

ANNEXURE I

1. Name of Listed Entity :- PIONEER EMBROIDERIES LIMITED
 2. Quarter ending :- 30TH SEPTEMBER, 2021

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Directors	PAN & DIN	Category (Chairperson /Executive/ Non Executive/ Independent/ Nominee) &	Initial Date of Appointment On	Date of Re-Appointment	Date of Cessation	Tenure*	Date of Birth	No of Directors in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directors 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.	Raj Kumar Sekhani	AABPS8065N00102843	Chairman / Executive Director	25/10/1991	29/08/2020	--	--	06/06/1959	1	0	1	-

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Mr.	Harsh Vardhan Bassi	AFEPB9443D 00102941	Managing Director/ Executive Director	10/12/2003	29/10/2016	--	--	09/01/1974	1	0	2	-
Mr.	Joginder Kumar Baweja	AACPB8640B 01660198	Non-Executive Independent Director	06/02/2014	01/04/2019	--	7.07 years	04/04/1953	2	2	3	2
Mr.	Gopalkrishnan Sivaraman	AANPS9053Q 00457873	Non-Executive Independent Director	17/04/2014	17/04/2019	--	7.05 years	10/06/1953	1	1	3	1
Mr.	Gangadharan Kandam Rama Panicker	AIYPG0810C 07735379	Additional Director/ Executive Director	29/05/2017	--	--	4.04 years	15/10/1954	1	-	-	-
Mr.	Saurabh Maheshwari	AFJPM3428E 00283903	Additional Director/ Executive Director	18/05/2021	--	--	76 days	27/11/1977	1	-	-	-
Mrs.	Sushma Sunil Bhatt	AEAPB4084P 009168896	Additional Director /Non-Executive Independent Director	18/05/2021	--	--	76 days	12/09/1962	1	1	-	-

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Mr.	Dev Raj Mehta	ACOPM4392H 00103136	Additional Director /Non- Executive Independent Director	03/08/2021	--	--	58 days	31/01/1944	1	-	-	-
Whether regular chairperson appointed – Yes												
Whether chairperson is related to managing director or CEO - No												
\$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	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non Executive /Independent)Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Mr. Joginder Kumar Baweja	Chairman /Non-Executive Independent Director	06/02/2014	N.A.
		Mr. Harsh Vardhan Bassi	Executive Director	31/01/2009	N.A.
		Mr. Gopalkrishnan Sivaraman	Non-Executive Independent Director	23/05/2014	N.A.
2. Nomination & Remuneration Committee	YES	Mr. Joginder Kumar Baweja	Chairman /Non-Executive Independent Director	06/02/2014	N.A.
		Mr. Gopalkrishnan Sivaraman	Non-Executive Independent Director	23/05/2014	N.A.
		Mrs. Sushma Sunil Bhatt	Non-Executive Independent Director	18/05/2021	N.A.

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3. Risk Management Committee (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
4. Stakeholders Relationship Committee	YES	Mr. Gopalkrishnan Sivaraman	Chairman /Non-Executive Independent Director	23/05/2014	N.A.
		Mr. Raj Kumar Sekhani	Executive Director	21/05/2015	N.A.
		Mr. Harsh Vardhan Bassi	Executive Director	21/05/2015	N.A.
		Mr. Joginder Kumar Baweja	Non-Executive Independent Director	23/05/2014	N.A.
5. Corporate Social Responsibility Committee	YES	Mrs. Sushma Sunil Bhatt	Chairman /Non-Executive Independent Director	18/05/2021	N.A.
		Mr. Raj Kumar Sekhani	Executive Director	10/08/2016	N.A.
		Mr. Harsh Vardhan Bassi	Executive Director	10/08/2016	N.A.
		Mr. Joginder Kumar Baweja	Non-Executive Independent Director	10/08/2016	N.A.
& 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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
18 th May, 2021	3 rd August, 2021	Yes	8	4	76 Days
*to be filled in only for the current quarter meetings					
IV. Meeting of Committees					

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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*
Audit Committee					
3 rd August, 2021	Yes	3	2	18 th May, 2021	76 Days
Nomination and Remuneration Committee					
3 rd August, 2021		3	3	18 th May, 2021	76 Days
Stakeholders Relationship Committee					
3 rd August, 2021	Yes	4	2	18 th May, 2021	76 Days
Corporate Social Responsibility Committee					
NA	NA	NA	NA	18 th May, 2021	NA
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional ** to be filled in only for current quarter meeting					
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			N.A.		
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.					
VI. Affirmations					

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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) –N.A
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. – Yes

	For PIONEER EMBROIDERIES LIMITED
	(AMI THAKKAR)
Place: Mumbai	Company Secretary & Compliance Officer
Dated: 12 th October, 2021	Membership No.: FCS 9196

Note:

Information at Table I and II above need to be necessarily given in 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.

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Annexure III				
III. Affirmations				
Sr. No.	Particulars	Regulations Number	Compliance status (YES/NO/NA)	If status is “No” details of Non-Compliance may be given here.
1.	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website.	46(2)	Yes	
2.	Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes	
3.	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting.	19(3)	Yes	
4.	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting.	20(3)	Yes	
5.	Whether “Corporate Governance Report” disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes	
Annexure III				
1.	Name of signatory	AMI THAKKAR		
2.	Designation	Company Secretary and Compliance Officer		

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Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable		
Reason for Non Applicability			

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name		AMI THAKKAR	
Designation		Company Secretary and Compliance Officer	
Place		Mumbai	
Date		12-10-2021	

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