

# PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

To,

Date: 12/07/2017

- 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 I ENDED 30<sup>th</sup> JUNE, 2017

Corporate Governance Report	Reg. 15(2) & 27(2) of SEBI (LODR) Regulations, 2015
Statement of Investor Grievance Redressal Mechanism	Reg. 13(3) of SEBI (LODR) Regulations, 2015
Shareholding Pattern	Reg. 31 of SEBI (LODR) Regulations, 2015
Reconciliation of Share Capital Audit Report	Reg. 55A of SEBI (DP) Regulations, 1996

Request you take the same on records.

Thanking you.

For PC Products India Limited

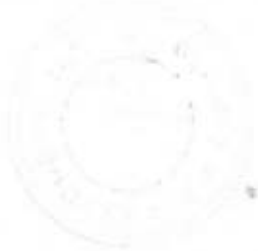


K. Krishnam Raju  
Executive Chairman (DIN 00874650)

Encl: as above

General information about company	
Scrip code	539267
Name of the entity	PC PRODUCTS INDIA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

*For*



## 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 Committees) 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	07688485	Non-Executive - Independent Director	Not Applicable		27-12-2016		30	1	0	0	



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## 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	Mrs	A. JYOTHY	AEJPA8022Q	07687798	Non-Executive - Independent Director	Not Applicable		27-12-2016		30	1	2	0	
6	Mr	T V RAMAKRISHNA MURHY	ABAPT0784F	07688759	Non-Executive - Independent Director	Not Applicable		27-12-2016		30	1	2	2	



Annexure I					
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 Aejaz Habeeb	Non-Executive - Non Independent Director	Member	



Annexure I			
Annexure I			
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	14-02-2017		
2		27-05-2017	101



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	27-05-2017	Yes	All Members were present	14-02-2017	101	
2	Nomination and remuneration committee	27-05-2017	Yes	All Members were present	14-02-2017	101	
3	Stakeholders Relationship Committee	27-05-2017	Yes	All Members were present	14-02-2017	101	



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	Yes	





Annexure I		
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	K. Krishnam Raju
Designation of person	Director
Place	Hyderabad
Date	10-07-2017

