

# Corporate Governance Report of 31<sup>st</sup> March, 2025.



XBRL Excel Utility	
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1. Overview
The excel utility can be used for creating the XBRL/XML file for e-filing of Integrated Governance Report.

2. Before you begin
<p>1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.</p> <p>2. The system should have a file compression software to unzip excel utility file.</p> <p>3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.</p> <p>4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.</p> <p>5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro -Manual attached with zip file.</p> <p>6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may give an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.</p>

3. Index		
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11	Additional Half yearly Disclosure	<a href="#">Additional Half Yearly Disc</a>
12	Details of Cyber security incidence	<a href="#">Cyber security incidence</a>
13	Signatory Details	<a href="#">Signatory Details</a>
14	Investor Grievance Report	<a href="#">Investor Grievance Report</a>
15	Acquisition of Shares or Voting	<a href="#">Acquisition of Shares or Voting</a>
16	Imposition of Fine or Penalty	<a href="#">Imposition of Fine or Penalty</a>
17	Ongoing TaxLitigations_Disputes	<a href="#">Ongoing TaxLitigations_Disputes</a>

5. Steps for Filing Integrated Governance Report
<p><b>I. Fill up the data:</b> Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)</p> <p>- Use paste special command to paste data from other sheet.</p> <p><b>II. Validating Sheets:</b> Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.</p> <p><b>III. Validate All Sheets:</b> Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets have been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.</p> <p>Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.</p> <p><b>IV. Generate XML :</b> Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on "Generate XML" to generate XBRL/XML file.</p> <p>- Save the XBRL/XML file in your desired folder in local system.</p> <p><b>V. Generate Report :</b> Excel Utility will allow you to generate Report. Now click on "Generate Report" to generate html report.</p> <p>- Save the HTML Report file in your desired folder in local system.</p> <p>- To view HTML Report open "Chrome Web Browser" .</p> <p>- To print report in PDF Format, Click on print button and save as PDF.</p> <p><b>VI. Upload XML file to BSE Listing Center:</b> For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.</p>

6. Fill up the data in excel utility
1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes.

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General information about company		
Scrip code	532524	Enter the quarter ended date only
NSE Symbol	PTC	
MSEI Symbol	NOTLISTED	
ISIN	INE877F01012	
Name of the entity	PTC India Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	P00269	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of Board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr

Title (Mr / Ms)

Name of the Director

PAN

DIN

Category 1 of directors

Category 2 of directors

Category 3 of directors

Date of Birth

Whether the director is disqualified?

Start Date of disqualification

End Date of disqualification

Details of disqualification

Current status

Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)

Date of passing special resolution

Initial Date of appointment

Date of Re-appointment

Date of cessation

Tenure of director (in months)

No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)

No of Independent Directorship in listed entities including this listed entity (with reference to provision to regulation 17A(i) & reg. 17A(i))

Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(i) of Listing Regulations)

No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(i) of Listing Regulations)

