


1. Name of Listed Entity : Pitti Laminations Ltd

2. Quarter ending : 31<sup>st</sup> December, 2015

**I. Composition of Board of Directors**

| Title (Mr. / Ms.) | Name of the Director              | PAN & DIN              | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) | Date of Appointment in the current term / cessation | Tenure  | No. of Directorship in listed entities including this listed entity | Number of memberships in Audit / Stakeholder Committee(s) including this listed entity | No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity |
|-------------------|-----------------------------------|------------------------|--|---|---------|---|--|--|
| Mr.               | Sharad B Pitti                    | ADFPP2418K<br>00078716 | Chairperson - Executive  | 01.05.2012  | -       | 1   | -  | -  |
| Mr.               | Akshay S Pitti                    | AKWPP6875G<br>00078760 | Executive  | 22.09.2014  | -       | 1   | -  | -  |
| Mr.               | Y B Sahgal                        | ALSPS1233L<br>01622420 | Executive  | 01.05.2012  | -       | 1   | -  | -  |
| Mr.               | GVS N Kumar                       | ABGPG6696K<br>06728378 | Executive  | 04.11.2013  | -       | 1   | -  | -  |
| Mr.               | Gummalla Vijaya Kumar             | AAFHG0981F<br>00780356 | Non-Executive - Independent  | 22.09.2014  | 5 years | 1   | 2  | 1  |
| Mr.               | N R Ganti                         | AEBPN3699D<br>00021592 | Non-Executive - Independent  | 22.09.2014  | 5 years | 1   | 2  | -  |
| Mr.               | M Gopalakrishna, IAS (Retd)       | ACIPM0868L<br>00088454 | Non-Executive - Independent  | 22.09.2014  | 5 years | 6   | 2  | -  |
| Ms.               | Gayathri Ramachandran, IAS (Retd) | ALAPG2146E<br>02872723 | Non-Executive - Independent  | 22.09.2014  | 5 years | 4   | -  | -  |
| Mr.               | S Thiagarajan                     | ABMPT1897R<br>02721001 | Non-Executive - Independent  | 24.04.2015  | 5 years | 1   | 1  | 1  |

For PITTI LAMINATIONS LTD.

  
Satyabrata Padhi  
Company Secretary

| <b>II. Composition of Committees</b>   |  |   |   |
|--|--|---|---|
| <b>Name of Committee</b>   | <b>Name of Committee Members</b>                           | <b>Category (Chairperson / Executive / Non-Executive / Independent / Nominee)</b> |   |
| 1. Audit Committee   | Shri S Thiagarajan   | Chairperson - Non-Executive - Independent   |   |
|  | Shri N R Ganti   | Non-Executive - Independent   |   |
|  | Shri Gummalla Vijaya Kumar                                 | Non-Executive - Independent   |   |
| 2. Nomination & Remuneration Committee   | Shri N R Ganti   | Chairperson - Non-Executive - Independent   |   |
|  | Shri M Gopalakrishna, IAS (Retd)                           | Non-Executive - Independent   |   |
|  | Shri Gummalla Vijaya Kumar                                 | Non-Executive - Independent   |   |
| 3. Risk Management Committee   | Not applicable   |   |   |
| 4. Stakeholders Relationship Committee   | Shri Gummalla Vijaya Kumar                                 | Chairperson - Non-Executive - Independent   |   |
|  | Shri N R Ganti   | Non-Executive - Independent   |   |
|  | Shri M Gopalakrishna, IAS (Retd)                           | Non-Executive - Independent   |   |
| <b>III. Meeting of Board of Directors</b>  |  |   |   |
| <b>Date(s) of Meeting (if any) in the previous quarter</b>   | <b>Date(s) of Meeting (if any) in the relevant quarter</b> | <b>Maximum gap between any two consecutive (in number of days)</b>                |   |
| 10 <sup>th</sup> August, 2015  | 13 <sup>th</sup> November, 2015                            | 95 days   |   |
| <b>IV. Meeting of Committees</b>   |  |   |   |
| <b>Date(s) of meeting of the committee in the relevant quarter</b>                                     | <b>Whether requirement of Quorum met (details)</b>         | <b>Date(s) of meeting of the committee in the previous quarter</b>                | <b>Maximum gap between any two consecutive meetings in number of days</b> |
| 13 <sup>th</sup> November, 2015<br>(Audit Committee Meeting)   | YES  | 10 <sup>th</sup> August, 2015   | 95 days   |
| <b>V. Related Party Transactions</b>   |  |   |   |
| <b>Subject</b>   | <b>Compliance status (Yes / No / NA)</b>                   |   |   |
| 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  |   |   |

For PITTI LAMINATIONS LTD.

## VI. Affirmations

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
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 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.

For PITTI LAMINATIONS LTD.



Satyabrata Padhi  
Company Secretary