

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 | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2019 |
| 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 | 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) |
| 1 | AAIP5466L | 00249057 | Executive Director | Chairperson | MD | 15-09-1929 | NA | | 01-11-1993 | | | 318 | 1 | 0 | 0 | 0 |
| 2 | AAHPS1693L | 00751362 | Executive Director | Not Applicable | | 13-12-1958 | NA | | 01-08-1994 | 30-09-2019 | | 310 | 1 | 0 | 1 | 0 |
| 3 | BEUPS2330L | 07606822 | Executive Director | Not Applicable | | 06-09-1986 | NA | | 27-09-2016 | | | 40 | 1 | 0 | 1 | 0 |
| 4 | AAIPA8815F | 01508749 | Non-Executive - Independent Director | Not Applicable | | 10-03-1935 | Yes | 27-11-2003 | 27-11-2003 | | | 196 | 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 | 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 | Mrs | PARVIN JAHABUX DUMASIA | AFQPD3278N | 07606857 | Non-Executive - Independent Director | Not Applicable | | 18-09-1963 | NA | | 27-09-2016 | | | 40 | 1 | 1 | 0 |
| 6 | Mr | ATUL MAHESHWARI | AANPM3713D | 00255202 | Non-Executive - Independent Director | Not Applicable | | 02-07-1965 | NA | | 11-11-2019 | | | 2 | 2 | 1 | 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 | 27-09-2016 | | |
| 2 | 01508749 | VISHNU JADAVJI ACHARYA | Non-Executive - Independent Director | Member | 27-11-2003 | | |
| 3 | 00255202 | ATUL MAHESHWARI | Non-Executive - Independent Director | Member | 11-11-2019 | | |

| 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 | | |
| 2 | 07606857 | PARVIN JAHABUX DUMASIA | Non-Executive - Independent Director | Member | 27-09-2016 | | |
| 3 | 00255202 | ATUL MAHESHWARI | Non-Executive - Independent Director | Member | 11-11-2019 | | |

| 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 | 27-09-2016 | | |
| 2 | 00751362 | DHAVAL JAYANT SONI | Executive Director | Member | 01-08-1994 | | |
| 3 | 07606822 | PULIN DHAVAL SONI | Executive 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 | 07606822 | PULIN DHAVAL SONI | Executive Director | Member | 27-09-2016 | | |
| 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 | 28-08-2019 | | | | Yes | 4 | 1 |
| 2 | | 11-11-2019 | 74 | | 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 | 14-08-2019 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 11-11-2019 | 88 | | | Yes | 3 | 2 |
| 3 | Nomination and remuneration committee | 14-08-2019 | | | | Yes | 3 | 2 |
| 4 | Nomination and remuneration committee | 11-11-2019 | 88 | | | Yes | 3 | 2 |

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) | 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 | 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 | 13-01-2020 |

