08/07/2021 Place: New Delhi</p>			