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-2023

i. Composition Of Board Of Director

Re ma rks
Membership in Committeesofthe Company
No ofpostofChairperson in Audit/StakeholderCoffit
NofmembershipsinAdit/StakeholerCommitte(s) includingthis listed entity
Nofinde pedent Directorship in listed entities in cluding this listed entity — With reference to provision
No of Directorship in istedenties in cludingths is tedentity in fee eectoregulation 7 A (1)]
Date of passing special resolution
Very personal result in pase? Reperson 11 (1) of Litting Regulations
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S t a t D a t e o f d i s q u a li fi c a ti o n
When the director is displayed in the control of th
D at e of Bi rth
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Date of Appointment
Initial Date of Appointment
Sub Category
Category(Chairperson/Eeuiv/No-Eeuiv/Indender/Noine)
PAZ
DIN
N a m e of th e Di re ct or
Title (Mr./Ms)

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Company Remarks	Mr. Yoginder Nath Chugh and Mr. Mamraj Agarwal, who have served as
	Independent Directors on the Board of the Company have successfully
	completed their second term of five consecutive years on 13th November, 2023.
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

u.	Addit Committee				
Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	YOGINDER NATH	ID	Chairperson	14-Nov-2013	07-Nov-2023

	CHUGH				
2	MAMRAJ AGARWAL	ID	Member	14-Nov-2013	07-Nov-2023
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	
6	ANKITA GARG	ID	Chairperson	07-Nov-2023	

Company Remarks	.Mr. Yoginder Nath Chugh and Mr. Mamraj Agarwal have completed 2nd term of 5 (Five) consecutive years on the Board of the Company on 13th November, 2023 and therefore stands to vacate their respective office. The end of aforesaid tenure lead to a situation as to need of reconstitution of various Committees including Audit Committee. The last Audit Committee meeting was held on 7th November, 2023 which was chaired by Mr. Yoginder Nath Chugh, Chairman, Audit Committee. The Board while taking note of completion of tenure of Yoginder Nath Chugh and Mr. Mamraj Agarwal, reconstituted the Audit Committee and Nomination and Remuneration Committee in its meeting held on 7th November, 2023 and appointed Mrs. Ankita Garg, Independent Director Chairperson of Audit Committee and Nomination and Remuneration Committee. Mr. Jatin Gupta Independent Director of the Company was also opted as Member of Nomination and Remuneration Committee.
Whether Regular chairperson appointed	Yes

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.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	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. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	YOGINDER NATH CHUGH	ID	Chairperson	14-Nov-2013	07-Nov-2023

2	MAMRAJ AGARWAL	ID	Member	17-Oct-2017	07-Nov-2023
3	PURNIMA GUPTA	ID	Member	10-Jul-2018	
4	ANKITA GARG	ID	Chairperson	07-Nov-2023	
5	JATIN GUPTA	ID	Member	07-Nov-2023	

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
31-Jul-2023	Yes	9	9	5
07-Nov-2023	Yes	11	11	7

Company Remarks	
Maximum gap between any	98
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 Committee	31-Jul-2023	Yes	5	5	4	0
Audit Committee	07-Nov-2023	Yes	5	5	4	0

Company Remarks	
Maximum gap between any	98
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status	Remark
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	(Yes/No/NA)
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	Yes
pproval have been reviewed by Audit Committee	
isclosure of notes on related	
arty transactions and	
isclosure of notes of material	
elated party transactions	
I. Affirmations	
1. The composition of Board of Directors is in terms of	of SEBI (Listing obligations and disclosure
requirements) Regulations, 2015 Yes	
The composition of the following committees is in term	s 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	ne top 1000 listed entities) - Yes
 d. Risk management committee (applicable to the strength). 3. The committee members have been made aware of the strength. 	of their powers, role and responsibilities as
d. Risk management committee (applicable to the	of their powers, role and responsibilities as
 d. Risk management committee (applicable to the street of the committee members have been made aware of specified in SEBI (Listing obligations and disclosure remains). 	of their powers, role and responsibilities as equirements) Regulations, 2015. - Yes
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1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	
3.Brief details of the event	

Name : Designation :

ARVIND MAHLA Company Secretary & Compliance Officer