

Format to be submitted by listed entity on quarterly basis

1.Name of Listed Entity: PTC India Limited
2.Quarter ending 30th September, 2019

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 17A 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	12/07/2019 (Cessation)	NA	NA	NA	NA
Dr.	ATMANAND	06398097- ADFPA4238A	INDEPENDENT DIRECTOR	07/12/2018	30/06/2020	2	-	-
Mr.	JAYANT PURUSHOTTAM GOKHALE	00190075- AADPG2584L	INDEPENDENT DIRECTOR	16/03/2017	15/03/2020	2	1	2
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.	NAVEEN BHUSHAN GUPTA	00530741- AAAPG0945L	NOMINEE DIRECTOR-NON EXECUTIVE	07/08/2019	-	2	1	-
Mr.	RAJEEV KUMAR CHAUHAN	02018931- AFJPC1750P	NOMINEE DIRECTOR- NON EXECUTIVE	22/03/2019	-	2	-	-
Mr.	RAKESH KACKER	03620666- AAEPK2067R	INDEPENDENT DIRECTOR	23/03/2017	22/03/2020	1	1	-
Mr.	RAMESH NARAIN MISRA	03109225- AABPM0789P	INDEPENDENT DIRECTOR	07/12/2018	30/06/2020	2	-	-
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.	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 Ms. Sushama Nath	Chairperson of Committee/ Independent Executive 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 Anand Kumar Gupta	Chairperson of Committee/Independent Independent Nominee
5. Corporate Social Responsibility Committee		Ms. Bharti Prasad Shri Deepak Amitabh Shri Devendra Swaroop Saksena	Chairperson of Committee/Independent Executive Independent
Shri Arun Kumar Verma, Nominee Director, consequent to his repatriation to his parent cadre and relieved his duties from nominating company i.e. Ministry of Power, Government of India on 11-07-2019 and also ceased to be Director of PTC w.e.f. 12-07-2019, therefore he also ceased to be member of the Nomination & Remuneration Committee. & 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)
14 th May, 2019		07 th August, 2019	84 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*
07 th August, 2019	Yes	14 th May, 2019	84 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.			

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VI. Affirmations

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
 - a. Audit Committee : **Yes**
 - b. Nomination & remuneration committee : **Yes**
 - c. Stakeholders relationship committee : **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) : **Not Applicable**
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**
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**
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: Report for Quarter and Year ended on March 31, 2019 has been placed before the Board Meeting held on May 14, 2019.

This relevant quarter report will be placed in upcoming Board meeting.


Name & Designation

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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.

RAJIV MAHESHWARI
Company Secretary
PTC India Limited
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15, Bhikaji Cama Place, New Delhi-110066