Reason for Cessation

Notes for not providing PAN

Notes for not providing DIN

Add

Delete

1	Mr	MANDI KUMAR HAWAR	ABAP1241C	07106414	Executive Director	Chairperson		20-08-1968	No				Active	NA		18-01-2024				2	0	0	0			
2	Mr	HARISH SARAN	AGPS1022R	07670865	Executive Director	Not Applicable		07-06-1965	No				Active	NA		13-01-2025	13-01-2025			1	0	0	0			
3	Mr	MOHAMMAD AFZAL	AFFPA1655G	08762335	Non-Executive - Nominee Director	Not Applicable		02-02-1971	No				Active	NA		12-12-2022				3	0	0	0			
4	Mr	RAJIV BANJAN JHA	ACDP1259K	03523954	Non-Executive - Nominee Director	Not Applicable		26-04-1966	No				Active	NA		30-06-2023				2	0	0	2	0		
5	Mr	RAJIV KUMAR ROHILLA	AARPH0225M	10193161	Non-Executive - Nominee Director	Not Applicable		24-03-1968	No				Active	NA		19-01-2024				1	0	0	3	0		
6	Ms	SANGEETA KAUSHIK	AAPFK0159H	09157948	Non-Executive - Nominee Director	Not Applicable		26-01-1966	No				Active	NA		18-02-2022				1	0	0	1	0		
7	Mr	RAJNEESH AGARWAL	AAPFA9724L	10816601	Non-Executive - Nominee Director	Not Applicable		20-07-1966	No				Active	NA		12-11-2024				1	0	0	1	0		
8	Mr	PRAKASH MHAUSKE	AAPFM1915X	08512385	Non-Executive - Independent Director	Not Applicable		02-04-1961	No				Active	NA		16-01-2023	16-01-2023		26.11	1	1	1	1	1		
9	Ms	RASHMI VERMA	ARTPV1140N	01991918	Non-Executive - Independent Director	Not Applicable		28-11-1958	No				Active	NA		13-04-2023	13-04-2023		23.18	3	3	4	1	1		
10	Mr	JAYANT DASGUPTA	AADPK0668E	07730408	Non-Executive - Independent Director	Not Applicable		30-09-1954	No				Active	NA		13-04-2023	13-04-2023		23.18	1	1	2	1	0		
11	Mr	NARENDRA KUMAR	ABNPK8870G	02307690	Non-Executive - Independent Director	Not Applicable		10-07-1957	No				Active	NA		13-04-2023	13-04-2023		23.18	2	2	1	0	0		
12	Mr	ARABANDI VENU PRASAD	ABWPP1487B	01054227	Non-Executive - Independent Director	Not Applicable		15-07-1963	No				Active	NA		06-05-2024	06-05-2024		10.26	1	1	1	0	0		
13	Ms	MINI IPE	AATPH0588X	07795184	Director	Not Applicable		19-08-1963	No				Active	NA		07-12-2024	07-12-2024		3.25	3	3	3	1	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:  
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
2. Date of Appointment can be any day upto September 30, 2022.  
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07730408	JAYANT DASGUPTA	Non-Executive - Independent Director	Chairperson	30-06-2023		4
2	10371161	RAJIV KUMAR ROHILLA	Non-Executive - Nominee Director	Member	14-02-2024		
3	02307690	NARENDRA KUMAR	Non-Executive - Independent Director	Member	14-02-2024		
4	01054227	ARABANDI VENU PRASAD	Non-Executive - Independent Director	Member	07-06-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01993918	RASHMI VERMA	Non-Executive - Independent Director	Chairperson	30-06-2023		5
2	08512385	PRAKASH S MHASKE	Non-Executive - Independent Director	Member	19-01-2023		
3	07730408	JAYANT DASGUPTA	Non-Executive - Independent Director	Member	13-08-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08512385	PRAKASH S MHASKE	Non-Executive - Independent Director	Chairperson	19-01-2023		7
2	07730408	JAYANT DASGUPTA	Non-Executive - Independent Director	Member	07-06-2024		
3	10816601	RAJNEESH AGARWAL	Non-Executive - Nominee Director	Member	12-11-2024		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08512385	PRAKASH S MHASKE	Non-Executive - Independent Director	Chairperson	19-01-2023		6
2	02307690	NARENDRA KUMAR	Non-Executive - Independent Director	Member	30-06-2023		
3	03523954	RAJIV RANJAN JHA	Non-Executive - Nominee Director	Member	30-06-2023		
4	07306454	MANOJ KUMAR JHAWAR	Executive Director	Member	14-02-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01993918	RASHMI VERMA	Non-Executive - Independent Director	Chairperson	14-02-2024		8
2	09157948	SANGEETA KAUSHIK	Non-Executive - Nominee Director	Member	24-06-2022		
3	08512385	PRAKASH S MHASKE	Non-Executive - Independent Director	Member	07-06-2024		

4	10816601	RAJNEESH AGARWAL	Non-Executive - Nominee Director	Member	12-11-2024		
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						



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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>							
1	16-10-2024			Yes	12	12	6
2	12-11-2024	26		Yes	12	11	6
3	10-12-2024	27		Yes	12	10	6
4	13-12-2024	2		Yes	12	11	6
5	24-12-2024	10		Yes	12	11	6
6	12-02-2025	49		Yes	13	12	6
7	28-03-2025	43		Yes	13	10	6

