## **ANNEXURE I**

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

1. Name of Listed Entity - Prakash Industries Limited

2. Quarter ending - 30-Sep-2022

# i. Composition Of Board Of Director

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Company Remarks	
Whether Permanent	Yes
chairperson appointed	
Whether Chairperson is	Yes
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	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	SATISH CHANDER GOSAIN	ID	Member	23-Dec-2019	
5	KANHA AGARWAL	ED	Member	21-Dec-2021	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.   Name of the Director   Category   Chairperson/Membership   Appointment   Cessation Date	Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				Date
1	PURNIMA GUPTA	ID	Chairperson	17-Oct-2017
2	KANHA AGARWAL	ED	Member	31-Aug-2020
3	VIKRAM AGARWAL	ED	Member	21-Dec-2021

Company Remarks			
Whether Permanent	Yes		
chairperson appointed			

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	VIKRAM AGARWAL	ED	Chairperson	14-Nov-2014	
2	SATISH CHANDER	ID	Member	16-Jun-2021	
	GOSAIN				
3	SANJAY JAIN	ED	Member	02-Aug-2022	
4	MANGI LAL PAREEK	ED	Member	21-Dec-2021	04-Jul-2022

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

## d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				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	Yes
chairperson appointed	

# iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
03-May-2022	Yes	9	8	4
02-Aug-2022	Yes	9	9	5

Company Remarks	
Maximum gap between any	90
two consecutive (in number of	
days)	

# iv. Meeting of Committees

the Committee	meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	requirement of Quorum met (Yes/No)	Number of Directors as on date of the meeting	Number of Director s attended the meeting (All directors including Independent Director)	Independen t directors attending the meeting	Members attending the Meeting (Other than Board of Directors)
Audit	03-May-2022	Yes	5	5	4	0
Committee						
Audit	02-Aug-2022	Yes	5	5	4	0
Committee						
Nomination & Remuneratio n Committee	02-Aug-2022	Yes	3	3	3	0
Risk	17-Sep-2022	Yes	3	3	1	0
Managemen						
t Committee						
Stakeholders	30-Sep-2022	Yes	3	3	1	0
Relationship						
Committee						

Company Remarks	
Maximum gap between any	90
two consecutive (in number of	
days) [Only for Audit	
Committee]	

#### **Related Party Transactions** ٧.

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	

#### VI. **Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
   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:

Name : ARVIND MAHLA
Designation : Compliance Officer

## **ANNEXURE III**

### **Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report	46(2)	Yes	
including balance sheet, profit			
and loss account, directors			
report, corporate governance			
report, business responsibility			
report displayed on website			
Presence of Chairperson of	18(1)(d)	Yes	
Audit Committee at the Annual			
General Meeting			
Presence of Chairperson of	19(3)	Yes	
the nomination and			
remuneration committee at the			
annual general meeting			
Presence of Chairperson of	20(3)	Yes	
the Stakeholder Relationship			
committee at the annual			
general meeting			
Whether "Corporate	34(3) read with	Yes	
Governance Report" disclosed	para C of		
in Annual Report	Schedule V		

Note:

Name : ARVIND MAHLA

Designation : Company Secretary & Compliance Officer

## **ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months			Balance outstanding at the end of six months				
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
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Promoter or any other entity controlled by them	N.A.	0	0
Promoter Group or any other entity controlled by them	N.A.	0	0
Directors (including relatives) or any other entity controlled by them	N.A.	0	0
KMPs or any other entity controlled by them	N.A.	0	0

# (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	N.A.	0	0
Promoter Group or any other entity controlled by them	N.A.	0	0
Directors (including relatives) or any other entity controlled by them	N.A.	0	0
KMPs or any other entity controlled by them	N.A.	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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## **Affirmations**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Name: SHRI DEEPAK MISHRA

Designation: Chief Financial

Officer

Place: NEW DELHI Date: 17-Oct-2022