

General information about company	
NSIC Code	539195
SEI Symbol	
ISIN	INE035S01010
Name of the financial year	POCL ENTERPRISES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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																				
Whether Chairperson is related to MD or CEO																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Refer Reg. 171A) of Listing Regulations	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in months)	No of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1)(iv) 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 for not providing PAN	Notes for not providing DIN
1	Mr	DEVAKAR BANSAL	AADP9167D	00231562	Executive Director	Not Applicable	MD	23-06-1960	NA	24-12-2014	01-04-2021			1	0	2	0			
2	Mr	SUNIL KUMAR BANSAL	AADP9169A	00232617	Executive Director	Not Applicable	MD	30-06-1959	NA	28-01-1988	01-04-2021			1	0	0	0			
3	Mr	INDRA C BANSAL	ALP959M3H	00222063	Non-Executive - Independent Director	Not Applicable		10-07-1947	Yes	18-08-2021	12-01-2015			1	0	0	0			
4	Mr	YEERAMALLI VENKATARAMAN	AADP979EP	00232762	Executive Director	Not Applicable		02-12-1952	NA	24-12-2014	01-04-2021			1	0	0	0			

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Refer Reg. 171A) of Listing Regulations	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in months)	No of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1)(iv) 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 for not providing PAN	Notes for not providing DIN
5	Mr	HARISH KUMAR LOHIA	AAAPL238C	00233227	Non-Executive - Independent Director	Not Applicable	Chairperson	27-05-1958	NA		24-12-2014			24-12-2019	87	1	1	0	2	
6	Ms	INDRA SOMANI	AAAP9238P	07136511	Non-Executive - Independent Director	Not Applicable		15-12-1962	NA		01-04-2015			11-09-2019	84	1	1	2	0	
7	Mr	JYOTHI KUMAR CHOWDHRY	ABRP4259H	02016718	Non-Executive - Independent Director	Not Applicable		04-11-1959	NA		01-06-2018				46	1	1	2	0	
8	Mr	HARISH BANSAL	AKLP9224H	08130235	Executive Director	Not Applicable		19-12-1986	NA		01-06-2018				1	0	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Refer Reg. 171A) of Listing Regulations	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in months)	No of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1)(iv) 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 for not providing PAN	Notes for not providing DIN
9	Mr	AMBER BANSAL	AXDP4624B	08130234	Executive Director	Not Applicable		03-05-1982	NA		01-06-2018				1	0	0	0		
10	Mr	SHIVAM SINGH TIKMANI	AAAP9423B	05161127	Non-Executive - Independent Director	Not Applicable		05-06-1962	NA		29-12-2021				3	1	1	0	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00233227	HARISH KUMAR LOHIA	Non-Executive - Independent Director	Chairperson	12-01-2015		
3	00232565	DEVAKAR BANSAL	Executive Director	Member	12-01-2015		
4	02016718	JYOTHI KUMAR CHOWDHRY	Non-Executive - Independent Director	Member	29-12-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07136517	INDRA SOMANI	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	00233227	HARISH KUMAR LOHIA	Non-Executive - Independent Director	Member	12-01-2015		
3	02016718	JYOTHI KUMAR CHOWDHRY	Non-Executive - Independent Director	Member	29-12-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00233227	HARISH KUMAR LOHIA	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	07136517	INDRA SOMANI	Non-Executive - Independent Director	Member	12-02-2016		
3	00232565	DEVAKAR BANSAL	Executive Director	Member	12-01-2015		
4	02016718	JYOTHI KUMAR CHOWDHRY	Non-Executive - Independent Director	Member	29-12-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00232565	DEVAKAR BANSAL	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	00232617	SUNIL KUMAR BANSAL	SHARE TRANSFER COMMITTEE	Executive Director	Member	

Annexure I							
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 current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-11-2021		46		Yes	8	3
2	29-12-2021	09-02-2022	41		Yes	9	4
3					Yes	9	4

Annexure I								
IV. Meeting of Committees								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-11-2021				Yes	3	2
2	Audit Committee	09-02-2022	88			Yes	4	3
3	Nomination and remuneration committee	29-12-2021				Yes	3	3
4	Nomination and remuneration committee	09-02-2022				Yes	3	3
5	Stakeholders Relationship management	09-02-2022				Yes	4	3

Annexure I			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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

Annexure I		
Compliance status		
Sr	Name of signatory	Designation
1	AASHISH KUMAR K JAIN	Company Secretary and Compliance Officer
2		Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Corporate Governance Report for the quarter ended December 31, 2021 was placed before the meeting of the Board of Directors of the Company. There were no observations or comments from the Board and the same was taken note. The Corporate Governance Report for the quarter ended March 31, 2022 will be placed before the next meeting of the Board of Directors of the Company.

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://poel.in
2	Terms and conditions of appointment of independent directors	Yes		http://poel.in
3	Composition of various committees of board of directors	Yes		http://poel.in
4	Code of conduct of board of directors and senior management personnel	Yes		http://poel.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://poel.in
6	Criteria of making payments to non-executive directors	Yes		http://poel.in
7	Policy on dealing with related party transactions	Yes		http://poel.in
8	Policy for determining financial guarantees	NA		http://poel.in
9	Details of familiarization programmes imparted to independent directors	Yes		http://poel.in

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://poel.in
11	email address for grievance redressal and other relevant details	Yes		http://poel.in
12	Financial patterns	Yes		http://poel.in
13	Shareholding pattern	Yes		http://poel.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://poel.in
18	Credit rating or revision in credit rating obtained	Yes		http://poel.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://poel.in
21	Materiality Policy as per Regulation 30	Yes		http://poel.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		http://poel.in

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent directors have been appointed in terms of specified criteria of Independence and Eligibility	16(1)(b) & 17(1)(b)	Yes	
2	Board composition	17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1)(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1)(1A),(5) & (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Members in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Director	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior			