

<b>General information about company</b>	
Scrip code	531562
NSE Symbol	
MSEI Symbol	
ISIN	ZZZ999Z99999
Name of the entity	PUSHPSONS INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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															
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
AAHPJ8558M	00001923	Executive Director	Chairperson related to Promoter	CEO	30-06-1962	NA		30-06-1994	28-05-2019		60	1	0	0	0
AAHPJ8559L	00001912	Executive Director	Not Applicable	MD	24-03-1966	NA		30-06-1994	28-05-2019		60	1	0	2	0
ABAPJ4772H	00002582	Non-Executive - Independent Director	Not Applicable		16-09-1937	Yes	11-09-2019	18-10-2003	01-04-2019		60	1	1	3	3
ADBPV3012D	06918421	Non-Executive - Independent Director	Not Applicable		20-04-1978	No		08-08-2014	01-04-2020		60	1	1	2	0

<b>Audit Committee Details</b>							
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	00002582	Satya Bhushan Lal Jain	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00001912	Dinesh Jain	Executive Director	Member	28-05-2019		
3	06918421	Shiv Dayal Verma	Non-Executive - Independent Director	Member	01-04-2020		

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	00002582	Satya Bhushan Lal Jain	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	06918421	Shiv Dayal Verma	Non-Executive - Independent Director	Member	01-04-2020		
3	00708302	Raka Rajnish	Non-Executive - Independent Director	Member	03-11-2017		

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	00002582	Satya Bhushan Lal Jain	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00001912	Dinesh Jain	Executive Director	Member	28-05-2019		
3	06918421	Shiv Dayal Verma	Non-Executive - Independent Director	Member	01-04-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<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								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	10-02-2022				Yes	3	2
2	Audit Committee	28-05-2022	106			Yes	3	2
3	Nomination and remuneration committee	10-02-2022				Yes	3	3
4	Nomination and remuneration committee	28-05-2022				Yes	2	2
5	Stakeholders Relationship Committee	10-02-2022				Yes	3	2
6	Stakeholders Relationship Committee	28-05-2022				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	GEETA RAWAT
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	GEETA RAWAT
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	21-07-2022

