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524051 POLYPLEX NOTLISTED INE633B01018 PLEX CORPORATION LIMITED 01-04-2024	
NOTLISTED INE633B01018 PLEX CORPORATION LIMITED	
INE633B01018 PLEX CORPORATION LIMITED	
PLEX CORPORATION LIMITED	-
01-04-2024	
31-03-2025	
Quarterly	
30-06-2024	Enter the quarte ended date only
Applicable	
Top 1000 listed entities	
	Applicable

	Annean I											Annexure 1													
												led by listed extily on qui	actively basis												-
												lan of Baard of Directors													
	Declary of taxis an exception of function exploration (																								
Whether the Labor and you as Angular Delaymont Inc.																									
_			Whethers	bairperson is related to MD or DD	Xa				Giogualification al 2	Divertion, under sentian 202 of the 1	Companies Art, 2013														
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	(anis/Datha	ALCOOR .	601647	Kon Executive - Non Independent Director	Art. Ameliaable		00.001005					Artise .			17 06 2008	26.09.302									1
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							26-87-892																		

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			Annexure 1	For this quarter kindly note the following 1. Date of Appointment and Date of Ces		tarih: filed far even: Committee			
			II. Composition of Committee		2. Date of Appointment can be any day upto September 30, 2022.				
			Disclosure of note	Add Notes	3. Date of Cessation must be for the cur	rent quarter only, i.e. July 1,2022 to	September 30,2022		
Not	e: Please enter DIN. After enter	ing DIN, Name of Committee mem	bers and Category 1 of Directors shall be prefilled						
Au	dit Committee Details								
			Whether t	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Date of Appointment	Date of Cessation	Remarks			
1	07123158	Pooja Haldea	Non-Executive - Independent Director	Chairperson	30-03-2015				
2	10381216	Iyad Malas	Non-Executive - Non Independent Director	Member	09-11-2023				
3	00070038	Yogesh Kapur	Non-Executive - Independent Director	Member	01-04-2024				
4									
5									
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7									
8									
9									
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Note	te: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically							
Nor	Nomination and remuneration committee							
			Whether the Nomination and remu	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	01651357	Ranjit Singh	Non-Executive - Independent Director	Chairperson	01-04-2024			
2	00003998	Sanjiv Saraf	Non-Executive - Non Independent Director	Member	31-07-2003			
3	10381216	lyad Malas	Non-Executive - Non Independent Director	Member	09-11-2023			
4	07123158	Pooja Haldea	Non-Executive - Independent Director	Member	09-11-2023			
5	00009757	Suresh Inderchand Surana	Non-Executive - Independent Director	Member	09-11-2023			
6	00070038	Yogesh Kapur	Non-Executive - Independent Director	Member	01-04-2024			
7								
8								
9								
10								

## Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefiled automatically

Stal	reholders Relationship Committee							
			Whether the Stakeholders Rela	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00009757	Suresh Inderchand Surana	Non-Executive - Independent Director	Chairperson	01-04-2024			
2	00004003	Pranay Kothari	Executive Director	Member	11-03-1997			
3	07123158	Pooja Haldea	Non-Executive - Independent Director	Member	01-04-2019			
4								
5								
6								
7								
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Risk	isk Management Committee							
			Whether the Risk Mana	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00070038	Yogesh Kapur	Non-Executive - Independent Director	Chairperson	01-04-2024			
2	00009757	Suresh Inderchand Surana	Non-Executive - Independent Director	Member	25-05-2021			
3	00004003	Pranay Kothari	Executive Director	Member	25-05-2021			
4								
5								
6								
7								
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Note	:: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically							
Cor	orporate Social Responsibility Committee							
			Whether the Corporate Social Respo	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00003998	Sanjiv Saraf	Non-Executive - Non Independent Director	Chairperson	01-10-2014			
2	01651357	Ranjit Singh	Non-Executive - Independent Director	Member	01-04-2019			
3	10381216	lyad Malas	Non-Executive - Non Independent Director	Member	09-11-2023			
4	07123158	Pooja Haldea	Non-Executive - Independent Director	Member	01-04-2024			
5								
6								
7								
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Oth	2ther Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	00003998	Sanjiv Saraf	Finance Committee	Non-Executive - Non Independent Director	Chairperson		
2	00070038	Yogesh Kapur	Finance Committee	Non-Executive - Independent Director	Member		
3	00004003	Pranay Kothari	Finance Committee	Executive Director	Member		
4							
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			A	nnexure 1					
-111.	Meeting of Board of Directors								
	Disclosure of notes on meeting of board of directors explanatory Add Notes								
Sr	Sr       Date(s) of meeting (Enter dates of Previous quarter in chronological order)       Maximum gap between any two consecutive (in number of days)       Notes for not providing Date       Whether requirement of Quorum met (Yes/No)       Total Number of Directors as on date of the meeting       Number of Directors present*       No. of Independent Directors)								
	Add Delete								
1	14-02-2024			Yes	9	9	5		
2	30-03-2024	44		Yes	9	9	5		
3	17-05-2024	47		Yes	8	7	4		
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\* to be filled in only for the current quarter meetings

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		Annexure 1								
					IV. Meeti	ng of Committees				
				Disclosure of	f committees explanatory	Add Not	es			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1	Audit Committee	14-02-2024				Yes	4	4	3	0
2	Audit Committee	17-05-2024	92			Yes	3	3	2	0
3		14-02-2024				Yes	6	6	4	0
		30-03-2024	44			Yes	6	6	4	0
5	nomination and remuneration committee	17-05-2024	47			Yes	6	6	4	0
6		14-02-2024				Yes	4	4	2	0
	Corporate social Responsibility Committee	17-05-2024	92			Yes	4	4	2	0
8	Risk Management Committee	14-02-2024				Yes	3	3	2	0
9	Risk Management Committee	17-05-2024	92			Yes	3	3	2	0

\* to be filled in only for the current quarter meetings

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	Details of Cyber sec	urity incidence
Wheth	ner as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015	
there	has been cyber security incidents or breaches or loss of data or	No
docum	nents during the quarter	
Other	details of cyber security incidence or breaches or loss of data event	Add Notes
Numb	er of cyber security incidence or breaches or loss of data event	
occurr	ed during the quarter	
Sr.	Date of the event	Brief details of the event



Annexure 1 V. Related Party Transactions					
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" 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	Yes			
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes			
	Disclosure of notes on related	Add Notes			
	Disclosure of notes of material transaction	Add Notes			
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	Annexure 1			
V	VI. Affirmations			
Sr	Subject			
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	,		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee			
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 1000 listed entities)	,		
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.	,		
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.			
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.			
9	Any comments/observations/advice of Board of Directors may be mentioned here: Add Notes			
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Annexure 1		
Sr	Subject	Complia
1	Name of signatory	Ashok Ku
2	Designation	Company S Complia

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Signatory Details		
Name of signatory	Ashok Kumar Gurnani	
Designation of person	Company Secretary and Compliance Officer	
Place	Noida	
Date	17-07-2024	

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