

Compliance Report on Corporate Governance

Name of Listed Entity: **Pressman Advertising Limited**
Quarter Ended: **30th June, 2023**

I. Composition of Board of Directors								
Title (Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non-executive/Independent/ Nominee)	Initial date of appointment	Date of Re-appointment	Date of Cessation	Tenure (months)	Date of Birth
Mr	Niren Chand Suchanti	PAN: AJWPS2027E DIN:00909388	Chairman –Executive Director	05-07-2013	05-07-2022	-	-	17-04-1949
Ms	Sujata Suchanti	PAN: AJVPS1956M DIN:00273832	Non-executive Director	26-03-2015	18-07-2022	-	-	11-07-1952
Mr	Navin Chand Suchanti	PAN: AJVPS1957L DIN:00273663	Non-executive Director	05-07-2013	26-07-2021	-	-	15-10-1953
Mr	Ajit Khandelwal	PAN:AKSPK7801K DIN: 00416445	Non-executive Independent Director	21-02-2007	03-06-2021	-	82	10-11-1957
Mr	Sushil Kumar Mor	PAN:AEXPM9623E DIN: 00274066	Non-executive Independent Director	31-07-2008	30-06-2020	-	95	25-04-1954
Mr	Kalyan Bose	PAN:AKRPB7338K DIN: 07562266	Non-executive Independent Director	12-07-2016	03-06-2021	-	84	08-01-1944

Title (Mr/ Ms)	Name of the Director	No of Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to provision to regulation 17A(1)]	No 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)
Mr	Niren Chand Suchanti	2	0	0	0
Ms	Sujata Suchanti	1	0	0	0
Mr	Navin Chand Suchanti	2	0	2- Audit Committee 2- Stakeholder Relationship Committee	0
Mr	Ajit Khandelwal	1	1	0	1- Audit Committee 1- Stakeholder Relationship Committee
Mr	Sushil Kumar Mor	1	1	1- Audit Committee 1- Stakeholder Relationship Committee	0
Mr	Kalyan Bose	1	1	0	0
Whether Regular Chairperson appointed (Y/N): YES					
Whether Chairperson is related to Managing Director or CEO(Y/N) : YES					



II. Composition of Committee					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive /Non-executive/independent /Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Ajit Khandelwal	Chairman – Non executive Independent	27-09-2016	-
		Mr. Navin Chand Suchanti	Member-Non Executive Non Independent	27-08-2019	-
		Mr. Sushil Kumar Mor	Member-Non executive Independent	05-08-2015	-
2. Nomination & Remuneration Committee	Yes	Mr. Ajit Khandelwal	Chairman – Non executive Independent	27-09-2016	-
		Mr. Navin Chand Suchanti	Member-Non Executive Non Independent	27-08-2019	-
		Mr. Sushil Kumar Mor	Member-Non executive Independent	05-08-2015	-
3. Risk Management Committee (if applicable)	NA	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Yes	Mr. Ajit Khandelwal	Chairman – Non executive Independent	27-09-2016	-
		Mr. Navin Chand Suchanti	Member-Non Executive Non Independent	27-08-2019	-
		Mr. Sushil Kumar Mor	Member-Non executive Independent	05-08-2015	-

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* (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting	Maximum gap between any two consecutive (in number of days)
13-02-2023	-	Yes	6	6	3	-
	30-05-2023	Yes	6	6	3	105 days

* to be filled in only for the current quarter meetings



IV. Meeting of Committees							
Date (s) of Meeting (if any) in the previous quarter	Date(s) of the meeting (if any) in the relevant quarter	Name of Committee and Whether requirement of quorum met *Yes/No	Total Number of Directors in the Committee as on date of the meeting	No. of directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting	No. of members attending the meeting (other than Board of Directors)	Maximum gap between any two consecutive meetings (in number of days)
13-02-2023	30-05-2023	Audit Committee: Yes, all the three Committee members were present in the meeting	3	3	2	0	105 days

* This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions	
Subject	Compliance status(Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N/A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk Management committee (applicable to the top 100 listed entities) – **Not Applicable**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

For Pressman Advertising Limited

Paulami Mukherjee
Company Secretary & Compliance Officer
Membership No. A49780