

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 0501201812275627	Date & Time	: 05/01/2018 12:27:56 PM
Scrip Code	: 531395		
Entity Name	: PADAM COTTON YARNS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2017		
Mode	: E-Filing		

Signatory Details	
Name of signatory	RAJEV GUPTA
Designation of person	Compliance Officer
Place	KARNAL
Date	05-01-2018



General information about company	
Scrip code	531395
Name of the entity	PADAM COTTON YARNS 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	31-12-2017
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													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	RAJEV GUPTA	AAPPG4046D	00172828	Executive Director	Not Applicable	CEO	30-09-2015			1	1	0	
2	Mr	VIVEK GUPTA	AAPPG4029A	00172835	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	0	0	
3	Mr	HARBHAJAN SINGH	ANGPS6213E	00530523	Non-Executive - Independent Director	Not Applicable		30-09-2014		39	1	1	0	
4	Mr	SATWANT SINGH	BDIIPS0123F	00530516	Non-Executive - Independent Director	Not Applicable		30-09-2014		39	1	1	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	Mr	JAI KUMAR	ACWPG1906B	00530513	Non-Executive - Independent Director	Not Applicable		30-09-2014		39	1	1	0	
6	Mrs	RADIKA GUPTA	AAPPG4242H	07071267	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	0	0	

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	HARBHAJAN SINGH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SATWANT SINGH	Non-Executive - Independent Director	Member	
3	Audit Committee	JAI KUMAR	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	HARBHAJAN SINGH	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	SATWANT SINGH	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	JAI KUMAR	Non-Executive - Independent Director	Member	

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)
1	24-08-2017		
2		30-11-2017	97



Annexure I							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							Textual Information (1)
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	30-11-2017	Yes	ALL MEMBERS PRESENT	24-08-2017	97	
2	Stakeholders Relationship Committee	30-11-2017	Yes	ALL MEMBERS PRESENT	24-08-2017	97	

Text Block	
Textual Information(1)	ALL MEMBERS PRESENT

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	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	THERE HAVE BEEN NO RPT
Textual Information(2)	THERE HAVE BEEN NO RPT

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