

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Paramount Communications Limited**  
 2. Quarter ending - **30-Sep-2017**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	N o. of Di re ct or s hi p in lis ted e n t i t i e s in cl u di ng th is lis ted e n t	No of Inde pend ent Dire ct or ship in lis ted entit ies in clud ing this lis ted ent ity	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m mit tee hel d in lis ted ent itie s inc	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Rem arks
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														ity				lud ing thi s list ed en tity		
M r.	San jay Ag gar wal	0 0 0 0 1 7 8 8	A A C P A 7 5 7 4 P	C,ED		01- Nov- 1994						0	1	0	0		SC,RM C			
M r.	San dee p Ag gar wal	0 0 0 0 2 6 4 6	A A C P A 7 5 7 5 N	ED		01- Nov- 1994						0	1	0	0		SC,RM C			
M r.	S.P. S. Da ngi	0 0 2 3 6 8 2 7	A B L P D 3 5 1	NED, ID		08- Nov- 1994	2 3					0	1	0	1		AC,NR C			

			0 A														
M r.	Sat ya Pal	0 0 2 8 7 8 4 5	A A D P P 1 1 5 6 P	NED, ID		08- Nov- 1994		2 3			0	1	0	0	AC,NR C		
M r.	Vij ay Bh ush an	0 0 0 0 2 4 2 1	A A L P B 8 3 2 5J	NED, ID		22- Jul- 2000		1 7			0	4	6	3	AC,SC, NRC		
M rs .	Ma lini Gu pta	0 3 4 6 4 4 1 1 0	A AJ P G 2 1 9 1 D	NED, ID		30- Jan- 2015		2			0	1	0	0	NA		
Company Remarks																	
Whether Permanent chairperson appointed																	
Whether Chairperson is related to MD or CEO																	

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Satya Pal	NED,ID	Member		
2	S.P.S. Dangi	NED,ID	Chairperson		
3	Vijay Bhushan	NED,ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Vijay Bhushan	NED,ID	Chairperson		
2	Sandeep Aggarwal	ED	Member		
3	Sanjay Aggarwal	C,ED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sandeep Aggarwal	ED	Member		
2	Sanjay Aggarwal	C,ED	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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1	Vijay Bhushan	NED,ID	Member		
2	Satya Pal	NED,ID	Chairperson		
3	S.P.S. Dangi	NED,ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
29-May-2017	14-Sep-2017			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	107

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	29-May-2017	14-Sep-2017		All	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	107

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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#### **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : Tannu Sharma  
**Designation** : Company Secretary & Compliance Officer

**ANNEXURE III****Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairman of the nomination and remuneration committee could not attend the annual general meeting due to health issues
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)		
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : TANNU SHARMA  
**Designation** : Company Secretary

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

<b>Aggregate amount advanced during six months</b>				<b>Balance outstanding at the end of six months</b>			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**



<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>			

<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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<b>Affirmations</b>	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
<b>Company Remarks in case of non-compliant status</b>	

<b>Name:</b> <b>Designation:</b> anx4Designation <b>Place:</b> <b>Date:</b>
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