

1. Name of Listed Entity: PTC India Limited
2. Quarter ending 31<sup>st</sup> December, 2020

Format to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors												
Title	Name of the Director	PAN & DIN	Category	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 regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson/ Audit/ Stakeholder held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	DEEPAK AMITABH	01061535- AAA PA9499D	Chairperson/ Executive	23/01/2008	16/10/2018	-	-	08/10/1960	2	-	-	-
Mr.	AJIT KUMAR	06518391- AALPK4993M	EXECUTIVE	02/04/2015	02/04/2020	-	-	08/04/1959	2	-	-	-
Dr.	RAJIB KUMAR MISHRA	06836268- ACTPM1580A	EXECUTIVE	24/02/2015	24/02/2020	-	-	01/03/1963	1	-	-	-
Mr.	MRTUNJAY KUMAR NARAYAN	03426753- ABQPN5499M	NOMINEE DIRECTOR- NON EXECUTIVE	01/10/2019	01/10/2019	-	-	01/01/1970	3	-	-	-
Mr.	JAYANT PURUSHOTTAM GOKHALE	00190075- AADPG2584L	INDEPENDENT DIRECTOR	16/03/2017	16/03/2020	-	45	09/09/1956	1	1	2	1
Mr.	CHANDAN KUMAR MONDOL	08535016- AFFPM8437D	NOMINEE DIRECTOR- NON EXECUTIVE	14/08/2020	14/08/2020	-	-	17/01/1963	2	-	1	-
Mr.	MAHESH KUMAR MITTAL	02889021- ABZPM9733G	NOMINEE DIRECTOR- NON EXECUTIVE	15/03/2017	15/03/2017	01/10/2020	-	11/09/1960	NA	NA	NA	NA
Mr.	HARJEET SINGH PURI	08918860- AHA PP5481B	NOMINEE DIRECTOR- NON EXECUTIVE	15/10/2020	15/10/2020	-	-	19/01/1962	1	-	1	-

Ms.	PARMINDER CHOPRA	08330387-ABRPC79888H	NOMINEE DIRECTOR-NON EXECUTIVE	02/08/2020	02/08/2020	-	-	30/04/1967	2	-	1	-
Mr.	RAJEEV KUMAR CHAUHAN	02018931-AFJPC1790P	NOMINEE DIRECTOR- NON EXECUTIVE	22/03/2019	22/03/2019	01/11/2020	-	25/10/1960	2	NA	NA	NA
Mr.	VINOD KUMAR SINGH	08679313-ARDPSS782M	NOMINEE DIRECTOR- NON EXECUTIVE	09/11/2020	09/11/2020	-	-	01/06/1963	2	-	1	-
Mr.	RAKESH KACKER	03620666-AAEPK2067R	INDEPENDENT DIRECTOR	23/03/2017	23/03/2020	-	45	15/04/1953	2	2	2	-
Mr.	RAMESH NARAIN MISRA	03109225-AABPM0789P	INDEPENDENT DIRECTOR	07/12/2018	01/07/2020	-	24	20/11/1957	2	2	-	-
Ms.	BHARTI PRASAD	03025537-ADEPP6548H	INDEPENDENT DIRECTOR	20/12/2017	20/12/2017	20/12/2020	-	11/06/1949	NA	NA	NA	NA
Ms.	SUSHAMA NATH	05132061-AALPN8071D	INDEPENDENT DIRECTOR	20/12/2017	20/12/2020	-	36	03/03/1951	1	1	3	-
Mr.	DEVENDRA SWAROOP SAKSENA	08185307-ABWPS2279L	INDEPENDENT DIRECTOR	30/07/2018	30/07/2018	-	29	04/09/1956	1	1	-	-
Mr.	SUBHASH S. MUNDRA	00979731-ABHPM0762H	INDEPENDENT DIRECTOR	01/07/2020	01/07/2020	-	06	18/07/1954	4	4	4	-
Ms.	PREETI SARAN	08606546-AAHPS9314E	INDEPENDENT DIRECTOR	02/08/2020	02/08/2020	-	05	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:  
Mr. Mahesh Kumar Mittal was Director till 30.09.2020, Mr. Rajeev Kumar Chauhan was Director till 31.10.2020 and Tenure of Ms. Bharti Prasad was till 19.12.2020

