

<b>General information about company</b>	
Scrip code	531879
NSE Symbol	PIONDIST
MSEI Symbol	NOT LISTED
ISIN	INE889E01010
Name of the entity	Pioneer distilleries Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship 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
1	Mr	R Krishnamurthy	ABIPK0011G	06940830	Non-Executive - Independent Director	Chairperson		23-09-1951	NA		13-07-2015			53	2	2	3	1		
2	Ms	Mamta Sundara	APIPS5119K	05356182	Non-Executive - Nominee Director	Not Applicable		19-04-1977	NA		13-04-2015				1	0	1	1		
3	Mr	Ravi Varma	AEJPP5821P	02168293	Executive Director	Not Applicable		09-06-1971	NA		03-10-2018				1	0	1	0		
4	Mr	Sanjeev Gupta	ACEPG6874G	03643328	Non-Executive - Nominee Director	Not Applicable		01-05-1967	NA		07-03-2018				1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship 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
5	Ms	Srivathsala K N	BFTPS5797D	06465469	Non-Executive - Independent Director	Not Applicable		03-12-1976	NA		02-10-2018			14	1	1	2	0		
6	Mr	Ajay Kumar Goel	AEAPG8383C	07642136	Non-Executive - Nominee Director	Not Applicable		04-12-1975	NA		07-03-2018				1	0	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06940830	R Krishnamurthy	Non-Executive - Independent Director	Chairperson	13-07-2015		
2	07642136	Ajay Kumar Goel	Non-Executive - Nominee Director	Member	24-04-2018		
3	06465469	Srivathsala K N	Non-Executive - Independent Director	Member	02-10-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06465469	Srivathsala K N	Non-Executive - Independent Director	Chairperson	02-10-2018		
2	06940830	R Krishnamurthy	Non-Executive - Independent Director	Member	22-07-2015		
3	05356182	Mamta Sundara	Non-Executive - Nominee Director	Member	13-04-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05356182	Mamta Sundara	Non-Executive - Nominee Director	Chairperson	22-07-2015		
2	02168293	Ravi Varma	Executive Director	Member	03-10-2018		
3	06465469	Srivathsala K N	Non-Executive - Independent Director	Member	09-11-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06940830	R Krishnamurthy	Non-Executive - Independent Director	Chairperson	13-07-2015		
2	07642136	Ajay Kumar Goel	Non-Executive - Nominee Director	Member	24-04-2018		
3	06465469	Srivathsala K N	Non-Executive - Independent Director	Member	02-10-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06465469	Srivathsala K N	Non-Executive - Independent Director	Chairperson	02-10-2018		
2	05356182	Mamta Sundara	Non-Executive - Nominee Director	Member	11-11-2016		
3	02168293	Ravi Varma	Executive Director	Member	03-10-2018		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	18-07-2019				Yes		
2		18-10-2019	91		Yes	6	2
3		02-12-2019	44		Yes	5	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	18-07-2019				Yes	3	2
2	Audit Committee	18-10-2019	91			Yes	3	2
3	Audit Committee	02-12-2019	44			Yes	3	2
4	Risk Management Committee	18-07-2019				Yes	3	2
5	Risk Management Committee	18-10-2019	91			Yes	3	2
6	Risk Management Committee	02-12-2019	44			Yes	3	2

**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	NA	
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	NA	

**Annexure 1**

<b>VI. Affirmations</b>		
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 500 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Aksahra B L
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Akshara B L
Designation of person	Company Secretary
Place	Bangalore
Date	13-01-2020

