

| <b>General information about company</b> |                          |
|--|--------------------------|
| Scrip code                               | 539007                   |
| Name of the entity                       | PINCON LIFESTYLE LIMITED |
| Date of start of financial year          | 01-04-2017               |
| Date of end of financial year            | 31-03-2018               |
| Reporting Quarter                        | Quarterly                |
| Date of Report                           | 30-06-2017               |
| Risk management committee                | Not Applicable           |

| 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                 |                 |                      |            |          |                                      |                         |                         |   |                   |                                |  |   |  |       |
| Is there any change in information of board of directors compare to previous quarter |                 |                      |            |          |                                      |                         |                         |   |                   |                                |  |   |  |       |
| Sr   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 |
| 1  | Mrs             | MOU ROY              | ANYPR1040C | 07144271 | Non-Executive - Independent Director | Not Applicable          |                         | 29-05-2017                              |                   | 60                             | 2  | 4   | 0  |       |
| 2  | Ms              | RICHA SHUKLA         | CXHPS5049H | 07506239 | Non-Executive - Independent Director | Not Applicable          |                         | 04-05-2016                              | 10-04-2017        | 60                             | 0  | 0   | 0  |       |
| 3  | Mr              | SUMIT SONI           | CCYPS6663P | 07509280 | Non-Executive - Independent Director | Not Applicable          |                         | 04-05-2016                              |                   | 60                             | 1  | 2   | 2  |       |
| 4  | Mr              | SAJAL DAS            | BGNPD6294D | 07208684 | Non-Executive - Independent Director | Not Applicable          |                         | 11-06-2015                              |                   | 60                             | 2  | 4   | 0  |       |

| Annexure I   |                 |                      |            |          |                         |                         |                         |   |                   |                                |  |   |  |       |
|--|-----------------|----------------------|------------|----------|-------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| Annexure I to be submitted by listed entity on quarterly basis |                 |                      |            |          |                         |                         |                         |   |                   |                                |  |   |  |       |
| I. Composition of Board of Directors                           |                 |                      |            |          |                         |                         |                         |   |                   |                                |  |   |  |       |
| Sr   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 |
| 5  | Mr              | MONORANJAN ROY       | AROPR1716R | 02275811 | Executive Director      | Not Applicable          |                         | 13-04-2016                              |                   |                                | 2  | 0   | 0  |       |
| 6  | Mr              | SUBRATA BASU         | BWHPB4572Q | 06758717 | Executive Director      | Not Applicable          |                         | 13-04-2016                              |                   |                                | 2  | 4   | 0  |       |
| 7  | Mr              | PARTHO BASU          | CERP7440G  | 07493399 | Executive Director      | Not Applicable          |                         | 13-04-2016                              |                   |                                | 2  | 0   | 0  |       |

| <b>Annexure 1</b>  |                                       |                           |                                      |                         |                         |
|--|---------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| <b>II. Composition of Committees</b>   |                                       |                           |                                      |                         |                         |
| Disclosure of notes on composition of committees explanatory                 |                                       |                           |                                      |                         |                         |
| Is there any change in information of committees compare to previous quarter |                                       |                           |                                      |                         |                         |
| Sr   | Name Of Committee                     | Name of Committee members | Category 1 of directors              | Category 2 of directors | Name of other committee |
| 1  | Audit Committee                       | SUMIT SONI                | Non-Executive - Independent Director | Chairperson             |                         |
| 2  | Audit Committee                       | SAJAL DAS                 | Non-Executive - Independent Director | Member                  |                         |
| 3  | Audit Committee                       | MOU ROY                   | Non-Executive - Independent Director | Member                  |                         |
| 4  | Audit Committee                       | SUBRATA BASU              | Executive Director                   | Member                  |                         |
| 5  | Nomination and remuneration committee | SUMIT SONI                | Non-Executive - Independent Director | Chairperson             |                         |
| 6  | Nomination and remuneration committee | SAJAL DAS                 | Non-Executive - Independent Director | Member                  |                         |
| 7  | Nomination and remuneration committee | MOU ROY                   | Non-Executive - Independent Director | Member                  |                         |
| 8  | Stakeholders Relationship Committee   | SUMIT SONI                | Non-Executive - Independent Director | Chairperson             |                         |
| 9  | Stakeholders Relationship Committee   | MOU ROY                   | Non-Executive - Independent Director | Member                  |                         |
| 10   | Stakeholders Relationship Committee   | SUBRATA BASU              | Executive Director                   | Member                  |                         |

| <b>Annexure 1</b>                    |                   |                           |                                      |                         |                                       |
|--------------------------------------|-------------------|---------------------------|--------------------------------------|-------------------------|---------------------------------------|
| <b>II. Composition of Committees</b> |                   |                           |                                      |                         |                                       |
| Sr                                   | Name Of Committee | Name of Committee members | Category 1 of directors              | Category 2 of directors | Name of other committee               |
| 11                                   | Other Committee   | SUMIT SONI                | Non-Executive - Independent Director | Chairperson             | SHARE TRANSFER/TRANSMISSION COMMITTEE |
| 12                                   | Other Committee   | MOU ROY                   | Non-Executive - Independent Director | Member                  | SHARE TRANSFER/TRANSMISSION COMMITTEE |
| 13                                   | Other Committee   | SUBRATA BASU              | Executive Director                   | Member                  | SHARE TRANSFER/TRANSMISSION COMMITTEE |

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| 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) |
| 1  | 13-02-2017  |  |   |
| 2  | 27-03-2017  |  | 41  |
| 3  |   | 29-05-2017   | 62  |
| 4  |   | 29-06-2017   | 30  |

| <b>Annexure 1</b>  |                                       |   |  |                                     |   |  |                         |
|--|---------------------------------------|---|--|-------------------------------------|---|--|-------------------------|
| <b>IV. Meeting of Committees</b>                         |                                       |   |  |                                     |   |  |                         |
| Disclosure of notes on meeting of committees explanatory |                                       |   |  |                                     |   |  |                         |
| Sr   | Name of Committee                     | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1  | Audit Committee                       | 08-04-2017  | Yes  | All the members were present        | 13-02-2017  | 53   |                         |
| 2  | Audit Committee                       | 29-05-2017  | Yes  | All the members were present        |   |  |                         |
| 3  | Nomination and remuneration committee | 29-05-2017  | Yes  | 2 members were present              | 27-03-2017  | 62   |                         |

| <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   | Yes                           |  |
| 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 (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 100 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>Signatory Details</b> |                |
|--------------------------|----------------|
| Name of signatory        | MONORANJAN ROY |
| Designation of person    | Director       |
| Place                    | KOLKATA        |
| Date                     | 10-07-2017     |

