

General information about company

Scrip code	531265
Name of the entity	Progressive Extractions & Exports Ltd.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not 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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Sundeep Maheshwari	AAYPM3483D	00774880	Non-Executive - Non Independent Director	Not Applicable					1	1	0	
2	Mr	Nitin Bhondwe	ABQPB0703N	00775006	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	1	0	
3	Mr	Avnish Sabherwal	ADKPS6927P	00427099	Non-Executive - Independent Director	Chairperson		01-04-2014		27	1	1	2	
4	Ms	Shruti Dange	ASGPD5778C	07231455	Non-Executive - Independent Director	Not Applicable		01-06-2015		13	1	1	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Avnish Sabherwal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sundeep Maheshwari	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Nitin Bhondwe	Non-Executive - Independent Director	Member	
4	Audit Committee	Shruti Dange	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Avnish Sabherwal	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Sundeep Maheshwari	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Shruti Dange	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory
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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	06-01-2016		
2	13-02-2016		37
3		28-04-2016	74
4		27-05-2016	28

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee		Yes		06-01-2016	0
2	Audit Committee		Yes		13-02-2016	37
3	Stakeholders Relationship Committee		Yes		06-01-2016	0
4	Stakeholders Relationship Committee		Yes		13-02-2016	37
5	Audit Committee	28-04-2016	Yes			0
6	Audit Committee	27-05-2016	Yes			28