

General information about company	
Scrip code	539267
Name of the entity	PC PRODUCTS INIDA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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													Yes	
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	KALIDINDI KRISHNAM RAJU	ADOPK7164N	00874650	Executive Director	Not Applicable		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	AMEER BASHA PASPALA	ABLPP1002B	07585133	Non-Executive - Non Independent Director	Not Applicable		27-12-2016			1	1	0	
4	Ms	AKKA JYOTHY	AFJPA8022Q	07687798	Non-Executive - Independent Director	Not Applicable		27-12-2016		36	1	3	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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
5	Ms	RADHA RAMADEVI AKELLA	ACCPA9081D	07688465	Non-Executive - Independent Director	Not Applicable		27-12-2016		36	1	1	0	
6	Mr	TENNETI MURTHY VENKATARAMAKRISHNA	ABAPT0784F	07688759	Non-Executive - Independent Director	Not Applicable		27-12-2016		36	1	3	0	
7	Mr	DEVENDER KUMAR RATHI	AAKPR9971M	06666011	Executive Director	Not Applicable		30-09-2014	27-12-2016		0	0	0	Textual Information(2)
8	Mr	ARUN KUMAR BHANGADIA	AAOPB7586N	00021024	Non-Executive - Non Independent Director	Not Applicable		14-08-2014	27-12-2016		0	0	0	Textual Information(3)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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
9	Mr	PRAVEEN BELLAM	ARYPB7642J	06968003	Non-Executive - Independent Director	Not Applicable		30-09-2014	27-12-2016	27	0	0	0	Textual Information(4)
10	Ms	NISHITA KALANTRI	CKRPK2207C	07444639	Non-Executive - Independent Director	Not Applicable		13-02-2016	27-12-2016	11	0	0	0	Textual Information(5)
11	Mr	BONTHU PARDHASARA	AHVPB6318A	07337785	Non-Executive - Independent Director	Not Applicable		09-11-2015	27-12-2016	13	0	0	0	Textual Information(6)

Text Block	
Textual Information(1)	Subsequent to the Open Offer as per SEBI (SAST) Regulations, 2011 of the Company, the acquirers have also acquired the Control over the affairs and management of the Company w.e.f 27/12/2016 and thus the existing Directors on the Board have tendered their resignation w.e.f 27/12/2016
Textual Information(2)	Subsequent to the Open Offer as per SEBI (SAST) Regulations, 2011 of the Company, the acquirers have also acquired the Control over the affairs and management of the Company w.e.f 27/12/2016 and thus the existing Directors on the Board have tendered their resignation w.e.f 27/12/2016
Textual Information(3)	Subsequent to the Open Offer as per SEBI (SAST) Regulations, 2011 of the Company, the acquirers have also acquired the Control over the affairs and management of the Company w.e.f 27/12/2016 and thus the existing Directors on the Board have tendered their resignation w.e.f 27/12/2016
Textual Information(4)	Subsequent to the Open Offer as per SEBI (SAST) Regulations, 2011 of the Company, the acquirers have also acquired the Control over the affairs and management of the Company w.e.f 27/12/2016 and thus the existing Directors on the Board have tendered their resignation w.e.f 27/12/2016
Textual Information(5)	Subsequent to the Open Offer as per SEBI (SAST) Regulations, 2011 of the Company, the acquirers have also acquired the Control over the affairs and management of the Company w.e.f 27/12/2016 and thus the existing Directors on the Board have tendered their resignation w.e.f 27/12/2016

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					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	AMEER BASHA PASPALA	Non-Executive - Non Independent Director	Member	
2	Audit Committee	AKKA JYOTHY	Non-Executive - Independent Director	Member	
3	Audit Committee	TENNETI MURTHY VENKATARAMAKRISHNA	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	AKKA JYOTHY	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	RADHA RAMADEVI AKELLA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	TENNETI MURTHY VENKATARAMAKRISHNA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	AKKA JYOTHY	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	TENNETI MURTHY VENKATARAMAKRISHNA	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	MOHAMMED AEJAZ HABEEB	Non-Executive - Non Independent Director	Member	

Annexure 1			
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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)
1	30-07-2016		
2	17-08-2016		17
3	24-08-2016		6
4	02-09-2016		8
5		13-10-2016	40
6		14-11-2016	31
7		27-12-2016	42

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	Audit Committee	14-11-2016	Yes	All members were present	30-07-2016	106	
2	Stakeholders Relationship Committee	14-11-2016	Yes	All members were present	08-09-2016	66	

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	NA	
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	NA	

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

Signatory Details	
Name of signatory	POOJA JAIN
Designation of person	Company Secretary
Place	HYDERABAD
Date	12-01-2017

