

 **perfectpac limited**

REGD. OFFICE : 910-CHIRANJIV TOWER, 43-NEHRU PLACE, NEW DELHI - 110019  
PHONES : 26441015-17, FAX : (011) 26441018  
CORPORATE INDENTIFICATION NUMBER (CIN) L72100DL1972PLC005971

PPL/16

July 12, 2016

The Secretary  
BSE Ltd.,  
25th Floor, P J Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code No.523537

Listing Department  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata 700001  
Stock Code 26097

**Subject: Regulation 27(2) - Corporate Governance**

Dear Sir,

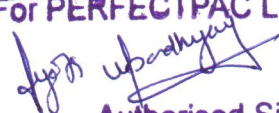
In terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, we enclose herewith Corporate Governance Report for the quarter ended **30.06.2016**.

Kindly acknowledge the receipt.

Thanking You,

Encl. as above



Yours faithfully,  
For PERFECTPAC LIMITED  
**For PERFECTPAC LIMITED**  
  
**Authorised Signatory**  
AUTHORISED SIGNATORY

## General information about company

Scrip code	526435
Name of the entity	PERFECTPAC LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

## 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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	Notes
1	Mr	Rajendra Kumar Rajgarhia	AAFPR1065H	00141766	Non-Executive - Non Independent Director	Chairperson		01-04-1973			2	0	0	
2	Mr	Sanjay Rajgarhia	ADHPR8997F	00154167	Executive Director	Not Applicable	MD	01-07-2014			1	1	0	
3	Mr	Satram Lokumal Keswani	AAIPK4340D	00190790	Non-Executive - Independent Director	Not Applicable		29-09-2014		101	2	0	2	
4	Mr	Harpal Singh Chawla	AAJPC0226B	00025492	Non-Executive - Independent Director	Not Applicable		29-09-2014		28	1	1	0	

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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	Notes
5	Mrs	Ruchi Vj	ABFPV7875C	01127918	Non-Executive - Independent Director	Not Applicable		24-09-2015		16	1	1	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shri Satram Lokumal Keswani	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Shri Harpal Singh Chawla	Non-Executive - Independent Director	Member	
3	Audit Committee	Smt Ruchi Vij	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Shri Satram Lokumal Keswani	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Shri Harpal Singh Chawla	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Smt Ruchi Vij	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Shri Satram Lokumal Keswani	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Shri Sanjay Rajgarhia	Executive Director	Member	

## Text Block

Textual Information(1)

In the last quarter there was an error in filling this page. Smt Ruchi Vij was appointed as member of Nomination and remuneration Committee, this information is missing in previous quarter.

## 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)
1	10-02-2016		
2		28-05-2016	107

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	28-05-2016	Yes	All the 3 members were present in the meeting	10-02-2016	107



## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA 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)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

## Text Block

Textual Information(1)

In the previous quarter there was an error in filling details of Nomination and Remuneration Committee. The same is corrected in this quarter.

### Signatory Details

Name of signatory	Seepika Gupta
Designation of person	Company Secretary
Place	New Delhi
Date	12-07-2016

