



PIONEER GROUP

**ANNEXURE I**

**PIONEER EMBROIDERIES LIMITED**

1. Name of Listed Entity

2. Quarter ending

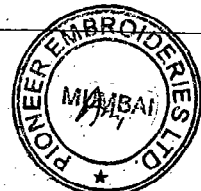
**31<sup>ST</sup> DECEMBER, 2018**

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Directors	PAN\$ & DIN	Category (Chairperson /Executive/ Non Executive/ Independent/ Nominee) &	Date of Appointment in the current term /cessation on	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Raj Kumar Sekhani	AABPS8065N00102843	Chairman / Executive Director	25/10/1991	--	1	1	-
Mr.	Harsh Vardhan Bassi	AFEPB9443D00102941	Managing Director/ Executive Director	10/12/2003	--	1	2	-
Mr.	Joginder Kumar Baweja	AACP8640B01660198	Non-Executive Independent Director	06/02/2014	4.10 years	1	3	2
Mr.	Gopalkrishnan Sivaraman	AANPS9053Q00457873	Non-Executive Independent Director	17/04/2014	4.8 years	1	3	1
Mrs.	Sujata Chakravarty	ABDPC7725J07584280	Non-Executive Independent Director	10/08/2016	2.4 years	1	-	-
Mr.	Gangadharan Kandam Rama Panicker	AIYPG0810C07735379	Additional Director/ Executive Director	29/05/2017	1.7 years	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.

**PIONEER EMBROIDERIES LIMITED**

... a stitch ahead of time



**Corp. Off.:** Unit No 21 to 25, 2nd Floor Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400062  
Tel.: 022-4223 2323 • Fax : 022-4223 2313 • E-mail : mumbai@pelhakoba.com • Website : www.pelhakoba.com

**Regd. Off.:** 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400 058. CIN:- L17291MH1991PLC063752

**hakoba**

Embroidery beyond *your* imagination

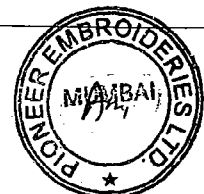


PIONEER GROUP

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive /Independent)Nominee) \$	
1. Audit Committee	Mr. Joginder Kumar Baweja	Chairman /Non-Executive Independent Director	
	Mr. Harsh Vardhan Bassi	Executive Director	
	Mr. Gopalkrishnan Sivaraman	Non-Executive Independent Director	
2. Nomination & Remuneration Committee	Mr. Joginder Kumar Baweja	Chairman /Non-Executive Independent Director.	
	Mr. Gopalkrishnan Sivaraman	Non-Executive Independent Director	
	Mrs. Sujata Chakravarty	Non-Executive Independent Director	
3. Risk Management Committee (if applicable)	N.A.	N.A.	
4. Stakeholders Relationship Committee	Mr. Gopalkrishnan Sivaraman	Chairman /Non-Executive Independent Director	
	Mr. Raj Kumar Sekhani	Executive Director	
	Mr. Harsh Vardhan Bassi	Executive Director	
	Mr. Joginder Kumar Baweja	Non-Executive Independent Director	
5. Corporate Social Responsibility Committee	Mrs. Sujata Chakravarty	Chairperson /Non-Executive Independent Director	
	Mr. Raj Kumar Sekhani	Executive Director	
	Mr. Harsh Vardhan Bassi	Executive Director	
	Mr. Joginder Kumar Baweja	Non-Executive Independent Director	
& 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 (in number of days)	
23 <sup>rd</sup> July, 2018	14 <sup>th</sup> November, 2018	114 Days	
IV. Meeting of Committees			
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*
<b>Audit Committee</b>			
14 <sup>th</sup> November, 2018	Yes	23 <sup>rd</sup> July, 2018	114 Days
<b>Nomination and Remuneration Committee</b>			
14 <sup>th</sup> November, 2018	Yes	N.A.	
<b>Stakeholders Relationship Committee</b>			
14 <sup>th</sup> November, 2018	Yes	23 <sup>rd</sup> July, 2018	114 Days
<b>Corporate Social Responsibility Committee</b>			
N.A.	N.A.	N.A.	
*This information has to be mandatorily be given for audit committee, for-rest of the committees giving this information is optional			

## PIONEER EMBROIDERIES LIMITED

.... a stitch ahead of time



Corp. Off.: Unit No 21 to 25, 2nd Floor Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400062

Tel.: 022-4223 2323 • Fax : 022-4223 2313 • E-mail : mumbai@pelhakoba.com • Website : www.pelhakoba.com

Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400 058. CIN:- L17291MH1991PLC063752

hakoba

Embroidery beyond *your* imagination



PIONEER GROUP

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
<b>Note</b> 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.	
<b>VI. Affirmations</b> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) 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. 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. 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:	

For PIONEER EMBROIDERIES LIMITED



Place: Mumbai  
Dated: 8<sup>th</sup> January, 2019

*Ami Thakkar*  
(AMI THAKKAR)  
Company Secretary & Compliance Officer  
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.

## PIONEER EMBROIDERIES LIMITED

.... a stitch ahead of time

**Corp. Off.:** Unit No 21 to 25, 2nd Floor Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400062  
Tel.: 022-4223 2323 • Fax : 022-4223 2313 • E-mail : mumbai@pelhakoba.com • Website : www.pelhakoba.com

**Regd. Off.:** 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400 058. CIN:- L17291MH1991PLC063752

® hakoba

Embroidery beyond *your* imagination