



Date : 12<sup>th</sup> July, 2024  
Ref. : BSE/NSE/CSE/25/2024-2025.

Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra Kurla Complex, 7, Lyons Range, 4<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 001. Bandra (East), Mumbai- 400051. Kolkata – 700 001.  
Company Code: 514300 Company Code: PIONEEREMB Company Code: 26033  
Company ISIN: INE156C01018 Company ISIN: INE156C01018 Company ISIN: INE156C01018

Dear Sir/Madam,

Sub. : Quarterly Compliance Certificate on Corporate Governance for the Quarter Ended 30<sup>th</sup> June, 2024

Pursuant to the provision Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Quarterly Compliance Certificate on Corporate Governance for the Quarter Ended 30<sup>th</sup> June, 2024. Please take note of the same

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,  
For Pioneer Embroideries Limited

(AMI THAKKAR)  
Company Secretary & Compliance Officer  
Membership No.: FCS 9196  
Encl: As Above

## **PIONEER EMBROIDERIES LIMITED**

Regd. Office: Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: [www.pelhakoba.com](http://www.pelhakoba.com), E-mail: [mumbai@pelhakoba.com](mailto:mumbai@pelhakoba.com)

Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

**CIN: L17291MH1991PLC063752**





Mrs. Sushama Sunil AEAPB4084P Non  
Bhatt 009168896

II. Composition of Committees					
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. Varun Kathuria	Chairman /Non-Executive Independent Director	10/11/2023	N.A
		Mr. Mahesh Kumar Gupta	Non-Executive Independent Director	10/11/2023	N.A
		Mr. Harsh Vardhan Bassi	Executive Director	31/01/2009	N.A
2. Nomination & Remuneration Committee	YES	Mr. Mahesh Kumar Gupta	Chairman /Non-Executive Independent Director	10/11/2023	N.A.
		Mr. Varun Kathuria	Non-Executive Independent Director	10/11/2023	N.A.
		Mrs. Sushama Sunil Bhatt	Non-Executive Independent Director	18/05/2021	N.A.

		Mr. Harsh Vardhan Bassi	Executive Director	10/08/2016	N.A.
& Category of directors means executive/non-executive/independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen					
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*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
2 <sup>nd</sup> February, 2024	27 <sup>th</sup> May, 2024	Yes	6	3	114 Days
*to be filled in only for the current quarter meetings					
IV. Meeting of Committees					
Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee					
27 <sup>th</sup> May, 2024	Yes	3	2	2 <sup>nd</sup> February, 2024	114 Days
Nomination and Remuneration Committee					
27 <sup>th</sup> May, 2024	Yes	3	3	2 <sup>nd</sup> February, 2024	N.A.
Stakeholders Relationship Committee					
27 <sup>th</sup> May, 2024	Yes	3	1	2 <sup>nd</sup> February, 2024	114 Days
Corporate Social Responsibility Committee					
N.A.	Yes	3	1	2 <sup>nd</sup> February, 2024	N.A.
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
** to be filled in only for current quarter meeting					
V. Cyber Security Incidences					
Subject			Compliance status (Yes/No/NA) refer note below		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No		

Other details of cyber security incidence or breaches or loss of data event	NA
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	NA
VI. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
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
<p>Note</p> <p>In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. If status is 'No' details of non-compliance may be given here.</p>	
VII. Affirmations	
<ol style="list-style-type: none"> <li>1.) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. -Yes</li> <li>2.) The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a.) Audit Committee-Yes b) Nomination &amp; remuneration committee-Yes c.) Stakeholders relationship committee-Yes d.) Risk management committee (applicable to the top 100 listed entities) –N.A</li> <li>3.) 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</li> <li>4.) 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</li> <li>5.) This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes</li> <li>6.) Any comments/observations/advice of Board of Directors may be mentioned here. –Yes</li> </ol>	
	For PIONEER EMBROIDERIES LIMITED
	(AMI THAKKAR)
Place: Mumbai	Company Secretary & Compliance Officer