

# PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

Date: 11/10/2017

To,

- 1) BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No C 62, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
- 3) Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, Opp. Sahajanand College,  
Panjara Pole, Ambawadi, Ahmedabad – 380 015

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI (Depositories and Participants) Regulations, 1996

With reference to the subject cited, please find attached the following:

### QUARTER II ENDED 30<sup>th</sup> SEPTEMBER, 2017

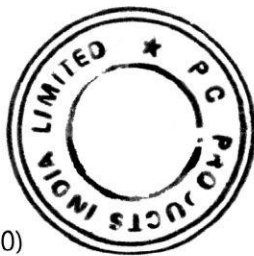
Compliance Certificate – In relation to Share Transfers (Both Physical and Electronic)	Reg. 7(2) & (3) of SEBI (LODR) Regulations, 2015
Statement of Investor Grievance Redressal Mechanism	Reg. 13(3) of SEBI (LODR) Regulations, 2015
Corporate Governance Report	Reg. 15(2) & 27(2) of SEBI (LODR) Regulations, 2015
Shareholding Pattern	Reg. 31 of SEBI (LODR) Regulations, 2015

Request you take the same on records.

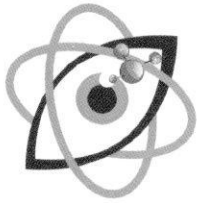
Thanking you.

For PC Products India Limited

K. Krishnam Raju  
Executive Chairman (DIN 00874650)



Encl: as above



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## CORPORATE GOVERNANCE REPORT

General information about company	
Scrip code	539267
Name of the entity	<b>PC PRODUCTS INDIA LIMITED</b>
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable



## Annexure I

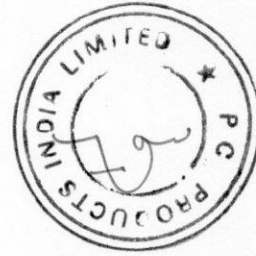
Annexure I to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	K. KRISHNAM RAJU	ADOPK7164N	00874650	Executive Director	Chairperson		27-12-2016			1	0	0	
2	Mr	MOHAMMED AEJAZ HABEEB	AAQPH8503B	02265024	Non-Executive - Non Independent Director	Not Applicable		27-12-2016			1	1	0	
3	Mr	SYED AMEER BASHA PASPALA	ABLPP1002B	07585133	Non-Executive - Non Independent Director	Not Applicable		27-12-2016			1	1	0	
4	Mrs	A. RADHA RAMA DEVI	ACCPA9081D	07688465	Non-Executive - Independent Director	Not Applicable		27-12-2016		27	1	0	0	



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5	Mrs	A. JYOTHY	AFJPA8022Q	07687798	Non-Executive - Independent Director	Not Applicable		27-12-2016		27	1	2	0	
6	Mr	T V RAMAKRISHNA MURHY	ABAPT0784F	07688759	Non-Executive - Independent Director	Not Applicable		27-12-2016		27	1	2	2	



## Annexure 1

II. Composition of Committees		Disclosure of notes on composition of committees explanatory			
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	T V Ramakriahna Murthy	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	A. Jyothy	Non-Executive - Independent Director	Member	
3	Audit Committee	Syed Ameer Basha Paspala	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	A. Jyothy	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	A. Radha Rama Devi	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	T V Ramakriahna Murthy	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	T V Ramakriahna Murthy	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	A. Jyothy	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mohammed Aejaaz Habeeb	Non-Executive - Non Independent Director	Member	





# Annexure 1

## Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	
1	27-05-2017		
2		23-08-2017	87



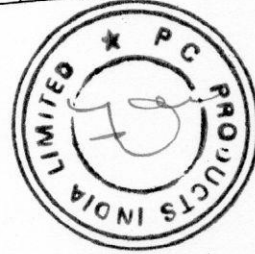
## Annexure 1

IV. Meeting of Committees		Disclosure of notes on meeting of committees explanatory					
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Nomination and remuneration committee	23-08-2017	Yes	All Memebrs were present	27-05-2017	87	
2	Stakeholders Relationship Committee	23-08-2017	Yes	All Memebrs were present	27-05-2017	87	
3	Audit Committee	23-08-2017	Yes	All Memebrs were present	27-05-2017	87	



Annexure 1

V. Related Party Transactions		Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Sr	Subject		
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		Compliance status (Yes/No)
Sr	Subject	
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	NA
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)	Yes
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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations				
Sr	Broad heading	Regulation 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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



### Signatory Details

Name of signatory	K. Krishnam Raju
Designation of person	Director
Place	Hyderabad
Date	10-10-2017

