

<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	30-06-2021
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	0	4	2	
IDNDRAI	ABQPD8958F	01488287	Non-Executive - Independent Director	Not Applicable		05-04-1956	NA		18-01-2008	17-12-2020		6	1	1	2	0
JINIGANAR	AADPM3332Q	06926167	Non-Executive - Independent Director	Not Applicable		24-04-1939	Yes	17-12-2020	22-06-2015	17-12-2020		6	3	3	2	2
EYAGRAJINAKUMAR	BPWPK2239D	00926304	Non-Executive - Independent Director	Not Applicable		08-03-1957	NA		23-08-2019	24-09-2019		21	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			6	2	0	0
6	Mr	SHAILESH PRAVIN DALAL	AACPD0044K	03187574	Non-Executive - Independent Director	Not Applicable		02-12-1954	NA		22-12-2020			6	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 TAYAGRAJ 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					No		
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 TAYAGRAJ KRISHNAKUMAR	Non-Executive - Independent Director	Member	23-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
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 TAYAGRAJ KRISHNAKUMAR	Non-Executive - Independent Director	Member	23-08-2019		

Risk Management Committee							
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

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



<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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	11-02-2021				Yes		
2	24-03-2021				Yes		
3		30-06-2021	97		Yes	3	2

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	11-02-2021				Yes	4	3
2	Audit Committee	30-06-2021	138			Yes	3	2

<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	

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

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

<b>Signatory Details</b>	
Name of signatory	AMIT CHANDRA
Designation of person	Chief Financial Officer
Place	MUMBAI
Date	05-07-2021

