

General information about company

Scrip code	531879
NSE Symbol	PIONDIST
MSEI Symbol	NOTLISTED
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	30-06-2019
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	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	Ajay Kumar Goel	AEAPG8383C	07642136	Non-Executive - Nominee Director	Not Applicable		04-12-1975	07-03-2018				1	0	1	0		
2	Mr	R Krishnamurthy	ABIPK0011G	06940830	Non-Executive - Independent Director	Chairperson		23-09-1951	13-07-2015			60	2	2	3	1		
3	Ms	Mamta Sundara	APIPS5119K	05356182	Non-Executive - Nominee Director	Not Applicable		19-04-1977	13-04-2015				1	0	1	1		
4	Mr	Ravi Varma	AEJPP5821P	02168293	Executive Director	Not Applicable	MD	09-06-1971	03-10-2018				1	0	1	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	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	Mr	Sanjeev Gupta	ACEPG6874G	03643328	Non-Executive - Nominee Director	Not Applicable		01-05-1967	07-03-2018				1	0	0	0		
6	Ms	Srivathsala K N	BFTPS5797D	06465469	Non-Executive - Independent Director	Not Applicable		03-12-1976	02-10-2018			60	1	1	2	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	22-07-2015		

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	30-01-2019				Yes	6	2
2	19-03-2019		47		Yes	6	2
3		13-05-2019	54		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	30-01-2019				Yes	3	2
2	Audit Committee	13-05-2019	102			Yes	3	2
3	Risk Management Committee	30-01-2019				Yes	3	2
4	Risk Management Committee	13-05-2019	102			Yes	3	2
5	Nomination and remuneration committee	13-05-2019				Yes	2	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	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	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Akshara B L
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Akshara B L
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	11-07-2019