

1. Name of Listed Entity: **PNB FINANCE AND INDUSTRIES LIMITED**
 2. Quarter ending: **31st December, 2016**

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	ABVPJ4114C 01315482	Independent/Non Executive	29/05/2014	Nearly 2.7 yrs	1	1	1
Mr.	Govind Swarup	ADWPS6342N 00003145	Independent/Non Executive	06/02/2015	Nearly 1.11 yrs	1	1	1
Mr.	Mukesh Gupta	ABHPG7378R 06937352	Independent/Non Executive	02/08/2014	Nearly 2.5 yrs	3	2	0
Mr.	Ashish Verma	ADIPV9259P 06939565	Independent/Non Executive	02/08/2014	Nearly 2.5 yrs	1	1	0
Ms.	Saumya Agarwal	ADZPL5622K 07517809	Independent/Non Executive	27/05/2016	Nearly 7 months	1	0	0

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

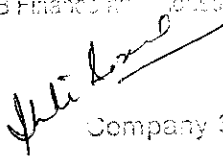
[§]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

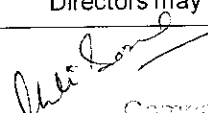
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

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

[§]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

For PNB Finance and Industries Limited


 Company Secretary

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)	
05.08.2016 30.09.2016	28.10.2016	28	
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 28.10.2016	Yes	05-08-2016	84 days
Stakeholders Relationship Committee 28.10.2016	Yes	05-08-2016	84 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			
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			
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.			
2 If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Corporate Social Responsibility committee			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
4. 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.			
5. 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 Company Secretary			

For