

**General information about company**

Scrip code	535387
NSE Symbol	
MSEI Symbol	
ISIN	INE191O01010
Name of the entity	LAKHOTIA POLYESTERS (INDIA) LTD.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
HUSUDAN OTIYA	ABBPL2836R	00104576	Executive Director	Chairperson	MD	04-09-1981	03-09-2015			45	1	0	1	0	
Dr. Lakhota	ACWPL1693G	05357609	Executive Director	Not Applicable		03-10-1982	24-07-2012	30-09-2017		83	1	0	0	0	
DR. OPAL DRA	ACRPM4620R	02360552	Non-Executive - Independent Director	Not Applicable		10-04-1980	31-05-2019			1	1	1	3	1	
DR. JESHILAL SINGH	AAMP4495M	06419213	Non-Executive - Independent Director	Not Applicable		21-05-1968	12-10-2012			56	1	1	3	2	

## I. Composition of Board of Directors

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

#### Whether 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	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)
5	Mr	ASHOKKUMAR GULABCHAND KHAJANCHI	AABPK0657Q	01532044	Executive Director	Not Applicable		29-01-1964	17-08-2016	30-09-2018		31	1	0	0	0
6	Mr	VASHISHTHA MOHAN PANDIYA	CSXPP4159A	08475997	Non-Executive - Independent Director	Not Applicable		26-01-1996	31-05-2019			1	1	1	2	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	02360552	SRI GOPAL MUNDRA	Non-Executive - Independent Director	Chairperson	31-05-2019		
2	06419213	SHAILESH KANTILAL MISTRY	Non-Executive - Independent Director	Member	12-10-2012		
3	00104576	MADHUSUDAN LAKHOTIYA	Executive Director	Member	03-09-2015		

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	06419213	SHAILESH KANTILAL MISTRY	Non-Executive - Independent Director	Chairperson	12-10-2012		
2	02360552	SRI GOPAL MUNDRA	Non-Executive - Independent Director	Member	31-05-2019		
3	08475997	VASHISHTHA MOHAN PANDIYA	Non-Executive - Independent Director	Member	31-05-2019		

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	06419213	SHAILESH KANTILAL MISTRY	Non-Executive - Independent Director	Chairperson	12-10-2012		
2	02360552	SRI GOPAL MUNDRA	Non-Executive - Independent Director	Member	31-05-2019		
3	08475997	VASHISHTHA MOHAN PANDIYA	Non-Executive - Independent Director	Member	31-05-2019		





<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	14-02-2019				Yes		
2		31-05-2019	105		Yes	6	3

**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	13-02-2019				Yes	3	2
2	Audit Committee	31-05-2019	106			Yes	3	2
3	Stakeholders Relationship Committee	13-02-2019				Yes	3	3
4	Stakeholders Relationship Committee	31-05-2019	106			Yes	3	3
5	Nomination and remuneration committee	13-02-2019				Yes	3	3
6	Nomination and remuneration committee	31-05-2019	106			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	NA	
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 100 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	MADHUSUDAN SHAMSUNDAR LAKHOTIYA
2	Designation	Managing Director

**Signatory Details**

Name of signatory	MADHUSUDAN SHAMSUNDAR LAKHOTIYA
Designation of person	Managing Director
Place	Nashik
Date	12-07-2019

