Display Quarterly Report For Corporate Governance

Company: P N C CAPITAL TRUST LTD (2024-25) Script: 026167

Select Quarter	1st Qusrter - June'	Display

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of Cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Nu me in Au Sta Co inc list
Mr	ARVIND KHEMKA	Executive Director,Chairperson,Managing Director	20/07/2022			60	2	6
Mr	RAJ KUMAR BAJAJ	Non-Executive - Independent Director,,	24/09/2001			0	3	9
Mr	RAMESHWAR PRASAD KHETAN	Non-Executive - Independent Director,,	19/11/2018			0	3	9
Mrs	PRITI KHEMKA	Non-Executive - NonIndependent Director,,	30/03/2015			0	3	0

Composition of Committee
Meeting of Board of Directors
Meeting of Committees
Related Party Transactions
Affirmations

Annexure I Signatory Details	
Name of signatory	**ARVIND KHEMKA**
Designation of person	**Managing Director**

Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance	Website Address
Details of business	Yes		http://pnccapitaltrust.in/
Terms and conditions of appointment of independent directors	Yes		http://pnccapitaltrust.in/
Composition of various committees of board of directors	Yes		http://pnccapitaltrust.in/
Code of conduct of board of directors and senior management personnel	Yes		http://pnccapitaltrust.in/
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://pnccapitaltrust.in/
Criteria of making payments to non-executive directors	NA		
Policy on dealing with related party transactions	Yes		http://pnccapitaltrust.in/
Policy for determining ‘material’ subsidiaries	NA		
Details of familiarization programmes imparted to independent directors	Yes		http://pnccapitaltrust.in/
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://pnccapitaltrust.in/
email address for grievance redressal and other relevant details	Yes		http://pnccapitaltrust.in/
Financial results	Yes		http://pnccapitaltrust.in/
Shareholding pattern	Yes		http://pnccapitaltrust.in/
Details of agreements entered into with the media companies and/or their associates	NA		
"Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange"	NA		
New name and the old name of the listed entity	NA		
Advertisements as per regulation 47 (1)	Yes		http://pnccapitaltrust.in/
Credit rating or revision in credit rating obtained	NA		
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://pnccapitaltrust.in/
Materiality Policy as per Regulation 30	Yes		http://pnccapitaltrust.in/
Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
It is certified that these contents on the website of the listed entity are correct	Yes		http://pnccapitaltrust.in/

Annual Affirmation
Affirmations

Annexure II Signatory Details	
Name of signatory	**ARVIND KHEMKA**
Designation of person	**Managing Director**

Annexure 4(Additional Half Yearly Disclosure)

1 Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate Amount Advanced during six months	Balance Outstanding at the end of six months

(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:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)

(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:

Entity	Type of Securities (cash,shares etc)	Aggregate value of security provided during six months	Balance outstanding at the end of six months

Annexure IV Affirmations

Affirmations	Compliance Status
Name	
Designation	
Place	
Date	