



PROGRESSIVE EXTRACTIONS & EXPORTS LIMITED

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C. I. N. No. L15141MP1981PTC001759

REGD. OFFICE : SHRI MOHAN PARISAR, 232, ZONE-
MAHARANA PRATAP NAGAR, BHOPAL - 462 011 INDIA

Date : 7th July, 2018

Department of Corporate Services,
BSE Ltd.,
P.J Towers, Ground Floor,
Dalal Street,
Fort , Mumbai - 400 001

Ref : Progressive Extractions & Exports Ltd. (Script Code 531265)

Sub : Corporate governance Report for the quarter ended on 30th June, 2018.

Dear Sir,

With reference to subject cited above, we are enclosing herewith Corporate governance Report for the quarter ended on 30th June, 2018.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For Progressive Extractions & Exports Ltd.

(Authorised Signatory)

Encl : a.a



Progressive Extractions & Exports Limited

General information about company

Scrip code	531265
NSE Symbol	
MSEI Symbol	
ISIN	INE421E01012
Name of the entity	Progressive Extractions & Exports 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	Not Applicable

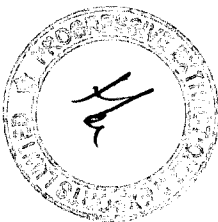


Annexure I to be submitted by listed entity on quarterly basis

1. 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. No.	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 Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
1	Mr	Avinish Sabherwal	ADKPS6927P	00427099	Non-Executive - Independent Director	Chairperson		01-04-2014		51	1	1	2	
2	Ms	Shruti Dange	ASGPD5778C	07231455	Non-Executive - Independent Director	Not Applicable		01-06-2015		37	1	1	1	
3	Mr	Harshvardhan Maheshwari	CEVPMW7325B	07598487	Non-Executive - Independent Director	Not Applicable		01-08-2016		23	1	1	1	



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00427099	Avnish Sabherwal	Non-Executive - Non Independent Director	Chairperson	
2	07231455	Shruti Dange	Non-Executive - Non Independent Director	Member	
3	07598487	Harshvardhan Maheshwari	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	00427099	Avnish Sabherwal	Non-Executive - Non Independent Director	Chairperson	
2	07231455	Shruti Dange	Non-Executive - Non Independent Director	Member	
3	07598487	Harshvardhan Maheshwari	Non-Executive - Independent Director	Member	

Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
	N.A.				

Corporate Social Responsibility Committee

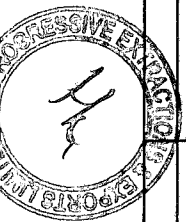
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
	N.A.				

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
	N.A.				

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
	N.A.					



Annexure 1

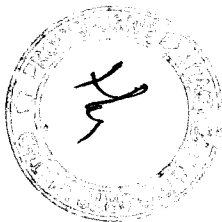
IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory									
Sr. No.	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 committee		
1	Audit Committee		Yes		02-01-2018				
2	Stakeholders Relationship Committee		Yes		02-01-2018				
3	Audit Committee		Yes		05-02-2018		33		
4	Stakeholders Relationship Committee		Yes		05-02-2018				
5	Audit Committee		Yes		31-03-2018		53		
6	Stakeholders Relationship Committee		Yes		31-03-2018				
7	Audit Committee	28-04-2018	Yes				28		
8	Stakeholders Relationship Committee	28-04-2018	Yes						
9	Audit Committee	16-06-2018	Yes				49		
10	Stakeholders Relationship Committee	16-06-2018	Yes						



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

VI. Affirmations		Annexure 1	
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	
9	Any comments/ observations/advice of Board of Directors may be mentioned here:		



Progressive Extractions & Exports Limited

Signatory Details	
Name of signatory	Harshvardhan maheshwari
Designation of person	Director
Place	BHOPAL
Date	07-07-2018



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