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	-
	Sh Rakesh Kacker	Non-Executive - Independent Director, Member		29-04-2017	-
	Ms. Bharti Prasad	Non-Executive - Independent Director, Member		19-01-2018	20-12-2020
	Ms. Sushama Nath	Non-Executive - Independent Director, Member		19-01-2018	-
	Sh. Chandan Kumar Mondol	Non-Executive - Nominee Director, Member		09-11-2020	
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	-
	Sh. Devendra Swaroop Saksena	Non-Executive - Independent Director, Member		09-11-2020	
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	-
	Dr. Rajib Kumar Mishra	Executive Director, Member		19-06-2020	-
	Smt. Preeti Saran	Independent Director, Member		11-08-2020	-
4. Stakeholders Relationship Committee/ Code of Ethics & Prohibition of Insider Trading	Ms. Bharti Prasad	Non-Executive - Independent Director, Chairperson of Committee/	Yes ( since Ms. Bharti Prasad has completed her tenure recently , regular new Chairperson shall be appointed shortly)	10-02-2018	20-12-2020
	Shri Jayant Purushottam Gokhale	Non-Executive - Independent Director, Member		29-04-2017	-

	Shri Harjeet Singh Puri	Non-Executive - Nominee Director, Member		15-10-2020	-
	Smt. Preeti Saran	Non-Executive - Independent Director, Member		09-11-2020	
5. Corporate Social Responsibility Committee	Ms. Bharti Prasad	Non-Executive - Independent Director, Chairperson of Committee	Yes ( since Ms. Bharti Prasad has completed her tenure recently , regular new Chairperson shall be appointed shortly)	10-02-2018	20-12-2020
	Shri Deepak Amitabh	Executive Director, Member		15-10-2014	-
	Shri Devendra Swaroop Saksena	Non-Executive - Independent Director, Member		07-08-2018	-
	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)
11 <sup>th</sup> August, 2020	9 <sup>th</sup> November, 2020	YES	15	8	89 days

**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*
<b>1. Audit Committee</b>					
09 <sup>th</sup> November, 2020	Yes	4	4	10 <sup>th</sup> August, 2020	90 days
24 <sup>th</sup> December, 2020	Yes	4	3		44 days
<b>2. Nomination and Remuneration Committee</b>					
15 <sup>th</sup> December, 2020	Yes	4	2	31 <sup>st</sup> July, 2020	136 days
<b>3. Risk Management Committee</b>					
21 <sup>st</sup> December, 2020	Yes	4	2	24 <sup>th</sup> September, 2020	87 days
<b>4. Corporate Social Responsibility Committee</b>					
14 <sup>th</sup> December, 2020	Yes	5	3	9 <sup>th</sup> July, 2020	157 days

**V. Related Party Transactions**

--	--	--	--	--	--

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>		
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		
<b>VI. Affirmations</b>			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>Yes</b></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 : <b>Yes</b></p> <p>b. Nomination &amp; remuneration committee : <b>Yes</b></p> <p>c. Stakeholders relationship committee : <b>Yes</b></p> <p>d. Risk management committee : <b>Yes</b></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. <b>Yes</b></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. <b>Yes</b></p> <p>5. A. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. <b>Yes</b>  b. Any comments/observations/advice of Board of Directors may be mentioned here: <b>NA</b>  C. This report for the quarter ended September 30, 2020 will be placed before the Board of Directors in its forthcoming Board meeting. <b>Yes</b></p>			
<p><b>Sd/-</b>  <b>Rajiv Maheshwari</b>  <b>Company Secretary &amp; Compliance Officer</b>  <b>FCS No.4998</b></p> <p><b>Date: 31/12/2020</b>  <b>Place: New Delhi</b></p>			