

**General information about company**

Scrip code	526588
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	PHOTOQUIP INDIA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	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			
Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
01	AAHPS1693L	00751362	Executive Director	Not Applicable		13-12-1958	01-08-1994				1	1	1	0
02	AAIPS5466L	00249057	Executive Director	Chairperson	MD	15-09-1929	01-11-1993				1	1	1	0
03	BEUPS2330L	07606822	Executive Director	Not Applicable		06-09-1986	27-09-2016				1	1	1	0
04	AAIPA8815F	01508749	Non-Executive - Independent Director	Not Applicable		10-03-1935	27-11-2003			60	1	1	1	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	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)
5	Mrs	PARVIN JAHABUX DUMASIA	AFQPD3278N	07606857	Non-Executive - Independent Director	Not Applicable		18-09-1963	27-09-2016			60	1	1	2	0
6	Mr	MOHIB NAMANBHAI KHERICHA	AGMPK8152H	00010365	Non-Executive - Independent Director	Not Applicable		04-08-1952	24-11-1993		13-06-2019	60	4	2	4	0

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	00010365	MOHIB NAMANBHAI KHERICHA	Non-Executive - Independent Director	Chairperson	24-11-1993	13-06-2019	
2	01508749	VISHNU JADAVJI ACHARYA	Non-Executive - Independent Director	Member	27-11-2003		
3	07606857	PARVIN JAHABUX DUMASIA	Non-Executive - Independent Director	Member	27-09-2016		

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	00010365	MOHIB NAMANBHAI KHERICHA	Non-Executive - Independent Director	Member	24-11-1993	13-06-2019	
2	01508749	VISHNU JADAVJI ACHARYA	Non-Executive - Independent Director	Chairperson	27-11-2003		
3	07606857	PARVIN JAHABUX DUMASIA	Non-Executive - Independent Director	Member	27-09-2016		

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	00751362	DHAVAL JAYANT SONI	Executive Director	Member	01-08-1994		
2	00010365	MOHIB NAMANBHAI KHERICHA	Non-Executive - Independent Director	Chairperson	24-11-1993	13-06-2019	
3	07606857	PARVIN JAHABUX DUMASIA	Non-Executive - Independent Director	Member	27-09-2016		

Risk Management Committee							
Whether the Risk Management 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	00751362	DHAVAL JAYANT SONI	Executive Director	Chairperson	01-08-1994		
2	00010365	MOHIB NAMANBHAI KHERICHA	Non-Executive - Independent Director	Member	24-11-1993	13-06-2019	
3	07606857	PARVIN JAHABUX DUMASIA	Non-Executive - Independent Director	Member	27-09-2016		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00751362	DHAVAL JAYANT SONI	Executive Director	Chairperson	01-08-1994		
2	01508749	VISHNU JADAVJI ACHARYA	Non-Executive - Independent Director	Member	27-11-2003		
3	07606857	PARVIN JAHABUX DUMASIA	Non-Executive - Independent Director	Member	27-09-2016		

Other Committee						
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	13-02-2019				Yes	0	0
2		30-05-2019	105		Yes	3	1

**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	13-02-2019				Yes	3	1
2	Audit Committee	30-05-2019	105			Yes	3	1
3	Nomination and remuneration committee	13-02-2019				Yes	3	1
4	Nomination and remuneration committee	30-05-2019	105			Yes	3	1
5	Stakeholders Relationship Committee	13-02-2019				Yes	3	1
6	Stakeholders Relationship Committee	30-05-2019	105			Yes	3	1

**Annexure 1**

**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*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	13-02-2019				Yes	3	1
8	Risk Management Committee	30-05-2019	105			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 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.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	VIVEK DIVEKAR
2	Designation	Compliance Officer

**Signatory Details**

Name of signatory	MR. VIVEK DIVEKAR
Designation of person	Compliance Officer
Place	MUMBAI
Date	11-07-2019