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General information about company

Scrip code	540717
NSE Symbol	
MSEI Symbol	
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	30-06-2023
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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Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of roles on composition of board of directors regulatory										Add Notes																
Whether the listed entity has a Regular Chairperson										No																
Whether Chairperson is related to CEO or CDO										No																
										Disqualification of Directors under section 161 of the Companies Act, 2013																
Sr	Title (Mr / Ms)	Names of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Independent listed entities including this listed entity (Refer Listing Regulations 17.4 of Listing Regulations)	No of Independent listed entities including this listed entity (Refer Listing Regulations 17.4(a) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee including this listed entity (Refer Listing Regulations 24(2) of Listing Regulations)	No of past or Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Listing Regulations 24(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DN	
Add		Delete																								
1	Mr	Udit T. Sanghi	██████████	02725206	Executive Director	Not Applicable		23-02-1991	No				Active	No							1	0	1	0		
2	Mr	Harshad Sanghi	██████████	03181553	Non-Executive - Non Independent Director	Not Applicable		01-10-1990	No				Active	No							1	0	1	0		
3	Mr	Prabhas Sanghi	██████████	00802847	Director	Chairperson		14-11-1981	No				Active	No							1	0	0	0		
4	Mr	Umesh Kumar Agarwala	██████████	00231759	Executive Director	Not Applicable		03-10-1953	No				Active	No							2	1	0	0		
5	Mr	Rajul Kumar Sanghi	██████████	00881240	Non-Executive - Non Independent Director	Not Applicable		06-11-1979	No				Active	No							1	0	1	1		
6	Mr	Ashu Choudhary	██████████	00966467	Non-Executive - Independent Director	Not Applicable		24-07-1987	No				Active	No							1	1	0	0		
7	Mr	Amit Kataria	██████████	00966491	Director	Not Applicable		01-09-1953	No				Active	No							2	1	2	0		
8	Mr	Dattatraya Gaur	██████████	00966440	Director	Not Applicable		00-12-1986	No				Active	No							1	1	1	1		
9	Mr	Dattatraya Halderkar	██████████	00843007	Director	Not Applicable		20-03-1976	No				Active	No							1	1	1	0		
10	Mrs	Pooja Jambhodh Pandey	██████████	02232812	Non-Executive - Independent Director	Not Applicable		13-01-1976	No				Active	No							2	2	1	0		
Total																										

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 populated automatically						
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
1	00946490	Nitin W D Gaur	Non-Executive, Independent Director	Chairperson	27-09-2025	
2	00946494	Anil Kulkarni	Non-Executive, Independent Director	Member	27-09-2025	
3	00723206	Udit P. Sanghera	Executive Director	Member	27-09-2025	
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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

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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
1	00946494	Anil Kulkarni	Non-Executive, Independent Director	Chairperson	27-09-2025	
2	00946490	Nitin W D Gaur	Non-Executive, Independent Director	Member	27-09-2025	
3	00181745	Rahul Kumar Sanghera	Non-Executive, Non Independent Director	Member	27-09-2025	
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Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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
1	00181745	Rahul Kumar Sanghera	Non-Executive, Non Independent Director	Chairperson	27-09-2026	
2	00181192	Nandlal Sanghera	Non-Executive, Non Independent Director	Member	13-11-2028	
3	00182307	Shrikanta Padalkar	Non-Executive, Independent Director	Member	13-11-2028	
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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
1	00181745	Rahul Kumar Sanghera	Non-Executive, Non Independent Director	Chairperson	28-09-2022	
2	00946494	Anil Kulkarni	Non-Executive, Independent Director	Member	28-09-2023	
3	00181192	Nandlal Sanghera	Non-Executive, Non Independent Director	Member	28-09-2022	
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Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically						
Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00723206	Udit P. Sanghera	COMMITTEE OF DIRECTORS	Executive Director	Chairperson	
2	00181192	Nandlal Sanghera	COMMITTEE OF DIRECTORS	Non-Executive, Non Independent Director	Member	
3	00331799	Omvech Kumar Agarwala	COMMITTEE OF DIRECTORS	Executive Director	Member	
4	00723206	Udit P. Sanghera	Finance Committee	Executive Director	Chairperson	
5	00181192	Nandlal Sanghera	Finance Committee	Non-Executive, Non Independent Director	Member	
6	00221799	Omvech Kumar Agarwala	Finance Committee	Executive Director	Member	
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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*
Add Delete							
1	13-02-2023			Yes	10	10	4
2	26-05-2023	101		Yes	10	10	5

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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	Reson 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	13-02-2023				Yes	3	3	2	0
2	Audit Committee	26-05-2023	101			Yes	3	3	2	0
3	Risk Management Committee	09-03-2023				Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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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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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 1000 listed entities)	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:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rachana Baria
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Rachana Baria
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-07-2023

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