

**ANNEXURE I**

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

1. Name of Listed Entity - **Prakash Industries Limited**  
 2. Quarter ending - **quarter Ended 30th September 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 App oi 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	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 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	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 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- 2017			2 4- Mar - 1 9			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- 2018		3 6	0 4- Dec - 1 9 7 8			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		3 6	2 2- Oct - 1 9 9 1			2	0	0	0	
M r.	M AN GI LA L PA RE EK	0 1 7 9 5 9 2 7 5	A A A P P 2 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 ,RC
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- 2018		3 6	0 5- Apr - 1 9 5 1			1	0	2	0	AC,SC ,RC
M r.	YO GI ND ER NA TH CH	0 2 2 2 5 9 6	A B L P C 5 6	ID		14- No v- 201 3	01- Apr- 2019		6 0	1 7- Mar - 1 9			1	1	1	1	AC,N RC

	UG H	1	7 1 R						5 0								
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 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
M r.	SU NI L KU M AR	0 8 0 4 7 4 8 2	A P E P K 4 4 2 B	ID		26- De c- 201 7	26- Dec- 2017		6 0	1 6- A u g- 1 9 7 3			1	1	1	0	NRC
M r.	SA TIS H CH AN DE R GO SA IN	0 8 2 0 2 1 3 0 4 B	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	
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		28- Ma y- 201 4	01- Apr- 2019		6 0	1 9- O ct - 1 9 8 3			1	1	2	1	AC,SC ,NRC

Company Remarks	
Whether Permanent 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	MANGI LAL PAREEK	ED	Member	17-Oct-2017	
5	PANCHAM LAL GUPTA	ED	Member	17-Oct-2017	

Company Remarks	Shri Sunil Kumar Independent Director is also member of Audit Committee w.e.f. 19.07.2018 (Total members of Audit Committee are 6 including Chairperson)
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	MANGI LAL PAREEK	ED	Member	17-Oct-2017	
3	PANCHAM LAL GUPTA	ED	Member	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	MANGI LAL PAREEK	ED	Member	14-Nov-2014	
3	PANCHAM LAL 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	YOGINDER NATH CHUGH	ID	Chairperson	14-Nov-2013	
2	MAMRAJ AGARWAL	ID	Member	17-Oct-2017	
3	PURNIMA GUPTA	ID	Member	10-Jul-2018	
4	SUNIL KUMAR	ID	Member	10-Jul-2018	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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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
21-May-2019	09-Aug-2019	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	79

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	21-May-2019		Yes	6	4
Audit Committee		09-Aug-2019	Yes	5	4
Stakeholders Relationship Committee	15-Apr-2019		Yes	3	1
Stakeholders Relationship Committee		15-Jul-2019	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	79

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	
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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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**SD/-**

**Name** : **Ashwini Kumar**  
**Designation** : **Company Secretary & Compliance officer**

### ANNEXURE III

#### Affirmations

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

in Annual Report	Schedule V		
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Note:

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**Name** : **ASHWINI KUMAR**  
**Designation** : **Company Secretary & Compliance Officer**