

General information about company

Scrip code	539195
Name of the company	POCL Enterprises Limited
Reporting Quarter	Third Quarter
Date of Report	15-01-2016
Risk management committee	Yes

Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Devakar Bansal	AADPB4378D	00232565	Managing Director	Promoter Director		01-04-2015		12	1	2	0
2	Mr	Sunil Kumar Bansal	AADPB5086A	00232617	Managing Director	Promoter Director		01-04-2015		12	1	0	0
3	Mr	Y V Raman	AAEPV7985P	00232762	Whole Time Director			01-04-2015		12	1	0	0
4	Mr	Padam C Bansal	ALJPB5983H	00232863	Non - Executive Director	Promoter Director		12-01-2015		11	1	0	0
5	Mr	D P Venkataraman	ACEPV5928J	00232894	Independent Director	Chairperson		24-12-2014		12	1	0	2
6	Mr	Harish Kumar Lohia	AAAPL5388C	00233227	Independent Director			24-12-2014		12	1	2	0
7	Mrs	Indra Somani	AAFP15238P	07136517	Woman Director	Independent Director		01-04-2015		9	1	0	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. D P Venkataraman	Chairperson	Independent Director	
2	Audit Committee	Mr. Harish Kumar Lohia	Member	Independent Director	
3	Audit Committee	Mr. Devakar Bansal	Member	Managing Director	
4	Stakeholders Relationship Committee	Mr. D P Venkataraman	Chairperson	Independent Director	
5	Stakeholders Relationship Committee	Mr. Harish Kumar Lohia	Member	Independent Director	
6	Stakeholders Relationship Committee	Mr. Devakar Bansal	Member	Managing Director	
7	Nomination and remuneration committee	Mr. D P Venkataraman	Chairperson	Independent Director	
8	Nomination and remuneration committee	Mr. Harish Kumar Lohia	Member	Independent Director	
9	Nomination and remuneration committee	Dr. Padam C Bansal	Member	Non - Executive Director	
10	Risk Management Committee	Mr. Devakar Bansal	Chairperson	Managing Director	
11	Risk Management Committee	Mr. Sunil Kumar Bansal	Member	Managing Director	
12	Other Committee	Mr. Devakar Bansal	Chairperson	Managing Director	
13	Other Committee	Mr. Sunil Kumar Bansal	Member	Managing Director	

Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	07-09-2015, 29-07-2015	06-11-2015	60

Annexure 1

IV. Meeting of Committees

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)
1	Audit Committee	06-11-2015	Yes		07-09-2015, 29-07-2015	60
2	Other Committee	20-10-2015	Yes			
3	Nomination and remuneration committee				29-07-2015	

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	Yes	
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	
	Any other information to be provided		

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)	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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

Compliance Report for the previous quarter - Not Applicable. Compliance Report for the Current Quarter - Will be placed before the Next Board Meeting.

Signatory Details

Name of signatory	Aashish Kumar K Jain
Designation of person	Company Secretary
Place	Chennai
Date	15-01-2015