

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-2018**

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 h i p in lis ted re s ol uti o n 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 in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	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 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			01- Apr- 2017		3 6				0	1	0	0	NA	

	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	M D		01- Apr- 2018		3 6				0	1	0	0	NA
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	ED	M D		06- Feb- 2016		3 8				0	1	0	0	NA
M r.	M AN GI LA L PA RE EK	0 1 7 9 5 9 2 7 5	A A A P P 2 1 8 5 K	ED	C E O		01- Apr- 2018		3 6				0	1	2	0	NA
M r.	PL GU PT A	0 0 4 8 8 6 8	A C H P G 7 7 2 1 P	ED			01- Apr- 2018		3 6				0	1	2	0	NA
M r.	YO GI ND ER NA TH CH	0 2 2 2 5 9 6	A B L P C 5 5 6	ID			01- Apr- 2014		6 0				0	1	1	1	NA

	UG H	1	7 1 R														
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	ID		01- Apr- 2014		6 0				0	1	1	0	NA	
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	ID		28- May- 2014		5 9				0	1	2	1	NA	
M r.	SU NI L KU M AR	0 8 0 4 7 4 8 2	A P E P K 4 4 4 9 2 B	ID		26- Dec- 2017		6 0				0	1	1	0	NA	
M r.	SA TIS H CH AN DE R GO SA IN	0 8 2 0 2 1 3 0 0	A A H P G 9 8 2 4 B	ID		13- Aug- 2018		6 0				0	1	0	0	NA	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	

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	MANGI LAL PAREEK	ED	Member	17-Oct-2017	
2	PURNIMA GUPTA	ID	Member	28-May-2014	
3	P L GUPTA	ED	Member	17-Oct-2017	
4	YOGINDER NATH CHUGH	ID	Chairperson	14-Nov-2013	
5	SUNIL KUMAR	ID	Member	19-Jul-2018	
6	MAMRAJ AGARWAL	ID	Member	14-Nov-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	MANGI LAL PAREEK	ED	Member	17-Oct-2017	
2	PURNIMA GUPTA	ID	Chairperson	17-Oct-2017	
3	P L GUPTA	ED	Member	17-Oct-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	P L GUPTA	ED	Member	14-Nov-2014	
2	MANGI LAL PAREEK	ED	Member	14-Nov-2014	
3	VIKRAM AGARWAL	ED	Chairperson	14-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	MAMRAJ AGARWAL	ID	Member	17-Oct-2017	
2	YOGINDER NATH CHUGH	ID	Chairperson	14-Nov-2013	
3	PURNIMA GUPTA	ID	Member	10-Jul-2018	
4	SUNIL KUMAR	ID	Member	10-Jul-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
10-Jul-2018	29-Oct-2018			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	110

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	10-Jul-2018	29-Oct-2018	Yes	6	
Stakeholders Relationship Committee	05-Jul-2018	15-Oct-2018	Yes	3	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	110

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
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	There is no any related party transaction
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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:

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