

General information about company

Scrip code	539347
Name of the company	Pneumatic Holdings Limited
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
1	Mr	Atul C. Kirloskar	ABIPK5776G	00007387	Promoter Director	Chairperson	Non - Executive Director	16-09-2014			5	1	1
2	Mr	Anil C. Kulkarni	ABKPK4294M	00030995	Executive Director	Non - Independent Director		16-09-2014			1	1	0
3	Mr	Anil N. Alawani	AAXPA8052D	00036153	Non - Executive Director	Non - Independent Director		16-09-2014			3	6	2
4	Mr	Sunil Shah Singh	AHCP52504E	00233918	Non - Executive Director	Independent Director		29-06-2015	28-06-2020	60	2	2	0
5	Mr	Vijay K. Bajhal	AEQPB7475J	00531315	Non - Executive Director	Independent Director		29-06-2015	28-06-2016	12	2	2	2
6	Mrs	Savita P. Sahasrabudhe	ADXPS4349G	06926402	Non - Executive Director	Independent Director	Woman Director	29-06-2015	28-06-2020	60	2	3	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. Vijay K. Bajhal	Chairperson	Independent Director	
2	Audit Committee	Mr. Anil N. Alawani	Non - Executive Director	Non - Independent Director	
3	Audit Committee	Mr. Sunil Shah Singh	Non - Executive Director	Independent Director	
4	Audit Committee	Mrs. Savita P. Sahasrabudhe	Non - Executive Director	Independent Director	
5	Nomination and remuneration committee	Mr. Vijay K. Bajhal	Chairperson	Independent Director	
6	Nomination and remuneration committee	Mr. Sunil Shah Singh	Non - Executive Director	Independent Director	
7	Nomination and remuneration committee	Mr. Anil N. Alawani	Non - Executive Director	Non - Independent Director	

8	Stakeholders Relationship Committee	Mr. Anil N. Alawani	Chairperson	Non - Independent Director	
9	Stakeholders Relationship Committee	Mr. Anil C. Kulkarni	Executive Director	Non - Independent Director	
10	Stakeholders Relationship Committee	Mrs. Savita P. Sahasrabudhe	Woman Director	Independent Director	Non - Executive Director

Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	31-07-2015	26-10-2015	87

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)
1	Audit Committee	26-10-2015	Yes	3 Members present in person	31-07-2015	87

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	
	Any other information to be provided		

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)	

1	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)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	1. The provision of Risk Management Committee is not applicable. 2. This quarterly Corporate Governance Report will be placed before the Board of Directors at its ensuing meeting.
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Signatory Details

Name of signatory	Aniket Deshpande
Designation of person	Company Secretary
Place	Pune
Date	13-01-2016