

1. Name of Listed Entity: **PNB FINANCE AND INDUSTRIES LIMITED**
2. Quarter ending: **30th September, 2017**

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN's & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^{&}	Date of Appointment in the current term /cessation	Tenure*	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
Mr.	Mohit Jain	ABVPJ4114C01315482	Independent/Non-Executive	29/05/2014	3 yrs	1	1	1
Mr.	Govind Swarup	ADWPS6342N00003145	Independent/Non-Executive	06/02/2015	2.4 yrs	1	1	1
Mr.	Mukesh Gupta	ABHPG7378R06937352	Independent/Non-Executive	02/08/2014	3 yrs	3	2	0
Mr.	Ashish Verma	ADIPV9259P06939565	Independent/Non-Executive	02/08/2014	3 yrs	1	1	0
Ms.	Saumya Agarwal	ADZPL5622K07517809	Independent/Non-Executive	27/05/2016	1.4 yrs	1	0	0

[&]PAN number of any director would not be displayed on the website of Stock Exchange

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^{&}
1. Audit Committee	Govind Swarup, Mohit Jain, Mukesh Gupta	Non executive/Independent
2. Nomination & Remuneration Committee	Govind Swarup, Mohit Jain, Mukesh Gupta	Non executive/Independent
3. Risk Management	Not applicable	
4. Stakeholders Relationship Committee'	Mohit Jain ,Govind Swarup, Ashish Verma	Non executive/Independent
5. Corporate Social Responsibility Committee	Mohit Jain ,Govind Swarup, Ashish Verma	Non executive/Independent

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant Quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
26.05.2017	11.08.2017 26.09.2017	76 days

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee 11.08.2017	Yes	15.05.2017	87 days
Stakeholders Relationship Committee 11.08.2017	Yes	15.05.2017	87 days

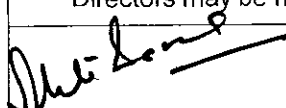
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> <small>refer note below</small>
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

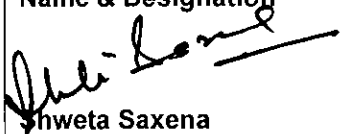
Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Corporate Social responsibility Committee The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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. This report shall be placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:


SHWETA SAXENA
 Company Secretary

Annexure

Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>Name & Designation</p> <p> Shweta Saxena Company Secretary</p>		