

Compliance Report on Corporate Governance

Name of Listed Entity: **Pressman Advertising Limited**

Quarter Ended: **31st December, 2018**

I. Composition of Board of Directors								
Title (Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non-executive/Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure (months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of memberships in Audit /Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Niren Chand Suchanti	PAN: AJWPS2027E DIN:00909388	Chairman - Executive	05-07-2018	-	2	0	0
Ms	Sujata Suchanti	PAN: AJVPS1956M DIN:00273832	Non-executive Director	15-09-2017	-	2	0	0
Mr	Navin Chand Suchanti	PAN: AJVPS1957L DIN:00273663	Non-executive Director	15-09-2017	-	2	2- Audit Committee 2- Stakeholder Relationship Committee	0
Mr	Ajit Khandelwal	PAN:AKSPK7801K DIN: 00416445	Non-executive Independent	27-09-2016	60	4	2- Audit Committee 1- Stakeholder Relationship Committee	1- Audit Committee 2- Stakeholder Relationship Committee
Mr	Sushil Kumar Mor	PAN:AEXPM9623E DIN: 00274066	Non-executive Independent	05-08-2015	60	1	1- Audit Committee 1- Stakeholder Relationship Committee	0
Mr	Kalyan Bose	PAN:AKRPB7338K DIN: 07562266	Non executive Independent	12-07-2016	60	1	0	0

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II. Composition of Committee		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-executive/independent/Nominee)
1. Audit Committee	Mr. Ajit Khandelwal Mr. Navin Chand Suchanti Mr. Sushil Kumar Mor	Chairman – Non executive Independent Member-Non Executive Member-Non executive Independent
2. Nomination & Remuneration Committee	Mr. Ajit Khandelwal Mr. Navin Chand Suchanti Mr. Sushil Kumar Mor	Chairman – Non executive Independent Member-Non Executive Member-Non executive Independent
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Mr. Ajit Khandelwal Mr. Navin Chand Suchanti Mr. Sushil Kumar Mor	Chairman – Non executive Independent Member-Non Executive Member-Non executive Independent
5. Corporate Social Responsibility Committee	Mr. Niren Chand Suchanti Mr. Navin Chand Suchanti Mr. Ajit Khandelwal Mr. Sushil Kumar Mor	Chairman – Executive Member-Non Executive Member-Non executive Independent Member-Non executive Independent
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)
13-08-2018	10-11-2018	88 days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
10-11-2018	Audit Committee: All the 3 Committee members were present in the meeting	13-08-2018	88 days
10-11-2018	Stakeholders Relationship Committee: All the 3 Committee members were present in the meeting	-	-

* This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional.

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V. Related Party Transactions	
Subject	Compliance status(Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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
 - e. Risk Management committee (applicable to the top 100 listed entities) – **N.A.**
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. The report submitted in the previous quarter has been placed before Board of Directors.

For Pressman Advertising Limited



Punam Singh
Company Secretary