



# PROGRESSIVE EXTRACTIONS & EXPORTS LIMITED

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C. I. N. No. LI5141MP1981PTC001759

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

Date : 4<sup>th</sup> January, 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 31<sup>st</sup> December, 2017.**

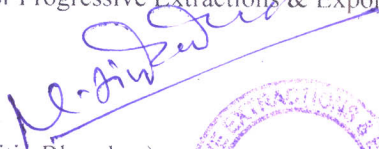
Dear Sir,

With reference to subject cited above, we are enclosing herewith Corporate governance Report for the quarter ended on 31<sup>st</sup> December, 2017.

You are requested to kindly take the above on record.

Thanking you,


Yours faithfully,  
(for Progressive Extractions & Exports Ltd.)

  
(Nitin Bhondwe)  
Director  
Encl : a.a



**General information about company**

Scrip code	531265
Name of the entity	Progressive Extractions & Exports Ltd.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

*K. J. J. J.*  


<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No

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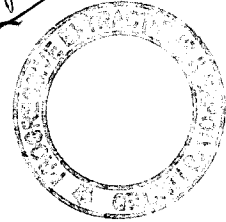
**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter  No

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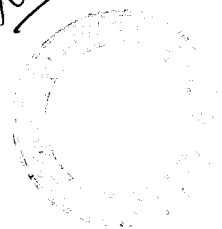
**Annexure 1**

**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	26-07-2017		
2	30-08-2017		34
3	29-09-2017		29
4		04-11-2017	35
5		28-12-2017	53

*M. S. J. J.*



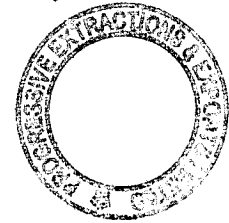
**Annexure 1**

**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)	Name of other committee
1	Audit Committee		Yes		26-07-2017		
2	Stakeholders Relationship Committee		Yes		26-07-2017		
3	Audit Committee		Yes		30-08-2017	34	
4	Stakeholders Relationship Committee		Yes		30-08-2017		
5	Audit Committee		Yes		29-09-2017	29	
6	Stakeholders Relationship Committee		Yes		29-09-2017		

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**Annexure 1**

**IV. Meeting of Committees**

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)	Name of other committee
7	Audit Committee	04-11-2017	Yes			35	
8	Stakeholders Relationship Committee	04-11-2017	Yes				
9	Audit Committee	28-12-2017	Yes			53	
10	Stakeholders Relationship Committee	28-12-2017	Yes				

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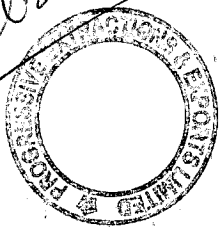


**Annexure 1**

**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	

*M. S. Gaur*

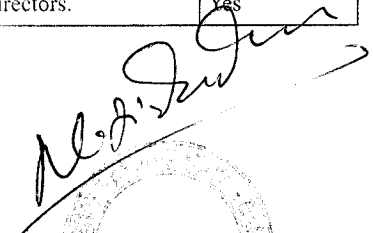
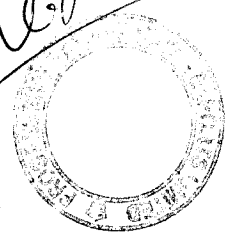




**Annexure 1**

**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

**Signatory Details**

Name of signatory	Nitin Bhondwe
Designation of person	Director
Place	Bhopal
Date	04-01-2018

*Nitin Bhondwe*

