

General information about company	
Scrip code	514326
NSE Symbol	PATSPINLTD
MSEI Symbol	NOTLISTED
ISIN	INE790C01014
Name of the entity	PATSPIN INDIA LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																				
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DDN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DDN
1	Mr	BINOD KUMAR PATODIA	AFUPP3972R	00063516	Non-Executive - Non Independent Director	Chairperson		01-01-1945	Yes	20-09-2019	20-09-1991	20-09-2019		3	1	2	0			
2	Mr	N K BAFNA	AAFPE2197L	00019372	Non-Executive - Independent Director	Not Applicable		05-07-1939	Yes	20-09-2019	20-06-2000	20-09-2019		60	3	3	6	3		
3	Mr	PREM MALIK	AAGPM2710F	00023051	Non-Executive - Independent Director	Not Applicable		05-02-1942	Yes	20-09-2019	15-05-2012	20-09-2019		60	4	4	6	1		
4	Mr	V N BALAKRISHNAN	ABRPB1119M	08920593	Non-Executive - Independent Director	Not Applicable		30-10-1945	NA		31-07-2020	31-07-2020		60	2	2	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	C K GOPALAKRISHNAN NAIR	ADOPG390SL	00521840	Non-Executive - Independent Director	Not Applicable		17-01-1947	NA		21-09-2020	21-09-2020		60	2	2	0	0		
6	Mrs	KALPANA MAHESH THAKKER	AACPT2540E	08601866	Non-Executive - Non Independent Director	Not Applicable		10-01-1963	NA		14-11-2019				2	0	0	0		
7	Mr	UMANG PATODIA	AJTP90032D	00003583	Executive Director	Not Applicable		17-06-1969	NA		20-09-1991	04-08-2019		60	2	0	2	0		
8	Mr	S SUNDARESHAN	ABHP83714K	01675195	Non-Executive - Independent Director	Not Applicable		28-10-1952	NA		19-09-2014	20-09-2019	28-08-2020	60	3	3	5	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
9	Mr	RAJESH JACOB	ACYPJ3694R	06443594	Non-Executive - Nominee Director	Not Applicable		15-12-1970	NA		25-10-2016		17-08-2020		2	0	0	0		

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	00019372	N K BAFNA	Non-Executive - Independent Director	Chairperson	31-10-2014		
2	00023051	PREM MALIK	Non-Executive - Independent Director	Member	31-10-2014		
3	08820393	V N BALAKRISHNAN	Non-Executive - Independent Director	Member	15-09-2020		
4	00003588	UMANG PATODIA	Executive Director	Member	31-10-2014		
5	01675195	S SUNDARESHAN	Non-Executive - Independent Director	Member	31-10-2014	28-08-2020	

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	00019372	N K BAFNA	Non-Executive - Independent Director	Chairperson	31-10-2014		
2	00023051	PREM MALIK	Non-Executive - Independent Director	Member	31-10-2014		
3	08820393	V N BALAKRISHNAN	Non-Executive - Independent Director	Member	15-09-2020		
4	01675195	S SUNDARESHAN	Non-Executive - Independent Director	Member	31-10-2014	28-08-2020	

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	00019372	N K BAFNA	Non-Executive - Independent Director	Chairperson	31-10-2014		
2	00023051	PREM MALIK	Non-Executive - Independent Director	Member	31-10-2014		
3	08820393	V N BALAKRISHNAN	Non-Executive - Independent Director	Member	15-09-2020		
4	00003588	UMANG PATODIA	Executive Director	Member	31-10-2014		
5	01675195	S SUNDARESHAN	Non-Executive - Independent Director	Member	31-10-2014	28-08-2020	

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		31-07-2020			Yes	7	4
2		15-09-2020	45		Yes	5	3
3		21-09-2020	5		Yes	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-07-2020				Yes	4	4
2	Audit Committee	15-09-2020	45			Yes	3	2
3	Stakeholders Relationship Committee	31-07-2020				Yes	4	3
4	Nomination and remuneration committee	21-09-2020				Yes	3	3

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	Yes	
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) 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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	VEENA VISHWANATH BHANDARY
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Shri. N K Bafna , a Practising Chartered Accountant is the Chairman of the Audit Committee . He sought leave, due to his pre-occupation and was granted leave of absence
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Shri. N K Bafna , a Practising Chartered Accountant is the Chairman of the Nomination and Remuneration Committee . He sought leave, due to his pre-occupation and was granted leave of absence
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Shri. N K Bafna , a Practising Chartered Accountant is the Chairman of the Stakeholders Relationship Committee . He sought leave, due to his pre-occupation and was granted leave of absence
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Veena Vishwanath Bhandary
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Veena Vishwanath Bhandary
Designation of person	Company Secretary and Compliance Officer
Place	Kochi
Date	09-10-2020