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	12-11-2024				Yes	5	5	3	0
2	Audit Committee	12-02-2025	91			Yes	4	4	3	0
3	Nomination and remuneration committee	26-11-2024				Yes	4	4	4	0
4	Nomination and remuneration committee	18-12-2024	21			Yes	3	3	3	0
5	Nomination and remuneration committee	24-12-2024	5			Yes	3	3	3	0
6	Nomination and remuneration committee	24-12-2024				Yes	3	3	3	0
7	Nomination and remuneration committee	28-01-2025	34			Yes	3	3	3	0
8	Nomination and remuneration committee	12-02-2025	14			Yes	3	3	3	0
9	Nomination and remuneration committee	28-03-2025	43			Yes	3	3	3	0
10	Corporate Social Responsibility Committee	07-11-2024				Yes	4	3	3	0
11	Corporate Social Responsibility Committee	22-01-2025	75			Yes	4	2	2	0
12	Corporate Social Responsibility Committee	10-03-2025	46			Yes	4	4	2	0
13	Corporate Social Responsibility Committee	27-03-2025	16			Yes	4	3	2	0
14	Risk Management Committee	17-02-2025				Yes	4	4	2	0
15	Stakeholders Relationship Committee	28-01-2025				Yes	3	3	2	0

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\* to be filled in only for the current quarter meetings



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## Annexure 1

## V. Affirmations

Sr	Subject	Compliance status (Yes/No)
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rajiv Maheshwari
2	Designation	Company Secretary and

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### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event
-----	-------------------

Brief details of the event
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## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		<a href="https://www.ptcindia.com/about-us/the-concept-of-ptc/">https://www.ptcindia.com/about-us/the-concept-of-ptc/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.ptcindia.com/wp-content/uploads/2019/07/MoA-AoA.pdf">https://www.ptcindia.com/wp-content/uploads/2019/07/MoA-AoA.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.ptcindia.com/about-us/board-of-directors/">https://www.ptcindia.com/about-us/board-of-directors/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.ptcindia.com/wp-content/uploads/2019/07/Details-of-Directorships.pdf">https://www.ptcindia.com/wp-content/uploads/2019/07/Details-of-Directorships.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.ptcindia.com/wp-content/uploads/2019/07/Terms-for-appointment-of-IDs.pdf">https://www.ptcindia.com/wp-content/uploads/2019/07/Terms-for-appointment-of-IDs.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.ptcindia.com/about-us/board-of-directors/">https://www.ptcindia.com/about-us/board-of-directors/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.ptcindia.com/wp-content/uploads/2019/07/Code-of-Conduct-for-Board-of-Directors-and-Senior-officials.pdf">https://www.ptcindia.com/wp-content/uploads/2019/07/Code-of-Conduct-for-Board-of-Directors-and-Senior-officials.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.ptcindia.com/wp-content/uploads/2019/07/Whistle-Blower-Policy.pdf">https://www.ptcindia.com/wp-content/uploads/2019/07/Whistle-Blower-Policy.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.ptcindia.com/wp-content/uploads/2019/07/Nomination-Remuneration-and-Board-Diversity-Policy.pdf">https://www.ptcindia.com/wp-content/uploads/2019/07/Nomination-Remuneration-and-Board-Diversity-Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.ptcindia.com/wp-content/uploads/2019/07/Policy-on-Materiality-of-related-party-transactions.pdf">https://www.ptcindia.com/wp-content/uploads/2019/07/Policy-on-Materiality-of-related-party-transactions.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.ptcindia.com/wp-content/uploads/2019/07/Policy-on-Determining-Material-Subsidiaries.pdf">https://www.ptcindia.com/wp-content/uploads/2019/07/Policy-on-Determining-Material-Subsidiaries.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.ptcindia.com/about-us/board-of-directors/">https://www.ptcindia.com/about-us/board-of-directors/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.ptcindia.com/statutory-information/">https://www.ptcindia.com/statutory-information/</a>
12	Financial results	Yes		<a href="https://www.ptcindia.com/about-us/board-of-directors/">https://www.ptcindia.com/about-us/board-of-directors/</a>
13	Shareholding pattern	Yes		<a href="https://www.ptcindia.com/financial-results/">https://www.ptcindia.com/financial-results/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		<a href="https://www.ptcindia.com/statutory-information/shareholding-pattern/">https://www.ptcindia.com/statutory-information/shareholding-pattern/</a>
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		<a href="https://www.ptcindia.com/transcript/">https://www.ptcindia.com/transcript/</a> & <a href="https://www.ptcindia.com/investor-presentations/">https://www.ptcindia.com/investor-presentations/</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		<a href="https://www.ptcindia.com/transcript/">https://www.ptcindia.com/transcript/</a> & <a href="https://www.ptcindia.com/investor-presentations/">https://www.ptcindia.com/investor-presentations/</a> <a href="https://www.ptcindia.com/statutory-information/notice-to-exchanges/">https://www.ptcindia.com/statutory-information/notice-to-exchanges/</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.ptcindia.com/statutory-information/news-paper-advertisements/">https://www.ptcindia.com/statutory-information/news-paper-advertisements/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.ptcindia.com/ptc-rating-letters/">https://www.ptcindia.com/ptc-rating-letters/</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.ptcindia.com/annual-report/">https://www.ptcindia.com/annual-report/</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.ptcindia.com/wp-content/uploads/2019/07/Secretarial-Compliance-Report-for-31st-March-2024.pdf">https://www.ptcindia.com/wp-content/uploads/2019/07/Secretarial-Compliance-Report-for-31st-March-2024.pdf</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.ptcindia.com/wp-content/uploads/2019/07/Policy-on-Materiality-of-related-party-transactions.pdf">https://www.ptcindia.com/wp-content/uploads/2019/07/Policy-on-Materiality-of-related-party-transactions.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://www.ptcindia.com/wp-content/uploads/2020/05/Policy-determination-materiality.pdf">https://www.ptcindia.com/wp-content/uploads/2020/05/Policy-determination-materiality.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.ptcindia.com/statutory-information/statutory-policy-code-of-conduct-etc/">https://www.ptcindia.com/statutory-information/statutory-policy-code-of-conduct-etc/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.ptcindia.com/wp-content/uploads/2020/04/Dividend-Distribution-Policy.pdf">https://www.ptcindia.com/wp-content/uploads/2020/04/Dividend-Distribution-Policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.ptcindia.com/wp-content/uploads/2019/07/PTC_Annual_Return_FY_2023-24.pdf">https://www.ptcindia.com/wp-content/uploads/2019/07/PTC_Annual_Return_FY_2023-24.pdf</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.ptcindia.com">https://www.ptcindia.com</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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## Annexure II

