

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Prakash Industries Limited**  
 2. Quarter ending - **30-Jun-2021**

**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 eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C at eg o r y	Ini tia l D ate of A pp oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at 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 l ati ve s in clu ding this lis ted en tity	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 inc lud ing thi s lis ted en tity	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,E D		31- Jul- 198 0	01- Apr- 2020			2 4- Mar - 1 9	NA		2	0	0	0		

	AR W AL	7	2 M						5 6								
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	28- Ma y- 200 5	01- Apr- 2021		0 4- Dec - 1 9 7 8	NA		2	0	2	0	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	M D	28- Ma y- 201 4	01- Apr- 2019		2 2- Oct - 1 9 9 1	NA		2	0	1	0	SC	
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		07- No v- 201 1	01- Apr- 2021		0 5- Apr - 1 9 5 1	NA		1	0	2	0	AC,SC ,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 6 7 1 R	ID		14- No v- 201 3	01- Apr- 2019	9 1	1 7- Mar - 1 9 5 0	NA		1	1	1	1	AC,N RC	
M r.	M A MR AJ AG AR W	0 0 1 8 0 6 7	A A F P A 1 0	ID		14- No v- 201 3	01- Apr- 2019	9 1	0 7- Jan- 1 9 5	NA		1	1	1	0	AC,N RC	

	AL	1	0 4 P						8								
M r s .	P U R N I M A G U P T A	0 6 8 8 5 7 3 8	A G Y P G 5 4 7 2 C	ID	28- Ma y- 201 4	01- Apr- 2019		8 5	1 9- O ct - 1 9 8 3	NA		1	1	2	1	AC,SC ,NRC	
M r.	S A T I S H C H A N D E R G O S A I N	0 8 2 0 2 1 3 0	A A H P G 9 8 2 4 B	ID	13- Au g- 201 8	13- Aug- 2018		3 4	1 7- Ju l- 1 9 5 1	NA		2	2	1	0	AC,R C	
M r.	S U N I L K U M A R	0 8 0 4 7 4 8 2	A P E P K 4 4 9 2 B	ID	04- Feb - 202 0	04- Feb- 2020		1 6	1 6- A u g- 1 9 7 3	NA		1	1	0	0		

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

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	YOGINDER NATH CHUGH	ID	Chairperson	14-Nov-2013	
2	MAMRAJ AGARWAL	ID	Member	14-Nov-2013	
3	PURNIMA GUPTA	ID	Member	28-May-2014	
4	PANCHAM LAL GUPTA	ED	Member	17-Oct-2017	

5	SATISH CHANDER GOSAIN	ID	Member	23-Dec-2019	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PURNIMA GUPTA	ID	Chairperson	17-Oct-2017	
2	PANCHAM LAL GUPTA	ED	Member	17-Oct-2017	
3	KANHA AGARWAL	ED	Member	31-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIKRAM AGARWAL	ED	Chairperson	14-Nov-2014	
2	PANCHAM LAL GUPTA	ED	Member	14-Nov-2014	
3	SATISH CHANDER GOSAIN	ID	Member	16-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	YOGINDER NATH CHUGH	ID	Chairperson	14-Nov-2013	
2	MAMRAJ AGARWAL	ID	Member	17-Oct-2017	
3	PURNIMA GUPTA	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
08-Feb-2021	31-May-2021	Yes	9	5
	30-Jun-2021	Yes	9	5

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	111
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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	08-Feb-2021		Yes	5	4
Audit Committee		31-May-2021	Yes	5	4
Nomination & Remuneration Committee	08-Feb-2021		Yes	3	3
Nomination & Remuneration Committee		31-May-2021	Yes	3	3
Stakeholders Relationship Committee	12-Jan-2021		Yes	3	1
Stakeholders Relationship Committee		10-Apr-2021	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	111

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 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**