

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: PTC India Limited
2. Quarter ending 31st March, 2020

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non- Executive/indepe ndent/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	25/01/2008	16/10/2018	-	-	08/10/1960	2	-	-	-
Mr.	AJIT KUMAR	06518591- AALPK4993M	EXECUTIVE	02/04/2015	02/04/2020	-	-	08/04/1959	1	-	-	-
Dr.	RAJIB KUMAR MISHRA	06836268- ACTPM1580A	EXECUTIVE	24/02/2015	24/02/2020	-	-	01/03/1963	2	-	2	-
Mr.	MRITUNJAY KUMAR NARAYAN	03426753- ABQPN5499M	NOMINEE DIRECTOR- NON EXECUTIVE	01/10/2019	01/10/2019	-	-	01/01/1970	3	-	-	-
Dr.	ATMANAND	06398097- ADFPA4238A	INDEPENDENT DIRECTOR	07/12/2018	07/12/2018	-	15	30/06/1959	2	2	1	1
Mr.	JAYANT PURUSHOTTAM GOKHALE	00190075- AADPG2584L	INDEPENDENT DIRECTOR	16/03/2017	16/03/2020	-	36	09/09/1956	2	2	1	2
Mr.	ANAND KUMAR GUPTA	07269906- AAAPG0800E	NOMINEE DIRECTOR- NON EXECUTIVE	07/08/2018	07/08/2018	-	-	15/07/1960	2	-	1	-
Mr.	MAHESH KUMAR MITTAL	02889021- ABZPM9733G	NOMINEE DIRECTOR-NON EXECUTIVE	15/03/2017	15/03/2017	-	-	11/09/1960	2	-	1	-

Mr.	NAVEEN BHUSHAN GUPTA	00530741-AAAPG0945L	NOMINEE DIRECTOR-NON EXECUTIVE	07/08/2019	07/08/2019	-	-	11/06/1960	2	-	1	-
Mr.	RAJEEV KUMAR CHAUHAN	02018931-AFJPC1750P	NOMINEE DIRECTOR- NON EXECUTIVE	22/03/2019	22/03/2019	-	-	25/10/1960	2	-	-	-
Mr.	RAKESH KACKER	03620666-AAEPK2067R	INDEPENDENT DIRECTOR	23/03/2017	23/03/2020	-	36	15/04/1953	2	1	1	-
Mr.	RAMESH NARAIN MISRA	03109225-AABPM0789P	INDEPENDENT DIRECTOR	07/12/2018	07/12/2018	-	15	20/11/1957	2	2	-	-
Ms.	BHARTI PRASAD	03025537-ADEPP6548H	INDEPENDENT DIRECTOR	20/12/2017	20/12/2017	-	27	11/06/1949	1	1	1	1
Ms.	SUSHAMA NATH	05152061-AALPN8071D	INDEPENDENT DIRECTOR	20/12/2017	20/12/2017	-	27	03/03/1951	1	1	1	-
Mr.	DEVENDRA SWAROOP SAKSENA	08185307-ABWPS2279L	INDEPENDENT DIRECTOR	30/07/2018	30/07/2018	-	20	04/09/1956	1	1	-	-
Mr.	K.V. EAPEN	01613015-AADPK0047N	INDEPENDENT DIRECTOR	30/10/2019	30/10/2019	-	05	09/09/1959	1	1	-	-
		Whether Regular chairperson appointed (Yes/No) Yes										
		Whether Chairperson is related to managing director or CEO (Yes/No) yes										

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	Independent		29-04-2017	-
	Ms. Bharti Prasad	Independent		19-01-2018	-
	Ms. Sushama Nath	Independent		19-01-2018	-
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)	Not Applicable		N/A		
4. Stakeholders Relationship Committee/ Code of Ethics & Prohibition of Insider Trading	Ms. Bharti Prasad	Non-Executive - Independent Director, Chairperson of Committee/	Yes	10-02-2018	-
	Shri Jayant Purushottam Gokhale	Non-Executive - Independent Director, Member		29-04-2017	-
	Shri Anand Kumar Gupta	Non-Executive - Nominee Director, Member		07-08-2018	-
	Dr. Atmanand	Non-Executive - Independent Director, Member		24-12-2019	-
5. Corporate Social Responsibility Committee	Ms. Bharti Prasad	Non-Executive - Independent Director, Chairperson of Committee	Yes	10-02-2018	-
	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	-

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)
30 th October, 2019 24 th December, 2019	5 th February, 2020	YES	15	8	54 days 42 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*
1. Audit Committee					
5 th February, 2020	Yes	4	4	30 th October, 2019 18 th December, 2019	48 days 48 days
2. Nomination and Remuneration Committee					
31 st January, 2020	Yes	4	2	2 nd December, 2019	59 days
3. Corporate Social Responsibility Committee					
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				
1.					
VI. Affirmations					
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes</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</p> <p>b. Nomination & remuneration committee : Yes</p> <p>c. Stakeholders relationship committee : Yes</p> <p>d. Risk management committee (applicable to the top 100 listed entities) : Not Applicable</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.</p>					

<p>b. Any comments/observations/advice of Board of Directors may be mentioned here: Report for Quarter ended on December 30, 2019 has been placed before the Board Meeting held on February 05, 2020.</p> <p>C. This report for the quarter and Year ended March 31. 2020 will be placed before the Board of Directors in its forthcoming Board meeting.</p>		
<p>Sd/- Rajiv Maheshwari Company Secretary & Compliance Officer FCS No.4998</p> <p>Date: 06/05/2020 Place: New Delhi</p>		