

**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-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 ego ry (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted entitie s in clud ing this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clud ing this lis ted ent ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
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	NA		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	NA		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	NA		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	NA		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	NA		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	NA		1	1	1	1	AC,N RC

	UG H	1	7 1 R						5 0									
M r.	M A M R A J A G A R W A L	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	NA		1	1	1	0	AC,N RC	
M r.	SU N I L K U M A R	0 8 0 4 7 4 8 2	A P E P K 4 4 4 9 2 B	ID		26- De c- 201 7	26- Dec- 2017	10- No v- 201 9	6 0	1 6- A u g- 1 9 7 3	NA		1	1	1	0	AC,N RC	Shri Sunil Kum ar has resig ned from the Boar d w.e.f . 10- 11- 2019 .Shri Sunil Kum ar has resig ned from the Boar d w.e.f . 10- 11- 2019
M r.	SA T I S H C H A N D E R G O	0 8 2 0 2 1 3 0	A A H P G 1 9 8 2	ID		13- Au g- 201 8	13- Aug- 2018		6 0	1 7- Ju l- 1 9 5 1	NA		2	2	1	0	AC	Shri Satis h Chan der Gosa in co-

	SA IN		4 B															opted as mem ber of Audi t Com mitte e w.e.f . 23.1 2.20 19.S hri Satis h Chan der Gosa in co- opted as mem ber of Audi t Com mitte e w.e.f . 23.1 2.20 19
M rs .	PU RN IM A GU PT A	0 6 8 8 5 7 3 4 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	NA		1	1	2	1	AC,SC ,NRC	

Company Remarks	
Whether Regular chairperson	Yes

appointed	
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	
6	SATISH CHANDER GOSAIN	ID	Member	23-Dec-2019	
7	SUNIL KUMAR	ID	Member	19-Jul-2018	10-Nov-2019

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	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	ID	Chairperson	14-Nov-2013	

	CHUGH				
2	MAMRAJ AGARWAL	ID	Member	17-Oct-2017	
3	PURNIMA GUPTA	ID	Member	10-Jul-2018	
4	SUNIL KUMAR	ID	Member	10-Jul-2018	10-Nov-2019

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
09-Aug-2019	06-Nov-2019	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

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	09-Aug-2019	06-Nov-2019	Yes	6	4
Stakeholders Relationship Committee	15-Jul-2019	14-Oct-2019	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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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Name : SD/-  
Designation : **ASHWINI KUMAR**  
**Company Secretary & Compliance Officer**