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### General information about company

Scrip code	540717
NSE Symbol	NOT LISTED
MSEI Symbol	PQIF
ISIN	INE689M01025
Name of the entity	Polo Queen Industrial and Fintech Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter  
ended date only

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### Appendix I

Annexum I to be submitted by listed entity on quarterly basis

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Annexure 1			
II. Composition of Committees			
Disclosure of notes on composition of committees explanatory			Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

For this quarter kindly note the following points:  
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
2. Date of Appointment can be any day upto September 30, 2022.  
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30 2022

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06945450	Natarwal Gaur	Non-Executive - Independent Director	Chairperson	27-03-2015		
2	06946494	Aspi Katgara	Non-Executive - Independent Director	Member	27-03-2015		
3	06725206	Udit P. Sanghal	Executive Director	Member	27-03-2015		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06946494	Aspi Katgara	Non-Executive - Independent Director	Chairperson	27-03-2015		
2	06945450	Natarwal Gaur	Non-Executive - Independent Director	Member	27-03-2015		
3	00181745	Rahul Kumar Sanghal	Non-Executive - Non Independent Director	Member	27-03-2015		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00181745	Rahul Kumar Sanghal	Non-Executive - Non Independent Director	Chairperson	27-05-2016		
2	00181592	Nandlal Sanghal	Non-Executive - Non Independent Director	Member	17-11-2018		
3	08342307	Shridatta Haldankar	Non-Executive - Independent Director	Member	11-11-2019		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00181745	Rahul Kumar Sanghal	Non-Executive - Non Independent Director	Chairperson	28-05-2022		
2	06946494	Aspi Katgara	Non-Executive - Independent Director	Member	28-05-2022		
3	00181592	Nandlal Sanghal	Non-Executive - Non Independent Director	Member	28-05-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06725206	Udit P. Sanghal	COMMITTEE OF DIRECTORS	Executive Director	Chairperson	
2	00181592	Nandlal Sanghal	COMMITTEE OF DIRECTORS	Non-Executive - Non Independent Director	Member	
3	00231799	Umesh Kumar Agarwalla	COMMITTEE OF DIRECTORS	Executive Director	Member	
4	06725206	Udit P. Sanghal	Finance Committee	Executive Director	Chairperson	
5	00181592	Nandlal Sanghal	Finance Committee	Non-Executive - Non Independent Director	Member	
6	00231799	Umesh Kumar Agarwalla	Finance Committee	Executive Director	Member	
7						
8						
9						
10						

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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>							
1	13-07-2023			Yes	10	9	4
2	14-08-2023			Yes	10	9	4
3	18-10-2023			Yes	10	8	3
4	08-11-2023			Yes	10	9	4

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\* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory						Add Notes				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	<div>AddDelete</div>									
1	Audit Committee	14-08-2023				Yes	3	3	2	0
2	Audit Committee	18-10-2023				Yes	3	3	2	0
3	Audit Committee	08-11-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	14-08-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	18-10-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	08-11-2023				Yes	3	3	2	0
7	Risk Management Committee	14-08-2023				Yes	3	3	1	0
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\* to be filled in only for the current quarter meetings

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	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes
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WI Details of non compliance of prior approval of audit committee obtained

WI Details of non compliance of shareholder approval obtained for material RPT

WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Di Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Date of the event

Brief details of the event

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
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:	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	MUSKAN KHANDAL
2	Designation	Company Secretary and Compliance Officer



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### Signatory Details

Name of signatory	MUSKAN KHANDAL
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2024

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