

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	31-12-2016
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	Sunil Shah Singh	AHCPS2504E	00233918	Non-Executive - Independent Director	Not Applicable		28-06-2015		60	3	3	0	Textual Information(2)

Text Block

Textual Information(1)	Mr. Sunil Shah Singh was appointed as an Additional Independent Director on the Board of Kirloskar Industries Limited (a Listed Company) with effect from 19 October 2016. Subsequently, Mr. Sunil Shah Singh was appointed as a member of the Audit Committee of Kirloskar Industries Limited with effect from 19 October 2016.
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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

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	10-08-2016		
2		20-10-2016	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)	Name of other committee
1	Audit Committee	20-10-2016	Yes	3 Members Present	10-08-2016	70	
2	Stakeholders Relationship Committee	20-10-2016	Yes	All 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)	Yes

	Regulations, 2015. c. Stakeholders relationship committee	
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. 9 - THE CORPORATE GOVERNANCE REPORT SUBMITTED FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2016, WAS PLACED BEFORE THE BOARD OF DIRECTORS IN ITS MEETING HELD ON 20 OCTOBER 2016 AND THE SAME WAS APPROVED BY THE BOARD.</p> <p>THE CORPROATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31 DECEMBER 2016, WILL BE PLACED BEFORE THE BOARD OF DIRECTORS AT ITS ENSUING BOARD MEETING.</p>

Signatory Details	
Name of signatory	ANIKET DESHPANDE
Designation of person	Company Secretary
Place	PUNE
Date	04-01-2017