

MSEI Symbol	
Scrip code	532829
NSE Symbol	
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ISIN	INE976H01018
Name of the entity	LAWRESHWAR POLYMERS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Ramesh Chand Agarwal	ABYPA7846H	00108287	Executive Director	Chairperson		28-09-2015			1	0	0		
2	Mr	Raj Kumar Agarwal	AGLPA0046M	00127215	Executive Director	Not Applicable	MD	01-12-2016			2	2	1		
3	Mr	Naresh Kumar Agarwal	ADIPA5544Q	00106649	Executive Director	Not Applicable		27-09-2016			1	1	0		
4	Mrs	Preeti Goyal	BEMPG2838H	07109775	Non-Executive - Independent Director	Not Applicable		26-03-2015		60	1	2	2		

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Gauri Shanker Kandoi	AAUPK2174P	00120330	Non-Executive - Independent Director	Not Applicable		26-03-2015		60	2	3	0		
6	Mr	Sidharth Singh	AFEPS6051C	00978342	Non-Executive - Independent Director	Not Applicable		26-03-2015	10-04-2018	60	0	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07109775	Mrs. Preeti Goyal	Non-Executive - Independent Director	Chairperson	
2	00120330	Mr. Gauri Shankar Kandoi	Non-Executive - Independent Director	Member	
3	00106649	Mr. Naresh Kumar Agarwal	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07109775	Mrs. Preeti Goyal	Non-Executive - Independent Director	Chairperson	
2	00120330	Mr. Gauri Shankar Kandoi	Non-Executive - Independent Director	Member	
3	00108706	Mr Radhey Shyam Gemini	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07109775	Mrs. Preeti Goyal	Non-Executive - Independent Director	Chairperson	
2	00120330	Mr. Gauri Shankar Kandoi	Non-Executive - Independent Director	Member	
3	00108706	Mr. Radhey Shyam Gemini	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00108287	Mr. Ramesh Chand Agarwal	Executive Director	Chairperson	
2	00127215	Mr. Raj Kumar Agarwal	Executive Director	Member	
3	00106649	Mr. Naresh Kumar Agarwal	Executive Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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)
1	01-01-2018		
2	14-02-2018		43
3	23-02-2018		8
4		09-04-2018	44
5		02-05-2018	22
6		07-05-2018	4
7		28-05-2018	20
8		09-06-2018	11
9		16-06-2018	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	02-05-2018	Yes	2	14-02-2018	76	
2	Audit Committee	28-05-2018	Yes	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	NA	
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)	Yes
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	RAJ KUMAR AGARWAL
2	Designation	Managing Director

Signatory Details

Name of signatory	RAJ KUMAR AGARWAL
Designation of person	Managing Director
Place	JAIPUR
Date	13-07-2018

