

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	Half Yearly
Date of Report	30-09-2016
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 information of board of directors compare to previous quarter

Yes

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
1	Mr	G. K. Rao	AGOPG0482G	00058985	Non-Executive - Independent Director	Not Applicable		10-08-2016		60	2	1	2	Textual Information(1)

Text Block

Textual Information(1)

THE MEMBERS OF THE COMPANY IN ITS ANNUAL GENERAL MEETING HELD ON 10 AUGUST 2016, HAVE APPOINTED MR. G. K. RAO AS AN INDEPENDENT DIRECTOR FOR A TERM OF FIVE (5) CONSECUTIVE YEARS, COMMENCING FROM 10 AUGUST 2016.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

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

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. G. K. Rao	Non-Executive - Independent Director	Chairperson	

2	Nomination and remuneration committee	Mr. Sunil Shah Singh	Non-Executive - Independent Director	Chairperson	
3	Nomination and remuneration committee	Mrs. Savita P. Sahasrabudhe	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)	THE BOARD OF DIRECTORS IN ITS MEETING HELD ON 10 AUGUST 2016 HAVE RE-CONSTITUTED THE AUDIT COMMITTEE AND THE NOMINATION AND REMUNERATION COMMITTEE OF THE BOARD OF DIRECTORS.
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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	24-05-2016		
2		10-08-2016	77

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	10-08-2016	Yes	All 4 MEMBERS PRESENT	24-05-2016	77	

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)	<p>POINT NO. 2 AND 3 - THE BOARD OF DIRECTORS IN ITS MEETING HELD ON 10 AUGUST 2016 HAVE RE-CONSTITUTED THE AUDIT COMMITTEE AND NOMINATION AND REMUNERATION COMMITTEE OF THE BOARD OF DIRECTORS.</p> <p>POINT NO. 9 - THE CORPORATE GOVERNANCE REPORT SUBMITTED FOR THE QUARTER ENDED 30 JUNE 2016, WAS PLACED BEFORE THE BOARD OF DIRECTORS IN ITS MEETING HELD ON 10 AUGUST 2016 AND THE SAME WAS APPROVED BY THE BOARD.</p> <p>THE CORPORATE GOVERNANCE REPORT FOR THE HALF YEAR ENDED 30 SEPTEMBER 2016, WILL BE PLACED BEFORE THE BOARD AT ITS ENSUING BOARD MEETING.</p>

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

Signatory Details

Name of signatory	ANIKET DESHPANDE
Designation of person	Compliance Officer
Place	PUNE
Date	08-10-2016