

**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-2016**

**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 cut iv e/ No n- Exe cut iv e/ 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 h i p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted ent itie s in clud ing this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing 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 in clud ing this 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 9	A O T P A 3 9 2 6 N	ED							0	1	0	0	NA		
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.	PL 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 rs .	PU RN IM A GU PT A	0 6 8 8 5 7 3 8	A G Y P G 5 4 7 2 C	NED ,ID		28- May- 2014		5			0	1	1	0	AC		

Company Remarks	
Whether Regular chairperson appointed	
Whether Chairperson is	

related to MD or CEO	
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**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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**

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

Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	SATRAM LOKUMAL KESWANI	NED,ID	Chairperson		
2	KAILASH CHANDRA MEHRA	NED,ID	Member		

3	YOGINDER NATH CHUGH	NED, ID	Member		
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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
29-Aug-2016	14-Dec-2016			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	106

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	29-Aug-2016	14-Dec-2016		YES	
Stakeholders Relationship Committee	16-Jul-2016	15-Oct-2016		YES	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	106

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	
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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:

<b>No comments / observations/ advice given by the Board of Directors on the report of previous quarter.</b>
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**Name** : **Ashwini Kumar**  
**Designation** : **Company Secretary & Compliance Officer**