

1. Name of Listed Entity: **PNB FINANCE AND INDUSTRIES LIMITED**
2. Quarter ending: **31st December, 2015**

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.	Samir Jain	AEHPJ3016Q00001337	Non Executive	29/11/1983	-	1	0	1
Mr.	Mohit Jain	ABVPJ4114C01315482	Independent/Non Executive	29/05/2014	<2 yr	1	2	1
Mr.	Govind Swarup	ADWPS6342N00003145	Independent/Non Executive	06/02/2015	< 1yr	1	1	1
Mr.	Mukesh Gupta	ABHPG7378R06937352	Independent/Non Executive	02/08/2014	<2yr	2	1	0
Mr.	Ashish Verma	ADIPV9259P06939565	Independent/Non Executive	02/08/2014	<2yr	1	1	0
Ms.	Meeta Sachdeva	ABDPS5570M07123510	Independent/Non Executive	17/03/2015	<1yr	1	0	0
<p>^{&}PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>^{&}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</p> <p>* 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.</p>								
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 ¹			Mohit Jain, Govind Swarup, Ashish Verma			Non executive/Independent		

⁸Category 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

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant Quarter	Maximum gap between any two consecutive (in number of days)
31-07-2015 22-09-2015	06-11-2015	53 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 06-11-2015	Yes	31-07-2015	98 days
Stakeholders Relationship Committee 06-11-2015	Yes	31-07-2015	

* 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

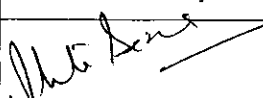
Subject	Compliance status (Yes/No/NA) ^{refer note below}
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

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

- 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
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship 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