

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Prakash Industries Limited**
 2. Quarter ending - **30-Sep-2017**

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 ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Ind ep end ent/ Nom inee)	S u b C at eg o r y	Ini tia l D ate of A pp oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sat ion	T e n u r e	D at e of Bi rt h	Wh eth er spe cial res ol ut ion pas sed ?	D at e of p as s in g s p e ci al res ol ut ion	N o. of Di re ct or s hi p in lis te d en t it ies in clu di ng th is lis te d en t it y	No of Ind ep end ent Dir ect or ship in lis te d ent it ies in clu di ng th is lis te d en t it y	No of me m bers hi ps in Au dit/ Sta keh old er Com mit tee(s) in clu di ng th is lis te d en t it y	No of po st of Ch air pers on in Au dit/ Sta keh old er Com mit tee hel d in lis te d ent it ies in clu di ng th is lis te d en t it y	Me m bers hi p 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 & ED									0	1	1	0	SC	

	AR W AL	7	2 M														
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							0	1	2	0	AC,SC ,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							0	1	1	0	AC		
M r.	M AN GI LA L PA RE EK	0 1 7 9 5 9 7 5	A A A P P 2 1 8 5 K	ED							0	1	0	0	RMC		
M r.	PL GU PT A	0 0 4 8 8 6 8	A C H P G 7 7 2 1 P	ED							0	1	0	0	RMC		
M r.	SA TR A M LO KU M	0 0 1 9 0 7 9	A A IP K 4 3 4	NED ,ID		01- Apr- 2014	26- Sep - 201 7	3			0	3	6	4	AC,SC ,NRC		

	AL KE SW AN I	0	0	D													
M r.	KA IL AS H CH AN DR A ME HR A	0 0 1 2 8 7 3 3	A A V P M 8 1 4	NED ,ID		01- Apr- 2014	5				0	3	3	1	AC,N RC		
M r.	YO GI ND ER NA TH CH UG H	0 2 2 2 5 9 6 1	A B L P C 5 6 7 1 R	NED ,ID		01- Apr- 2014	5				0	1	1	0	AC,N RC		
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	NED ,ID		01- Apr- 2014	5				0	1	1	0	AC		
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	NED ,ID		28- May- 2014	5				0	1	1	0	AC		

Company Remarks	Dr. S. L. Keswani has resigned w.e.f. 26.09.2017
Whether Permanent chairperson appointed	
Whether Chairperson is	

related to MD or CEO	
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ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KANHA AGARWAL	ED	Member		
2	PURNIMA GUPTA	NED,ID	Member		
3	MAMRAJ AGARWAL	NED,ID	Member		
4	YOGINDER NATH CHUGH	NED,ID	Member		
5	KAILASH CHANDRA MEHRA	NED,ID	Member		
6	SATRAM LOKUMAL KESWANI	NED,ID	Chairperson		
7	VIKRAM AGARWAL	ED	Member		

Company Remarks	Dr. S. L. Keswani has resigned w.e.f. 26.09.2017
Whether Permanent chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VED PRAKASH AGARWAL	C & ED	Member		
2	VIKRAM AGARWAL	ED	Member		
3	SATRAM LOKUMAL KESWANI	NED,ID	Chairperson		

Company Remarks	Dr. S. L. Keswani has resigned w.e.f. 26.09.2017
Whether Permanent chairperson appointed	

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIKRAM AGARWAL	ED	Chairperson		
2	MANGI LAL PAREEK	ED	Member		
3	P L GUPTA	ED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	YOGINDER NATH CHUGH	NED,ID	Member		
2	KAILASH CHANDRA MEHRA	NED,ID	Member		

3	SATRAM LOKUMAL KESWANI	NED, ID	Chairperson		
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Company Remarks	Dr. S. L. Keswani has resigned w.e.f. 26.09.2017
Whether Permanent chairperson appointed	

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
22-May-2017	17-Jul-2017			
	24-Aug-2017			

Company Remarks	Two Board meetings in this quarter
Maximum gap between any two consecutive (in number of days)	55

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	22-May-2017	17-Jul-2017		YES	
Stakeholders Relationship Committee	15-Apr-2017	15-Jul-2017		YES	
Audit Committee		24-Aug-2017		YES	

Company Remarks	Two Audit Committee meetings in this quarter
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	55

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:

No comments / observations/ advice given by the Board of Directors on the report of previous quarter.
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Name : **Ashwini Kumar**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	20(3)		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			

KMPs or any other entity controlled by them			
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(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name:
Designation: anx4Designation
Place:
Date:

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