ANNEXUREI

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity

ntity - Prakash Industries Limited - 31-Dec-2022

2. Quarter ending

i. Composition Of Board Of Director

Title (Mr/Ms)
N a m e of th e Di r e ct or
DIN
PAN
Category (Chairperson/Eeuive/Non-Eeuive/Indepedent/Nominee)
S u b C a t e g o r y
I n i t i a I D a t e o f A p p o i n t m e n t
D a t e o f A p p o i n t m e n t
D at e of ce ss ati on
T e n u r e
D at e of Bi rth
W he th er th e dir ec tor is di sq ualifi ed ?
S t a rt D a t e o f d i s q u a li fi c a ti o n
E nd D at e of di sq ua lifi ca u n
D et ail s of di sq ua lifi ca io n
C ur nt st at us
Wheth er special resolution passed? [Reference of the content of t
D at e of pa ss in g sp e iai re so lut io n
No. of Directorship in listed entites in cludining this listed entity [inference to Regulation 17 A (1)]
N o fo In de pend en t Di re ct or ship in listet d entiti es in clud in optitis listet d entitis y [in fer en ecto provisio to
N o of m e m b rs hi psin A udit/ St a k h o de r C o m mi tte e(s) in cl ud in g thi s listed en tti y
No of postof Chairperson in Audit/StakeholderComm
Membership in Committeesofthe Company
Re ma rks

N r.	
0 0 4 8 9 0	
A A J P A 5 2	
C, E D	
3 1 - J u 1- 1	
01 - A pr - 20 20	
24 - M ar - 19 56	
N o	
N A	
2	
0	lat io n 17 A (1)]
0	
0	ee held in listed entitiesincluding thislisted entity

	A S H A G A R W A L	7	9 2 M			9 8 0													
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M r.	S A N J A Y J AI N	0 0 3 8 5 5 7	A C H P J 2 8 8 2 Q	E D		0 2 - A u g - 2 0 2 2	02 - A ug - 20 22		18 - M ay - 19 70	N o			N A	1	0	0	0	R M C	
M r.	Y O GI N D	0 2 2 2 5	A B L P C	ID		1 4 - N o	01 - A pr -	1 0 9	17 - M ar -	N o			N A	1	1	1	1	AC ,N RC	

	E R N A T H C H U G H	9 6 1	5 6 7 1 R		v - 2 0 1 3	20 19		19 50										
M r.	M A M R A J A G A R W A L	0 0 1 8 0 6 7 1	A F P A 1 0 4 P	ID	1 4 - N 0 v - 2 0 1 3	01 - A pr - 20 19	1 0 9	07 - Ja n- 19 58	N o			N A	1	1	1	0	AC ,N RC	
M rs	P U R NI M A G U P T A	0 6 8 5 7 3 8	A G Y P G 5 4 7 2 C	ID	2 8 - M a y - 2 0 1 4	01 - A pr - 20 19	1 0 3	19 - O ct- 19 83	N o			N A	1	1	2	1	AC ,S C, NR C	
M r.		0 8 2 0 2 1 3 0	A A H P G 9 8 2 4 B	ID	1 3 - A u g - 2 0 1 8	13 - A ug - 20 18	52	17 - Ju 1- 19 51	N o			N A	2	2	1	0	AC ,R C	

	Ν																
Μ	S	0	Α	ID	0	04	3	16	Ν			Ν	1	1	0	0	
r.	U	8	Р		4	-	4	-	0			А					
	NI	0	E		-	Fe		А									
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	Μ	8	4		-			73									
	Α	2	9		2												
	R		2		0												
			В		2												
					0												

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

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	YOGINDER NATH	ID	Chairperson	14-Nov-2013	
	CHUGH				
2	MAMRAJ AGARWAL	ID	Member	14-Nov-2013	
3	PURNIMA GUPTA	ID	Member	28-May-2014	
4	SATISH CHANDER	ID	Member	23-Nov-2019	
	GOSAIN				
5	KANHA AGARWAL	ED	Member	21-Dec-2021	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
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 Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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

Company Remarks	
Whether Regular	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	YOGINDER NATH	ID	Chairperson	14-Nov-2013	
	CHUGH		-		
2	MAMRAJ AGARWAL	ID	Member	17-Oct-2017	
3	PURNIMA GUPTA	ID	Member	10-Jul-2018	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Independent Directors attending the meeting
02-Aug-2022	Yes	9	9	5
08-Nov-2022	Yes	9	7	4

Company Remarks	
Maximum gap between any	97
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	02-Aug-2022	Yes	5	5	4	0
Committee						
Audit	08-Nov-2022	Yes	5	4	4	0
Committee						

Company Remarks	
Maximum gap between any	97
two consecutive (in number of	
days) [Only for Audit	
Committee]	

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	

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 1000 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
- 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
 :
 Company Secretary & Compliance Officer