

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-2019**

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 o r y (Ch air p e r s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	VE D P R A K A S H A G	0 0 0 4 8 9 0	A A J P A S A S A S A G	C & ED		31- Jul- 198 0	01- Apr- 2017		3 6	2 4- M ar - 1 9			2	0	0	0	NA	

	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- 2018		3 6	0 4- Dec - 1 9 7 8			2	0	0	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	25- Ma y- 201 4	01- Apr- 2019		3 6	2 2- Oct - 1 9 9 1			1	0	0	0	NA	The Boar d has re- appoi nted him for furth er 3 years w.e.f . 01.0 4.20 19
M r.	M AN GI LA L PA RE EK	0 1 7 9 5 9 2 7 5	A A P P 1 8 5 K	ED	C E O	04- Au g- 201 2	01- Apr- 2018		3 6	1 0- May - 1 9 4 5			1	0	2	0	AC,SC ,RMC	
M r.	PL GU PT A	0 0 4 8 8 6 7 8	A C H P G 7 7 2 1 P	ED		07- No v- 201 1	01- Apr- 2018		3 6	0 5- Apr - 1 9 5 1			1	0	2	0	AC,SC ,RMC	
M	YO	0	A	ID		14-	01-		6	1			1	1	1	1	AC,N	The

r.	GI ND ER NA TH CH UG H	2 2 5 9 6 1	B L P C 5 6 7 1 R		No v- 201 3	Apr- 2019		0	7- Mar - 1 9 5 0							RC	Boar d has re- appoi nted him for furth er 5 years w.e.f .01.0 4.20 19
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	14- No v- 201 3	01- Apr- 2019		6 0	0 7- Ja n- 1 9 5 8			1	1	1	0	AC,N RC	The Boar d has re- appoi nted him for furth er 5 years w.e.f .01.0 4.20 19
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	25- Ma y- 201 4	01- Apr- 2019		6 0	1 9- O ct - 1 9 8 3			1	1	2	1	AC,SC ,NRC	The Boar d has re- appoi nted her for furth er 5 years w.e.f .01.0 4.20 19
M r.	SU NI L KU	0 8 0 4	A P E P	ID	26- De c- 201	26- Dec- 2017		6 0	1 6- Au			1	1	1	0	AC,N RC	

	M A R	7 4 8 2	K 4 4 9 2 B			7				g- 1 9 7 3							
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		6 0	1 7- Ju l- 1 9 5 1			2	2	0	0	NA

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	MANGILAL 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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MANGILAL PAREEK	ED	Member	17-Oct-2017	
2	P L GUPTA	ED	Member	17-Oct-2017	
3	PURNIMA GUPTA	ID	Chairperson	17-Oct-2017	

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	MANGILAL PAREEK	ED	Member	14-Nov-2014	
3	P L GUPTA	ED	Member	14-Nov-2014	

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

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
14-Jan-2019	21-May-2019	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	126

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	14-Jan-2019	21-May-2019	Yes	6	4
Stakeholders Relationship Committee	05-Jan-2019	15-Apr-2019	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days)	126

days) [Only for Audit Committee]	
----------------------------------	--

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
--	--

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.
--

SD/-
Name : Ashwini Kumar
Designation : Company Secretary & Compliance Officer