

| <b>General information about company</b>                       |                            |
|--|----------------------------|
| Scrip code   | 507864                     |
| NSE Symbol   |                            |
| MSEI Symbol  |                            |
| ISIN   | INE746D01014               |
| Name of the entity   | PIONEER INVESTCORP LIMITED |
| Date of start of financial year                                | 01-04-2021                 |
| Date of end of financial year                                  | 31-03-2022                 |
| Reporting Quarter  | Quarterly                  |
| Date of Report   | 31-12-2021                 |
| Risk management committee                                      | Not Applicable             |
| Market Capitalisation as per immediate previous Financial Year | Any other                  |

## 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

No

Whether Chairperson is related to MD or CEO

No

| 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) |
|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| ANGIARPHI            | AFZPG7433D | 00008057 | Executive Director                   | Not Applicable          | MD                      | 03-02-1955    | NA  |                                    | 11-08-1988                  | 01-10-2019             |                   | 2                              | 1  | 4   | 2   |  |
| IDNDRAI              | ABQPD8958F | 01488287 | Non-Executive - Independent Director | Not Applicable          |                         | 05-04-1956    | NA  |                                    | 18-01-2008                  | 17-12-2020             |                   | 12                             | 1  | 1   | 2   | 0  |
| ii Chaitan           | AADPM3332Q | 06926167 | Non-Executive - Independent Director | Not Applicable          |                         | 24-04-1939    | Yes   | 17-12-2020                         | 22-06-2015                  | 17-12-2020             |                   | 12                             | 3  | 3   | 2   | 2  |
| EYARAJINAKUMAR       | BPWPK2239D | 00926304 | Non-Executive - Independent Director | Not Applicable          |                         | 08-03-1957    | NA  |                                    | 23-08-2019                  | 24-09-2019             |                   | 27                             | 1  | 1   | 2   | 1  |

| <b>I. Composition of Board of Directors</b>                                 |                 |                       |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |
|---|-----------------|-----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| <b>Disclosure of notes on composition of board of directors explanatory</b> |                 |                       |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |
| <b>Whether the listed entity has a Regular Chairperson</b>                  |                 |                       |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |
| 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 members in the Stakeholder Committee listed (Refer Regulation 26(1) of Listing Regulations) |
| 5   | Mr              | TUSHYA DEEPAK JATIA   | AFDPJ6872K | 02228722 | Non-Executive - Non Independent Director | Not Applicable          |                         | 02-03-1986    | NA  |                                    | 22-12-2020                  | 29-09-2021             |                   | 12                             | 2  | 0   | 0   |
| 6   | Mr              | SHAILESH PRAVIN DALAL | AACPD0044K | 03187574 | Non-Executive - Independent Director     | Not Applicable          |                         | 02-12-1954    | NA  |                                    | 22-12-2020                  | 29-09-2021             |                   | 12                             | 1  | 0   | 1   |

| 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   | 06926167   | Kamlini Chaitan Maniar       | Non-Executive - Independent Director | Chairperson             | 12-12-2019          |                   |         |
| 2   | 00008057   | GAURANG MANHAR GANDHI        | Executive Director                   | Member                  | 16-03-2001          |                   |         |
| 3   | 01488287   | ANAND BRIJENDRA DESAI        | Non-Executive - Independent Director | Member                  | 12-12-2019          |                   |         |
| 4   | 00926304   | ATHREYA TAAGRAJ KRISHNAKUMAR | Non-Executive - Independent Director | Member                  | 23-08-2019          |                   |         |
| 5   | 03187574   | SHAILESH PRAVIN DALAL        | Non-Executive - Independent Director | Member                  | 11-02-2021          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                              |                                      |                         |                     |                   |         |
|---|------------|------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | 01488287   | ANAND BRIJENDRA DESAI        | Non-Executive - Independent Director | Chairperson             | 12-12-2019          |                   |         |
| 2   | 06926167   | Kamlini Chaitan Maniar       | Non-Executive - Independent Director | Member                  | 10-11-2016          |                   |         |
| 3   | 00926304   | ATHREYA TAAGRAJ KRISHNAKUMAR | Non-Executive - Independent Director | Member                  | 23-08-2019          |                   |         |

| 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   | 06926167   | Kamlini Chaitan Maniar       | Non-Executive - Independent Director | Chairperson             | 12-12-2019          |                   |         |
| 2   | 00008057   | GAURANG MANHAR GANDHI        | Executive Director                   | Member                  | 11-08-1988          |                   |         |
| 3   | 01488287   | ANAND BRIJENDRA DESAI        | Non-Executive - Independent Director | Member                  | 12-12-2019          |                   |         |
| 4   | 00926304   | ATHREYA TAAGRAJ KRISHNAKUMAR | Non-Executive - Independent Director | Member                  | 23-08-2019          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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 |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 13-08-2021  |  |   |                              | Yes  |  |   |
| 2  |   | 12-11-2021   | 90  |                              | Yes  | 6  | 4   |

| Annexure 1   |                   |  |   |                         |                               |  |  |   |
|--|-------------------|--|---|-------------------------|-------------------------------|--|--|---|
| IV. Meeting of Committees                                |                   |  |   |                         |                               |  |  |   |
| Disclosure of notes on meeting of committees explanatory |                   |  |   |                         |                               |  |  |   |
| Sr   | Name of Committee | Date(s) of meeting<br>(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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee   | 13-08-2021   |   |                         |                               | Yes  |  |   |
| 2  | Audit Committee   | 12-11-2021   | 90  |                         |                               | Yes  | 5  | 4   |

| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| 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                           |  |

| <b>Annexure 1</b>       |  |                               |
|-------------------------|--|-------------------------------|
| <b>VI. Affirmations</b> |  |                               |
| Sr                      | Subject  | Compliance status<br>(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                           |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | AMIT JETHALAL CHANDRA                    |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | AMIT JETHALAL CHANDRA                    |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | MUMBAI                                   |
| Date                     | 05-01-2022                               |

