

**General information about company**

Scrip code	526588
NSE Symbol	
MSEI Symbol	
ISIN	INE813B01016
Name of the entity	PHOTOQUIP INDIA LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

Category 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. 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)
JT SHOTAM	AAIP5466L	00249057	Executive Director	Chairperson	MD	15-09-1929	NA		01-11-1993			327	1	0	0	0
AL JT SONI	AAHPS1693L	00751362	Executive Director	Not Applicable		13-12-1958	NA		01-08-1994	30-09-2019		319	1	0	0	1
AL SONI	BEUPS2330L	07606822	Executive Director	Not Applicable		06-09-1986	NA		27-09-2016			49	1	0	2	0
JU /JI RYA	AAIPA8815F	01508749	Non-Executive - Independent Director	Not Applicable		10-03-1935	Yes	27-11-2003	27-11-2003		15-09-2020	204	1	1	1	1

## 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. 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)
5	Ms	PARVIN JAHABUX DUMASIA	AFQPD3278N	07606857	Non-Executive - Independent Director	Not Applicable		18-09-1963	NA		27-09-2016			49	1	1
6	Mr	ATUL MAHESHWARI	AANPM3713D	00255202	Non-Executive - Independent Director	Not Applicable		02-07-1965	NA		11-11-2019			11	2	1
7	Mr	BHARAT KARSANDAS THAKKAR	AABPT2085M	01039799	Non-Executive - Independent Director	Not Applicable		18-10-1958	NA		29-08-2020			1	3	1

Audit Committee Details							
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	07606857	PARVIN JAHABUX DUMASIA	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	01508749	VISHNU JADAVJI ACHARYA	Non-Executive - Independent Director	Member	27-11-2003	15-09-2020	
3	00255202	ATUL MAHESHWARI	Non-Executive - Independent Director	Member	02-01-2020		
4	07606822	PULIN DHAVAL SONI	Executive Director	Member	15-09-2020		

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	01508749	VISHNU JADAVJI ACHARYA	Non-Executive - Independent Director	Chairperson	27-11-2003	15-09-2020	
2	07606857	PARVIN JAHABUX DUMASIA	Non-Executive - Independent Director	Member	14-08-2019		
3	00255202	ATUL MAHESHWARI	Non-Executive - Independent Director	Chairperson	15-09-2020		
4	01039799	BHARAT KARSANDAS THAKKAR	Non-Executive - Independent Director	Member	29-08-2020		

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	07606857	PARVIN JAHABUX DUMASIA	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	00751362	DHAVAL JAYANT SONI	Executive Director	Member	01-08-1994		
3	07606822	PULIN DHAVAL SONI	Executive Director	Member	30-05-2018		







<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**

**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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		31-07-2020			Yes	5	2
2		29-08-2020	28		Yes	5	2
3		15-09-2020	16		Yes	5	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-07-2020				Yes	2	2
2	Audit Committee	15-09-2020	45			Yes	3	2
3	Nomination and remuneration committee	31-07-2020				Yes	2	2
4	Nomination and remuneration committee	29-08-2020				Yes	2	2
5	Stakeholders Relationship Committee	31-07-2020				Yes	3	1

**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	

**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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	VISHAL KHOPKAR
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	VISHAL KHOPKAR
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	VISHAL KHOPKAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	15-10-2020

