

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Prakash Industries Limited**
 2. Quarter ending **- 31-Dec-2015**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s hi p in lis ted re s ol uti e s in cl u di n g th is lis ted en t ity	No of Inde pend ent Dire ctor ship in lis ted entit ies incl udi ng this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) incl udi ng this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s incl udi ng th is lis ted ent ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	VE D PR AK AS H AG	0 0 0 4 8 9 0	A A JP A 5 2 9	C & ED									0	1	1	0	SC	

	AR W AL	7	2 M														
M r.	VI KR A M AG AR W AL	0 0 5 4 1 2 5	A B U P A 7 9 9 5 F	ED							0	1	2	0		AC,SC ,RMC	
M r.	KA NH A AG AR W AL	0 6 8 8 5 5 2 2 9	A O T P A 3 9 2 6 N	NED							0	1	0	0			
M r.	M AN GI LA L PA RE EK	0 1 7 9 5 9 7 5	A A A P P 2 1 8 5 K	ED							0	1	0	0		RMC	
M r.	PA NC HA M LA L GU PT A	0 0 4 8 8 6 8	A C H P G 7 7 2 1 P	ED							0	1	0	0		RMC	
M r.	SA TR A M LO KU M	0 0 1 9 0 7 9	A A IP K 4 3 4	NED ,ID			01- Apr- 2014		5		0	3	6	4		AC,SC ,NRC	

	AL KE SW AN I	0 0	D														
M r.	KA IL AS H CH AN DR A ME HR A	0 0 1 2 8 7 3 3	A A V P M 8 1 4 8 C	NED ,ID		01- Apr- 2014		5			0	3	3	1	AC,N RC		
M r.	YO GI ND ER NA TH CH UG H	0 2 2 2 5 9 6 1	A B L P C 5 6 7 1 R	NED ,ID		01- Apr- 2014		5			0	1	1	0	AC,N RC		
M r.	M A MR AJ AG AR W AL	0 0 1 8 0 6 7 1	A A F P A 1 0 0 4 P	NED ,ID		01- Apr- 2014		5			0	1	1	0	AC		
M r.	PA NK AJ CH AT UR VE DI	0 0 0 3 2 7 8	A A G P C 0 6 5 4 C	NED ,ID		28- May- 2014		5			0	1	0	0			
M rs .	PU RN IM A	0 6 8 8	A G Y P	NED ,ID		28- May- 2014		5			0	1	1	0	AC		

	GU PT A	5 7 3 8	G 5 4 7 2 C															
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Company Remarks	
Whether Regular chairperson appointed	
Whether Chairperson is related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIKRAM AGARWAL	ED	Member		
2	SATRAM LOKUMAL KESWANI	NED,ID	Chairperson		
3	KAILASH CHANDRA MEHRA	NED,ID	Member		
4	YOGINDER NATH CHUGH	NED,ID	Member		
5	MAMRAJ AGARWAL	NED,ID	Member		
6	PURNIMA GUPTA	NED,ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VED PRAKASH AGARWAL	C & ED	Member		
2	VIKRAM AGARWAL	ED	Member		
3	SATRAM LOKUMAL KESWANI	NED,ID	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIKRAM AGARWAL	ED	Chairperson		
2	MANGI LAL PAREEK	ED	Member		
3	PANCHAM LAL GUPTA	ED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SATRAM LOKUMAL KESWANI	NED,ID	Chairperson		
2	KAILASH CHANDRA MEHRA	NED,ID	Member		
3	YOGINDER NATH CHUGH	NED,ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

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
11-Aug-2015	14-Nov-2015			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	94

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	11-Aug-2015	14-Nov-2015		0	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark

Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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**
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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Ashwini Kumar**
Designation : **Company Secretary & Compliance Officer**