

## Annexure I

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	NA
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					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 Director ship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director ship 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)	Notes for not providing PAN	Notes for not providing DIN
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status												
1	Mr	VIJAY CHANDU LAL SHAH	00038062	Executive Director, Chairperson	No	-	-	-	Active	NA	-	01-01-2016	20-01-2021	-	-	1	0	1	0		
2	Mr	SANKET VIJAY SHAH	00038121	Executive Director	No	-	-	-	Active	NA	-	01-01-2016	20-01-2021	-	-	1	0	1	0		
3	Mrs	NALINI VIJAY SHAH	00119538	Executive Director	No	-	-	-	Active	NA	-	01-01-2016	20-01-2021	-	-	1	0	0	0		
4	Mr	MAHENDRA KANTIB HAI GOSALIA	02279850	Non-Executive - Independent Director	No	-	-	-	Active	Yes	26-09-2019	26-09-2014	26-09-2019	-	102.00	1	1	1	1		
5	Mr	KIRAN HIRALAL SHAH	02725833	Non-Executive - Independent Director	No	-	-	-	Active	Yes	26-09-2019	26-09-2014	26-09-2019	-	102.00	1	1	0	1		
6	Mrs	KRUPALI RISHIT SHAH	08604775	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	14-11-2019	-	-	53.00	1	1	1	0		

- [Composition of Committee](#)
- [Meeting of Board of Directors](#)
- [Meeting of Committees](#)
- [Related Party Transactions](#)
- [Affirmations](#)

Annexure II  
Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
1	Details of business	Yes	-	www.pernagroup.com
2	Terms and conditions of appointment of independent directors	Yes	-	www.pernagroup.com
3	Composition of various committees of board of directors	Yes	-	www.pernagroup.com
4	Code of conduct of board of directors and senior management personnel	Yes	-	www.pernagroup.com
5	Details of establishment of vigil mechanism or whistle blower policy	Yes	-	www.pernagroup.com
6	Criteria of making payments to non-executive directors	Yes	-	www.pernagroup.com
7	Policy on dealing with related party transactions	Yes	-	www.pernagroup.com
8	Policy for determining material subsidiaries	NA	-	-
9	Details of familiarization programmes imparted to independent directors	Yes	-	www.pernagroup.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-	www.pernagroup.com
11	Email address for grievance redressal and other relevant details	Yes	-	www.pernagroup.com
12	Financial results	Yes	-	www.pernagroup.com
13	Shareholding pattern	Yes	-	www.pernagroup.com
14	Details of agreements entered into with the media companies and/or their associates	Yes	-	www.pernagroup.com
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	-	-
16	New name and the old name of the listed entity	Yes	-	www.pernagroup.com
17	Advertisements as per regulation 47 (1)	Yes	-	www.pernagroup.com
18	Credit rating or revision in credit rating obtained	NA	-	-
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	-	-
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	-	www.pernagroup.com
21	Materiality Policy as per Regulation 30	Yes	-	www.pernagroup.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA	-	-
23	It is certified that these contents on the website of the listed entity are correct	Yes	-	www.pernagroup.com
Disclosure of notes on website in terms of Listing Regulations explanatory		-		

- [Annual Affirmation](#)
- [Affirmation](#)

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
no record found				
Any other information to be provided		-		

1	Name of signatory	SANKET SHAH
2	Designation	Managing Director

Annexure IV  
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Not Applicable

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

(D) Additional Information

Affirmations	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	
Designation	
Place	
Date	

Signatory Details:

Name of signatory	SANKET SHAH
Designation of person	Managing Director
Place	--
Date	--