

General information about company	
Scrip code	539347
Name of the entity	PNEUMATIC HOLDINGS LIMITED
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	Anil C. Kulkarni	ABKPK4294M	00030995	Executive Director	Not Applicable		16-09-2014			1	1	0	
2	Mr	Atul C. Kirloskar	ABIPK5776G	00007387	Non-Executive - Non Independent Director	Chairperson		16-09-2014			5	1	1	
3	Mr	Anil N. Alawani	AAXPA8052D	00036153	Non-Executive - Non Independent Director	Not Applicable		16-09-2014			3	6	2	
4	Mr	Vijay K. Bajhal	AEQPB7475J	00531315	Non-Executive - Independent Director	Not Applicable		29-06-2015	28-06-2016	12	2	2	2	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	Notes

												entity	including this listed entity	
5	Mr	Sunil Shah Singh	AHCP2504E	00233918	Non-Executive - Independent Director	Not Applicable		29-06-2015	28-06-2020	60	2	2	0	
6	Mr	G. K. Rao	AGOPG0482G	00058985	Non-Executive - Non Independent Director	Not Applicable		24-05-2016			2	1	1	
7	Mrs	Savita P. sahasrabudhe	ADXPS4349G	06926402	Non-Executive - Independent Director	Not Applicable		29-06-2015	28-06-2020	60	2	3	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory				Textual Information(1)	
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	Mr. Vijay K. Bajhal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Anil N. Alawani	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mrs. Savita P. sahasrabudhe	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Sunil Shah Singh	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Vijay K. Bajhal	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Sunil Shah Singh	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Anil N. Alawani	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Anil N. Alawani	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Anil C. Kulkarni	Executive Director	Member	
10	Stakeholders Relationship Committee	Mrs. Savita P. sahasrabudhe	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)	MR. VIJAY K. BAJHAL CEASED TO BE A DIRECTOR OF THE COMPANY WITH EFFECT FROM 28 JUNE 2016 AND CONSEQUENTLY FROM THE POST OF CHAIRMAN OF THE AUDIT COMMITTEE AND NOMINATION AND REMUNERATION COMMITTEE WITH EFFECT FROM 28 JUNE 2016.
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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	01-02-2016		
2	14-03-2016		41
3		24-05-2016	70

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	24-05-2016	Yes	4 MEMBERS PRESENT	01-02-2016	112
2	Nomination and remuneration committee	24-05-2016	Yes	3 MEMBERS PRESENT		

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	NA	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	POINT NO. 2 AND 3 - MR. VIJAY K. BAJHAL CEASED TO BE A DIRECTOR OF THE COMPANY AND CONSEQUENTLY FROM THE POST OF CHAIRMAN OF THE AUDIT COMMITTEE AND NOMINATION AND REMUNERATION COMMITTEE WITH EFFECT FROM 28 JUNE 2016. THE AUDIT COMMITTEE AND NOMINATION AND REMUNERATION COMMITTEE WILL BE RE-CONSTITUTED AT THE ENSUING BOARD MEETING. POINT NO. 9 - THE CORPORATE GOVERNANCE REPORT SUBMITTED FOR THE QUARTER ENDED 31 MARCH 2016, WAS PLACED BEFORE THE BOARD OF DIRECTORS IN ITS MEETING HELD ON 24 MAY 2016 AND THE SAME WAS APPROVED BY THE BOARD. THE CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30 JUNE 2016, WILL BE PLACED BEFORE THE BOARD AT ITS ENSUING BOARD MEETING.

Signatory Details	
Name of signatory	ANIKET DESHPANDE
Designation of person	Company Secretary
Place	PUNE
Date	14-07-2016