## II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	The Whole time Director designated as Director (Commercial & Operations) of PTC was appointed w.e.f. 18.01.2024. The composition of Board of Directors of PTC was not in line with SEBI Listing Regulations for the period from 18.04.2024 to 05.05.2024 with respect to vacancy of Independent Director.
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided				Add Notes

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## Annexure II

1	Name of signatory	Rajiv Maheshwari
2	Designation	Company Secretary and Compliance Officer



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Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		<a href="#">Add Notes</a>

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1	Name of signatory	Rajiv Maheshwari
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory

Rajiv Maheshwari

Designation of person

Company Secretary and Compliance Officer

Place

New Delhi

Date

28-04-2025

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### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	42
No. of investor complaints disposed off during the Quarter	42
No. of investor complaints those remaining unresolved at the end of the Quarter	0

[Home](#)[Validate](#)**Disclosure of Updates to Ongoing Tax Litigations or Disputes**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				<a href="#">Add Notes</a>
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
<a href="#">Add</a>	<a href="#">Delete</a>			
1	Customs, Central Excise & Service Tax Department	31-03-2014	Appeal filed with CESTAT on 05.08.2014. Case is pending before CESTAT.	Appeal filed with CESTAT on 05.08.2014. Case is pending before CESTAT.
2	Income Tax Department, Government of India	03-02-2023	Appeal filed with ITAT for AY 2018-19 on 03.04.2023. Case is pending before ITAT.	Appeal filed with ITAT for AY 2018-19 on 03.04.2023. Case is pending before ITAT.
3	Income Tax Department, Government of India	06-02-2024	Appeal filed with ITAT for AY 2020-21 on 15.03.2024. Case is pending before ITAT.	Appeal filed with ITAT for AY 2020-21 on 15.03.2024. Case is pending before ITAT.
4	Income Tax Department, Government of India	25-03-2024	Appeal filed with CIT(A) for AY 2022-23 on 22.04.2024. Case is pending before CIT(A)	Appeal filed with CIT(A) for AY 2022-23 on 22.04.2024. Case is pending before CIT(A)
5	Central Good and Service Tax Department	03-02-2021	Writ petition filed in High Court against Service Tax Order on 12.07.2021. Case is pending before High Court	Writ petition filed in High Court against Service Tax Order on 12.07.2021. Case is pending before High Court.