

**General information about company**

Scrip code	524136
NSE Symbol	
MSEI Symbol	
ISIN	INE417E01010
Name of the entity	PEE CEE COSMA SOPE LTD.
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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																
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												No				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) 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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AAVPJ6448G	00112947	Executive Director	Chairperson		13-11-1976	NA		30-08-2019			60	1	0	1	0	
ACPPJ0470J	00172356	Executive Director	Not Applicable		30-09-1979	NA		30-08-2019			60	1	0	1	0	
AFSPJ4488C	05343684	Executive Director	Not Applicable		26-10-1986	NA		20-10-2020			60	1	0	0	0	
ABFPJ0025N	00172406	Non-Executive - Independent Director	Not Applicable		25-04-1940	Yes	24-09-2018	27-07-2005	01-04-2019		60	1	1	2	2	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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 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 (Refer Regulation 17A(1) of Listing Regulations)	Number members in Audi Stakehol Committe listed ent (Refer Regulati 26(1) o Listing Regulatio
5	Mr	Amar Singh Rajput	AFQPR0892G	00172301	Non-Executive - Independent Director	Not Applicable		01-01-1940	Yes	24-09-2018	27-01-2006	01-04-2019		60	1	1	1
6	Mrs	Babita Agarwal	AAUPA2775Q	07101475	Non-Executive - Independent Director	Not Applicable		25-11-1966	Yes	30-09-2019	25-03-2015	25-03-2020		60	1	1	0
7	Mr	Anil Gupta	AAEPG6322R	00283431	Non-Executive - Independent Director	Not Applicable		09-09-1950	Yes	30-09-2019	14-11-2014			60	1	1	0

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	00172406	Nemi Chandra Jain	Non-Executive - Independent Director	Chairperson	27-07-2005		
2	00172301	Amar Singh Rajput	Non-Executive - Independent Director	Member	27-01-2006		
3	00172356	Ankur Jain	Executive Director	Member	30-08-2019		

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	00172406	Nemi Chandra Jain	Non-Executive - Independent Director	Chairperson	27-07-2005		
2	00172301	Amar Singh Rajput	Non-Executive - Independent Director	Member	27-01-2006		
3	00283431	Anil Gupta	Non-Executive - Independent Director	Member	14-11-2014		

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	00172406	Nemi Chandra Jain	Non-Executive - Independent Director	Chairperson	27-07-2005		
2	07101475	Babita Agarwal	Non-Executive - Independent Director	Member	25-03-2015		
3	00112947	Mayank Jain	Executive Director	Member	30-08-2019		



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	00172301	Amar Singh Rajput	Non-Executive - Independent Director	Chairperson	27-01-2006		
2	07101475	Babita Agarwal	Non-Executive - Independent Director	Member	25-03-2015		
3	05343684	Ankit Jain	Executive Director	Member	20-10-2020		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2021				Yes	7	4
2		13-04-2021	58		Yes	6	3
3		25-06-2021	72		Yes	7	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2021				Yes	4	3
2	Audit Committee	13-04-2021	58			Yes	4	3
3	Audit Committee	25-06-2021	72			Yes	4	3
4	Stakeholders Relationship Committee	24-02-2021				Yes	3	3
5	Stakeholders Relationship Committee	09-03-2021				Yes	3	3
6	Stakeholders Relationship Committee	31-03-2021				Yes	3	3

**Annexure 1**

**IV. Meeting of Committees**

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	15-04-2021				Yes	3	3
8	Stakeholders Relationship Committee	17-05-2021				Yes	3	3
9	Stakeholders Relationship Committee	17-06-2021				Yes	3	3

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. 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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	MAYANK JAIN
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	MAYANK JAIN
Designation of person	Director
Place	AGRA
Date	15-07-2021



